

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

Call to Order:

The Red Wing School Board held a Special Meeting on April 15, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Roe, Ostendorf and Buck. Superintendent Martina Wagner and staff were present. Chair Bryant called the meeting to order at 2:00p.m.

1. Agenda:

An agenda was available for review.

2. Business Items:

2.1 Closed Session – Preliminary Consideration of Allegations or Charges

Motion made by Roe and seconded by Bjornstad to close the meeting pursuant to M.S. 13D.05 to discuss preliminary consideration of allegations or charges. Motion carried 7-0.

Time: 2:03pm

Motion made by Ostendorf and seconded by Schoenfelder to reopen the meeting. Motion carried 7-0.

Time: 2:39pm

2.2 Closed Session – Labor Negotiations

Motion made by Ostendorf and seconded by Schoenfelder to close the meeting pursuant to M.S. 13D.03 to discuss labor negotiation strategy. Motion carried 7-0.

Time: 2:40pm

Motion made by Ostendorf and seconded by Schoenfelder to reopen the meeting. Motion carried 7-0.

Time: 3:15pm

School Board went into recess at 3:15pm

School Board reconvened the meeting at 3:22pm

2.3 Resolution Approving Response to Resolution of Non-Concurrence

Motion by Ostendorf seconded by Roe to approve the Resolution in Response to the Resolution on Non-Concurrence. After roll call vote, motion carried 7-0.

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

Nay: None

2.4 Burnside Carpet Replacement

Motion by Schoenfelder seconded by Tift to approve the Burnside Carpet Replacement project as presented. Motion carried 7-0.

2.5 Amend 2023-24 School Calendar

Motion by Schoenfelder seconded by Ostendorf to approve the amendment to the 2023-24 School Calendar as presented. Motion carried 7-0.

2.6 Finance Update

Lisa Rider, Director of Finance & Operation presented a finance update.

2.7 High School ELA Curriculum Update

Emily Seefeldt, Teaching & Learning Coordinator and District Assessment Coordinator provided a High School ELA Curriculum update.

3. Upcoming Meetings and Adjournment

3.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

3.2 Adjournment

Motion made by Bryant and seconded by Tift to adjourn the meeting at 4:41pm. Motion carried 7-0.

Official Minutes approved on May 6, 2024.

Jennifer Tift
School Board Clerk