

**DRAFT Independent School District #256
Red Wing, MN 55066**

Call to Order:

The Red Wing School Board held a Workshop meeting on January 17, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder and Bjornstad. Board members Ostendorf and Buck attended virtually. Interim Superintendent Norton and staff were in attendance. Chair Bryant called the meeting to order at 5:02p.m.

1. Agenda:

Motion made by Roe and seconded by Tift to approve the agenda. Upon roll call vote, motion carried 7-0.

Aye: Schoenfelder, Roe, Buck, Ostendorf, Bjornstad, Tift and Bryant

Nay: None

2. Workshop Items:

2.1 Finance Focus

Jackie Paradis, Business Manager presented a Finance update including Treasurer's Report for November, 2022; Budget 2022-23 as of 2022.11.30; Enrollment Update and COVID Relief Funds

2.2 Proposed Policy 535 Service Animals in Schools

The board discussed the language of this proposed policy before it goes for a final reading.

2.3 Interim Superintendent Evaluation

Board Chair Bryant provided an update on the status and time line for the Interim Superintendent evaluation. It is scheduled to take place in Closed Session at the end of the February 6th Regular School Board meeting.

2.4 Jefferson School

The board discussed the different possibilities and options for the Jefferson building.

2.5 Other Topics

No additional topics were discussed.

3. Adjournment:

Motion made by Bjornstad and seconded by Schoenfelder to adjourn the meeting at 5:54p.m.

Upon roll call vote, motion carried 7-0.

Aye: Buck, Ostendorf, Bjornstad, Tift, Roe, Schoenfelder and Bryant

Nay: None

Official Minutes approved on February 6, 2023.

Jennifer Tift
School Board Clerk