

DRAFT 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 June 17, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Roe and Ostendorf. Board member Buck was virtual. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.

1.2 Agenda

Motion made by Roe seconded by Schoenfelder to approve the meeting agenda as amended with the addition of the Business Item 4.12 Contract for the Director of Community Education & Recreation. After roll call vote, motion carried 7-0.

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

Nay: None

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 Introduction of New Superintendent

School Board Chair, Jim Bryant introduced Bob Jaszczak.

On May 6, 2024 the Red Wing School Board voted to approve the Superintendent Contract with Bob Jaszczak for the 2027-27 contract years. Bob will start his employment on July 1, 2024.

2.4 Student-School Showcase

The highlight of today's meeting is members of staff and students that attended the Co-Design Workshop June 4-6, 2024.

Student Participants included: Alyvia Xiong, Olivia Mercado, Natalie Nordenskjold, Jaylen Hoffman, Keaton McCoy, Deyahni Cooper, Natalie Van Alstine, Grayson Gerken, Alana Smith, Silas Perau, Jackson Odman, Nathan Kitzmann, Belen Machado, Katherine Tazin, Brodie Marquardt, Luke Farrar, Rowan Vieton, Alyssa Rice, Lydia Beaulieu, Abby Schmaltz, Alexa Howard, Ashden Hove, Ella Clancy and Reyna Marmol.

Staff Participants included: Lisa Hanson, Kristin Bray, Molly Kiefer, Anne Rohn, Sam Kiecker, Nicky Larson and Mick Wendland.

2.5 Public Comment

No Public comment was received.

2.6 Administrator Reports

Administrator reports were reviewed.

2.7 Committee Updates

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. Board minutes for the Regular Board meeting June 3, 2024
Workshop June 3, 2024
2. Claims & Accounts for May 15 - 31, 2024

Fund 01	General	\$1,728,276.83
Fund 02	Food Service	\$59,025.47
Fund 04	Community Services	\$40,271.38
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$17,736.85
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$31,890.57
Fund 21	Student Activities	\$1,513.94
Fund 22	Clinic	\$67,300.38
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	\$724.02
CREDIT CARD		\$0.00
TOTAL		\$1,946,739.44
PAYROLL 05/31/2024		\$588,504.63

3. New Hires/Reassignments

Hannah Bystrom, Social Worker, effective 08/19/2024

Gretchen Forbes, Visual Arts Teacher, effective 08/19/2024

Molly Wallerich, PE Teacher, effective 08/19/2024

Jessica Meyers, Special Education Teacher, effective 08/19/2024

Nathan Stout, Technology Specialist, effective 07/08/2024

Mercedes Van Cleve, American Indian Education Program Director, effective 08/15/2024

Brittini Kuehl, Early Childhood Birth-5, effective 07/01/2024

Lauren Beamon, Building Nurse, effective 08/22/2024

Kelsie Kuyath, Senior Human Resources Generalist, effective 06/20/2024

Emily Seefeldt, Director of Teaching & Learning, effective 07/01/2024

Jessica Vleck, Little Wingers Preschool Teacher, effective 08/19/2024 (*Updated start date*)

John Bina, RWHS 8/9 Band, effective 05/15/2024

Rosalyn Stotmeister, TBMS Choir, effective 05/20/2024

Michael Amend, TBMS Band, effective 05/20/2024

Cory Thorson, Strength & Conditioning Coach, effective 05/20/2024

4. Resignations/Retirements/Terminations

Michelle Lyons, Building Nurse, effective 05/31/2024

Emily Kessler, Grade 5 Teacher, effective 06/05/2024

Eliana Wilkeyson, Special Education Assistant, effective 05/31/2024

Marta Jenson, Grade 4 Teacher, effective 06/05/2024

Catherine Smith, Cook, effective 06/07/2024

5. Overnight Field Trip Requests

Cross Country & Track Summer Training Camp

FFA Chapter Officer & Leadership Training

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

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

Nay: None

3.2 Resolution Accepting Donations and Grants

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

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

Nay: None

4. Business Items:

4.1 Establish Fiscal Year 2024 Committed and Assigned Fund Balance

Motion made by Schoenfelder and seconded by Ostendorf that the Board of Education approves the commitment of fund balance for Fiscal Year 2024 to include fund balance resulting from carryover funds, facility rental funds, and unspent grant funds allowed to carry forward; and to assign fund balance to eliminate the projected budgetary deficit in FY25 unassigned fund balance and no greater than the projected budgetary deficit. After roll call vote, motion carried 7-0.

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

Nay: None

4.2 Adopt Budget for 2024-2025

Motion made by Ostendorf and seconded by Bjornstad that the Board of Education adopts the 2024-2025 Preliminary Budget providing all funds' revenues of \$47,143,966 and all funds' expenditures of \$47,977,170. After roll call vote, motion carried 6-1.

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

Nay: Bryant

4.3 Approve EDIAM Resolution

Motion made by Bryant and seconded by Tift to approve the EDIAM resolution authorizing Bob Jaszczak to act as the Identified Official with Authority (IOwA) for Red Wing Public Schools ISD# 256 as of July 1, 2024 as presented. After roll call vote, motion carried 7-0.

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

Nay: None

4.4 Data Sharing Agreement

The board reviewed Data Sharing Agreements for the 2024-25 School year.

4.5 Final Reading of Policy 505 & Policy 904

Motion made by Tift and seconded by Schoenfelder to approve Policy 505 and Policy 904 as presented. After roll call vote, motion carried 7-0.

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

Nay: None

Policy #	Policy Name	Revision
505	Distribution of Non-School Sponsored Materials	Update school specific Language
904	Distribution of Materials on School District Property by Non-school Persons	Update school specific Language

4.6 Final Reading to Adopt MSBA Model Policy 507.5 School Resource Officers

Motion made by Schoenfelder and seconded by Roe to approve Policy 507.5 as presented. After roll call vote, motion carried 7-0.

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

Nay: None

Policy #	Policy Name	Update
507.5	School Resource Officers	MSBA model policy

4.7 Three Year Review of Policies – No Changes

In compliance with Policy 208, the school board shall review policies at least once every three years. Policies listed have no recommended changes. Any changes to be made will be submitted at a future School Board meeting for approval. No changes were made and the review date will be updated and posted.

Policy #	Name	Revision
409	Employee Publications, Instructional Materials	No Change
411	Conflicts of Interest	No Change
412	Expense Reimbursement	No Change

4.8 First Reading – Non-Discrimination Notice and Policies

The Red Wing Public School's Non-Discrimination Notice lists individuals designated to represent the district in the following areas:

- Human Right's Officer
- Alternative Human Right's Officer
- Title IX Coordinator
- Alternative Title IX Coordinator
- ADA/Section 504 Coordinator
- Alternative ADA/Section 504 Coordinator

Currently each of the following policies include this information and need to be updated whenever there is a modification. This proposal is to remove the detailed information

from each of the policies and handbooks and reference the Non-Discrimination Statement as the location of this contact information.

These policies are presented for a first reading.

Policy #	Name	Change
102	Equal Educational Opportunity	Remove specific contact information and reference the Non-Disclosure Statement
401	Equal Employment Opportunity	Remove specific contact information and reference the Non-Disclosure Statement
402	Disability Non-Discrimination	Remove specific contact information and reference the Non-Disclosure Statement
413	Harassment and Violence	Remove specific contact information and reference the Non-Disclosure Statement
514	Bullying Prohibition	Remove specific contact information and reference the Non-Disclosure Statement
521	Student Disability Non-Discrimination	Remove specific contact information and reference the Non-Disclosure Statement
522	Student Sex Non-Discrimination	Remove specific contact information and reference the Non-Disclosure Statement
526	Hazing Prohibition	Remove specific contact information and reference the Non-Disclosure Statement
528	Student Parental, Family, and Marital Status Non-Discrimination	Remove specific contact information and reference the Non-Disclosure Statement

4.9 CESO Transportation

Motion made by Roe and seconded by Schoenfelder to approve the 2024-25 CESO contract as presented. After roll call vote, motion carried 7-0.

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

Nay: None

4.10 Grant Update

At the June 3, 2024 meeting Superintendent Wagner discussed the distinctions between school grants and gifts. She shared details of grants received by the school and shed light on the diligent efforts of the teaching and learning team in securing these grants. The board continued this discussion.

4.11 MSHSL Resolution

Motion made by Tift and seconded by Roe to approve 2024-25 Minnesota State High School League Resolution as presented. After roll call vote, motion carried 7-0.

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

Nay: None

4.12 Contract for Director of Community Education & Recreation

Motion made by Roe and seconded Ostendorf to table the contract for the Director of Community Education & Recreation. After roll call vote, motion carried 7-0.

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

Nay: None

5. Upcoming Meetings and Adjournment

5.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

5.2 Adjournment

Motion made by Ostendorf and seconded by Schoenfelder to adjourn the meeting at 7:28pm. After roll call vote, motion carried 7-0.

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

Nay: None

Official Minutes approved on July 15, 2024.

Jennifer Tift
School Board Clerk