

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular School Board meeting on November 20, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Bjornstad and Ostendorf. Board member Buck observed virtually. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.

1. Agenda:

Motion made by Schoenfelder and seconded by Bjornstad to approve the meeting agenda with the addition of Committee Assignments. Motion carried 6-0.

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

Public comment was received.

2.4. School Board Reports

School Board reports were reviewed.

2.5. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for the Regular School Board Meeting & Workshop of November 6, 2023

2. Claims & Accounts for October 16-31

Fund 01	General	\$750,940.93
Fund 02	Food Service	\$46,396.37
Fund 04	Community Services	\$2,844.60
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$19,256.81
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$8,655.10
Fund 21	Student Activities	\$207.39
Fund 22	Clinic	\$0.00
Fund 23	Student Tech Repair Plan	\$1,863.28
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00

Fund 50	Student Activities	\$885.00
CREDIT CARD		\$0.00
TOTAL		\$831,049.48
PAYROLL 10/31/2023		\$831,049.48

3. New Hires/Reassignments & Additional Assignments

Molly Sutton-Kiefer, Assistant Speech Coach, effective 11/13/2023
 Nick Beierman, Paraprofessional RWHS, effective 10/24/2023

4. Data Sharing Agreement – i3 Works

5. 2023-24 Winter Coaches

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

4. Business Items:

4.1. AIPAC American Indian Grant Presentation

The AIPAC met on Wednesday, November 15, 2023 to discuss changes for 2023-24 program plan. The discussion from that meeting was presented to the board along with an update on what the grant will include and the timeline when it will be submitted to the board for approval.

4.2. MSHSL Form A Resolution

Motion made by Roe and seconded by Tift to approve the Form A MN State High School League Foundation Grant Application Resolution as presented. Motion carried 6-0.

4.3. Second Reading of Policy 606.5 Library Materials

In response to requests from MSBA members, the Minnesota School Boards Association (MSBA) has created a model policy for selection and reconsideration of library materials. The objective is to support school districts and charter schools in establishing processes that are clear, that include input from students, families, and school staff, and that rely upon the experience and training of school staff.

As with other MSBA model policies, Model Policy 606.5 offers Notes that explain items and which offer guidance to school boards on decisions that they may choose to make as they engage in the policy adoption process.

The model policy language is presented as a stand-alone policy.

On November 6th this policy was presented for a first reading.

Policy #	Policy Name	Update
606.5	Library Materials	New

4.4. Superintendent Evaluation Tool

At the November 6th meeting the board voted to evaluate Superintendent Wagner on Standard 1b, 2a and 5e.

STANDARD 1: Governance Team ELEMENT 1.b. Goals and/or Strategic Plan

STANDARD 2: School District Finances ELEMENT 2.a. Budget Development and Maintenance

STANDARD 5: Human Resources ELEMENT 5.e. Hiring and Staff Development

Martina Wagner shared information regarding the Superintendent Evaluation Tool.

4.5. Committee Assignments

Motion made by Roe seconded by Ostendorf to approve new Committee assignments.

Board member Bjornstad will replace Board member Buck on the AIPAC Committee with Board member Tift as the Alternate. 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 Ostendorf and seconded by Bjornstad to adjourn the meeting at 6:52 p.m.

Motion carried 6-0.

Official Minutes approved on December 4, 2023.

Jennifer Tift
School Board Clerk