

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

**Call to Order:**

The Red Wing School Board held a Workshop meeting on June 5, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Ostendorf and Bjornstad. Board member Buck observed virtually. Interim Superintendent Norton and staff were in attendance. Chair Bryant called the meeting to order at 5:00p.m.

**1. Agenda:**

The agenda was available to view.

**2. Workshop Items:**

2.1 Local Legislator

Minnesota House of Representative Pam Altendorf met with the school board to discuss legislative items related to education.

2.2 Finance Update

Jackie Paradis, Business Manager presented a finance update including the Treasurer's Report; Budget 2022-23 as of 04/30/2023; Enrollment update, Proposed Budget for 2023-24 and COVID Relief Funds.

2.3 Policy Review 200 & 300 Series

In compliance with Policy 208, the school board reviews policies at least once every three years. The board is reviewing polices in the 200 & 300 series.

The following policies were reviewed and approved with no changes.

Policy #	Name	Review Date
213	School Board Committees	2023.06.05
214	Out of State Travel by School Board Members	2023.06.05
306	Administrator Code of Ethics	2023.06.05

2.4 Cultural Training Update

Martina Wagner, Director of Teaching and Learning, updated the board on Cultural Training selections and discuss the schedule.

2.5 Salary of Board Members and Officers

The board discussed the current compensation schedule for school board members. The compensation schedule is set through December 2024, this item will be brought back to the board in June of 2024.

2.6 Big 9 Online

Martina Wagner, Director of Teaching and Learning, presented to the board an overview of the Big 9 Online option.

2.7 Other Topics

No additional topics were discussed.

**3. Adjournment:**

Motion made by Ostendorf and seconded by Bjornstad to adjourn the meeting at 6:03p.m.  
Motion carried 6-0.

Official Minutes approved on June 20, 2023.

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Jennifer Tift  
School Board Clerk