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

#### 1. Introduction:

### 1.1 Call to Order:

The Red Wing School Board held a Regular meeting on September 16, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Roe and Ostendorf. Board member Buck was virtual. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 6:10p.m.

## 1.2 Agenda

Motion made by Roe seconded by Ostendorf to approve the meeting agenda as presented. After roll call vote, motion carried 7-0.

Aye: Roe, Ostendorf, Bjornstad, Buck, Schoenfelder, Tift and Bryant Nay: None

### 2. Communications:

### 2.1 Educational Plan

A copy of the Educational Plan was provided.

### 2.2 Recognitions and Upcoming Events

Multiple recognitions and events were presented.

### 2.3 Public Comment

No Public comment was received.

#### 2.4 School Board Recognition Month

Red Wing Public School joined other public-school districts from across the state to celebrate School Board Recognition Month to honor local board members for their commitment to Red Wing and its students.

The members serving our district and their years of service are as follows:

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Name	Member Since
Jim Bryant	2019
Terese Bjornstad	2023
Jennifer Tift	2021
Rachel Marshall Schoenfelder	2023
Nicky Buck	2021
Anna Ostendorf	2021
Pam Roe	2017

## 2.5 Homecoming Week Activities

Red Wing High School Homecoming is September 16th -20<sup>th</sup>. Joshua Fuchs, High School Principal and Paul Hartmann, Activities Director provided an update on the activities scheduled for the week.

## 2.6 Administrator Reports

Administrator reports were received.

# 2.7 <u>Committee Updates</u>

The School Board Committee Liaisons provided an update of current discussions.

# 3. Consent Agenda and Donations / Grants:

# 3.1 Consent Agenda

1. <u>Board minutes</u> for the Workshop Board meeting September 3, 2024 Regular Board meeting September 3, 2024

# 2. Claims & Accounts as of 09/11/2024

Fund 01	General	\$1,185,291.80
Fund 02	Food Service	\$420.00
Fund 04	Community Services	\$19,657.54
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$1,750.00
Fund 08	Trust	\$3,246.68
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$9,809.26
Fund 21	Student Activities	\$403.07
Fund 22	Clinic	\$14,378.07
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$1,650.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$300.00
CREDIT CARD		\$0.00
TOTAL		\$1,236,906.42
PAYROLL08/30/2024	Regular Payroll	\$550,827.22

# 3. New Hires/Reassignments

Tammy Mikkelson, Math Teacher Overload .2, effective 09/03/2024

Jeffrey Finholm, Math Teacher Overload .2, effective 09/03/2024

Tony Casci, Math Teacher Overload .2, effective 09/03/2024

Joseph (Drew) Rodgers, Custodian, effective 09/09/2024

Samantha McChristian, General Education Assistant, effective 09/30/2024

Molly Stein, Special Education Teacher, effective 09/16/2024

Coy Peterson, RWHS Student Newspaper and Yearbook Advisor, effective 09/09/2024

Katrina Erickson, Special Education Assistant, effective 09/16/2024

Margaret Grove, Elementary Yearbook, effective 09/16/2024

Christine Stewart, TBMS Yearbook, effective 09/16/2024

## 4. Resignations/Retirements/Terminations

Gaye Menke, Teacher-Physical Therapist, effective 01/17/2025

Terese Blue, Nutrition Services Assistant, Never Started/Notice date 09/02/2024

Jenna Peterson, Gen Ed Assistant, effective 09/02/2024

Dena Schull, Special Education Assistant, effective 09/06/2024

## 5. Hiawatha Valley Mental Health MOU

Motion made by Ostendorf and seconded by Schoenfelder to approve the Consent Agenda as presented. After roll call vote, motion carried 7-0.

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

Nay: None

# 3.2 Resolution Accepting Donations and Grants

Motion made by Tift and seconded by Bjornstad to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0.

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

Nay: None

#### 4. Business Items:

### 4.1 <u>Levy Certification</u>

Motion made by Bjornstad and seconded by Ostendorf to approve the proposed Pay 2025 levy at "MAXIMUM". After roll call vote, motion carried 7-0.

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

Nay: None

## 5. Superintendent Report

## 5.1 Superintendent Report

Superintendent Jaszczak provided the board with an update on current topics and events within the district.

## 6. Upcoming Meetings and Adjournment

# 6.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

## 6.2 Adjournment

Motion made by Buck and seconded by Ostendorf to adjourn the meeting at 6:51pm.

After roll call vote, motion carried 7-0.

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

Nay: None

Official Minutes	approved of	n October 7.	2024
Official Hilliages	approved of	11 0000001 1,	

Jennifer Tift
School Board Clerk