

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

Call to Order:

The Red Wing School Board held a Workshop meeting on April 18, 2022. Board members Ostendorf, Diercks, Bryant, Roe and Tift. Board members Tauer and Buck were absent. Superintendent Anderson and staff were in attendance. Chair Ostendorf called the meeting to order at 5:00p.m.

1. Agenda:

An agenda was available for review.

2. Workshop Items:

2.1 OPEB Update

Merle Waters, Senior Investment Strategist with Wells Fargo Bank, presented the semi-annual update on the OPEB Trust investments.

2.2 Response to Letter of Non-Concurrence

The board discussed the district's response to the letter of non-concurrence submitted by the American Indian Parent Advisory Committee. A draft copy of the resolution was reviewed. The board will approve a resolution at the May 2nd Regular School Board meeting.

2.3 Review of Policies & MSBA Revisions

The school board reviewed the policies 609, 610, 611, 612.1 and 613. MSBA provided revisions to be adopted. Policies needing revisions will be presented to the board at an upcoming meeting for approval.

2.4 Other Topics

Additional topics discussed:

- Policy to review for the next Workshop
- Operations
- Legislative and Policy
- Other General Topics

3. Adjournment:

Motion made by Bryant and seconded by Tift to adjourn the meeting at 5:52p.m. Motion carried 5-0.

Official Minutes approved on April 18, 2022.

Jennifer Tift
School Board Clerk