<u>DRAFT</u>Independent School District #256 Red Wing, MN 55066

1. Introduction:

1.1 <u>Call to Order</u>:

The Red Wing School Board held a Regular meeting on May 6, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Buck, Roe and Ostendorf. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.

1.2 <u>Agenda</u>

Motion made by Roe seconded by Schoenfelder to approve the meeting agenda as presented. Motion carried 7-0.

1 Communications:

2.1 <u>Educational Plan</u>

A copy of the Educational Plan was provided.

2.2 <u>Student – School Showcase</u>

The highlight of today's meeting is Erin McDonnell & Heather Finholm and Math Buddies.

This year, one of our kindergarten teachers has partnered with a 7th grade teacher as monthly math buddies. Seventh grade math students walk to Sunnyside from Twin Bluff and partner with our kindergarten students in fun math learning tasks.

Those that participated in this group:

Kindergarteners:

Mason Skeen, Oakley Rehder, Jackson Engberg, Axel Peterson, Azai Lofton, Blakely Stinson, Caiya Burke, Camirra Parks, Cole McLaren, Colton Flett, Everell Whitehawk, Finley Starr, Harrison O'Connor, James Goyette, Jason Schneider, Josephine Baker, Lara-Fe Christofferson, Preston Reinke, Quinn Keyser and Theo Clark 7th Graders

Mason Avery, Aza Baartman, Nolan Cherny, Joseph Craddock, Felix Early, Sterling Gadient, Hannah Greeley, Zoey Harris, Kolton Hase, Owen Hattemer, Stevee Hawkenson, Bentley Hodgin, Ryder Hokanson, Leyton Johnson, Caitlyn Kajewski, Griffin Lutjen, Chaslynn Malles, Mia McChristian, Adelynn Olson, Georgia Schmaltz, Alyvia Schroeder, Bailey Schroeder, and Matthew Stewart.

- 2.3 <u>Recognitions and Upcoming Events</u> Multiple recognitions and events were presented.
- 2.4 <u>Public Comment</u> Public comment was received.
- 2.5 <u>Administrator Reports</u> Administrator reports were reviewed.

2.6 <u>Committee Updates</u>

The Personnel, Negotiations and Finance Committees provided the board with an update of current discussions.

2 Consent Agenda and Donations / Grants:

- 3.1 Consent Agenda
 - 1. <u>Board minutes</u> for the Regular School Board Workshop & Meeting, April 1, 2024 Special School Board Meeting April 8, 2024 Special School Board Meeting April 15, 2024 @ 2:00pm Special School Board Meeting April 15, 2024 @ 4:55pm
 - Special School Board Meeting April 29, 2024
 - 2. Claims & Accounts March 16 6 April 15, 2024

Fund 01	General	\$2,331,947.35
Fund 02	Food Service	\$110,195.88
Fund 04	Community Services	\$43,278.90
Fund 08	Trust	\$66,987.08
Fund 18	Custodial	\$8,368.04
Fund 21	Student Activities	\$5,549.10
Fund 22	Clinic	\$43.50
Fund 50	Student Activities	\$2,506.33
TOTAL		\$2,568,876.18
PAYROLL		\$566,919.41
03/28/2024		
PAYROLL		\$568,651.16
04/15/2024		

3. New Hires/Reassignments

Chris Burawa, Assistant Track Coach, effective 04/01/2024 Nikki Larson, Prom Advisor, effective 04/15/2024 Kelly Kolby, Principal's Administrative Assistant, effective 04/22/2024 Lola Duce Media & Technology Assistant, effective 04/22/2024 Mary Lockwood, Building Administrative Assistant TBMS, effective 08/22/2024 Heather Flueger, High School Spring Play Assistant Director, effective 04/22/2024 Julie Martin, RWHS Spring Play Director, effective 04/01/2024 Jeff Chalmers, RWHS Spring Play Assistant Director, effective 04/01/2024 Jessica Vlcek, Little Wingers Preschool Teacher, effective 09/05/2024

4. Resignations/Retirements/Terminations

Paul McCarthy, PE Teacher, effective 04/05/2024 Madelin Wittenberg, Special Education Paraprofessional, effective 04/05/2024 Maryellen Murphy, Exploring World Cultures Teacher, effective 04/05/2024 Rosalyn Stotmeister, TBMS Music & Choir Teacher, effective 06/05/2024 Brian Buechner, School Counselor, effective 05/31/2024 Zachary Gardner, Science/Ag Teacher, effective 06/05/2024 Tim Bowes, Language Arts Teacher, effective 06/05/2024 Caitlin Kantola, Social Studies Teacher, effective 06/05/2024 James Bohmbach, Student Monitor, effective 5/30/2024

5. Non-Certified

Lynn Nibbe, District Office Secretary, effective 06/30/2024 Phillip White, Native American Liaison, effective 06/05/2024

Motion made by Roe and seconded by Bjornstad to approve the Consent Agenda without item # 3 New Hires/Reassignments as presented. Motion carried 7-0.

Motion made by Roe and seconded by Ostendorf to approve the Consent Agenda #3 New Hires/Reassignments as presented. Motion carried 7-0.

3.2 <u>Resolution Accepting Donations and Grants</u> Motion made by Schoenfelder and seconded by Bryant to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0. Aye: Ostendorf, Buck, Bjornstad, Schoenfelder, Roe, Tift and Bryant Nay: None

4. Business Items:

4.1 <u>Cell Phone Policy</u>

Allegra Smisek, Director of Teaching & Learning and Assistant Superintendent presented to the board what the Advisory Committee discussed about the current cell phone policy.

- 4.2 <u>Superintendent Contract</u> Motion by Schoenfelder seconded by Ostendorf to approve the Superintendent Contract for the 2024-27 contract years as presented. Motion carried 7-0.
- 4.3 <u>Custodial Agreement</u> Motion made by Tift seconded by Schoenfelder to approve the 2023-25 Custodial Collective Bargaining Agreement as presented. Motion carried 7-0.
- 4.4 <u>Non-Renewals</u> Motion made by Roe seconded by Schoenfelder to approve the Non-Renewal resolution as presented. After rollcall vote, motion carried 7-0. Aye: Schoenfelder, Roe, Tift, Bjornstad, Buck, Ostendorf and Bryant Nay: None
- 4.5 <u>School Board Summer Retreat</u> The board discussed possible dates locations and times for the Summer Retreat.

5. Upcoming Meetings and Adjournment

5.1 <u>Upcoming Meetings and Future Topics</u> Information was shared about upcoming meetings 5.2

Adjournment Motion made by Roe and seconded by Schoenfelder to adjourn the meeting at 7:34pm. Motion carried 7-0.

Official Minutes approved on May 20, 2024.

Jennifer Tift School Board Clerk