

**1. Introduction:**

1.1 Call to Order:

The Red Wing School Board held a Regular meeting on April 1, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Buck and Roe. Board member Ostendorf was absent. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:02p.m.

1.2 Agenda

Motion made by Roe seconded by Tift to approve the meeting agenda with the removal of 4.1 Resolution in Response to the Resolution of Non-Concurrence as amended. Motion carried 6-0.

**1 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 Administrator Reports

Administrator reports were reviewed.

2.5 Committee Updates

The Personnel and Negotiations among other Committees provided the board with an update of current discussions.

2.6 Student – School Showcase

The highlight of today’s meeting is the Cast and Crew of the Twin Bluff Musical *Junie B Jones* along with Julie Martin, Director; Rosalyn Stotmeister, musical director; Johanna Jensen, backstage director and Patrick Beierman, TBMS Principal.

**2 Consent Agenda and Donations / Grants:**

3.1 Consent Agenda

1. Board minutes for the Regular School Board Meeting & Workshop of March 25, 2024  
Special School Board Meeting March 28, 2024

2. Claims & Accounts

Fund 01	General	\$944,088.34
Fund 02	Food Service	\$61,867.37
Fund 04	Community Services	\$29,039.80
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$24,164.48
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$9,861.17
Fund 21	Student Activities	\$1,742.16
Fund 22	Clinic	\$62,942.92
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$1,313.53
CREDIT CARD		\$0.00
TOTAL		\$1,135,019.77
PAYROLL 03/15/2024		\$590,135.75

3. Resignations/Retirements/Terminations

Kristina Richardson, Special Ed Para, effective 03/26/2024

Motion made by Schoenfelder and seconded by Roe to approve the Consent Agenda as presented. Motion carried 6-0.

4. **Business Items:**

4.1 Resolution Approving Response to Resolution of Non-Concurrence

Postponed to the April 15, 2024 School Board meeting.

4.2 Audit Services RFP Approval

Motion by Schoenfelder and seconded by Bjornstad to award the Audit Services for FY24, FY25, and FY26 to CliftonLarsonAllen, LLP. Motion carried 6-0.

5. **Upcoming Meetings and Adjournment**

5.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

5.2 Adjournment

Motion made by Bjornstad and seconded by Bryant to adjourn the meeting at 6:34pm. Motion carried 6-0.

Official Minutes approved on May 6, 2024.

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Jennifer Tift  
School Board Clerk