

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 February 20, 2024. Board members present were Bjornstad, Tift, Schoenfelder, Roe, Ostendorf and Buck. Board member Bryant was absent. Superintendent Martina Wagner and staff were in attendance. Vice Chair Bjornstad called the meeting to order at 6:03p.m.

1.2 Agenda

Motion made by Roe seconded by Ostendorf to approve the meeting agenda as presented. Motion carried 6-0.

1 Communications:

2.1 Educational Plan

A copy of the Educational Plan was provided.

2.2 Student – School Showcase

The highlight of today's meeting is the Red Wing Junior High Math League. Red Wing Junior High Math League (6th - 8th grade) took 1st place for the season after 5 meets edging out Cannon Falls by 10 points. These kids have worked hard since September (and some over the summer) to perform well and earn 1st place! 6 kids score on the top team for each meet and also compete as a team.

Those invited to attend: Tammy Mikkelson and the following students:

- | | |
|---------------------|-------------------------|
| • William Ahlbrecht | • Willard Roschen |
| • Anika Ambrosius | • Kaytah Schmoll-Hatley |
| • Logan Auge | • Raylen Van Deusen |
| • Aiden Flueger | • Jack Wardle |
| • Rebecca Gerdes | • Mason Westerberg |
| • Ja'Myarah Lewis | • Willow Whalen |
| • Norris McCoy | • Tristan Wilczynska |

2.3 MSBA – Superintendent Search

Barb Dorn, MSBA Director of Leadership Development and Executive Search explained the process of searching and hiring a Superintendent for Red Wing Public Schools.

The board discussed and reviewed:

- Superintendent search timeline
- Hiring criteria and leadership profile
- Vacancy brochure
- Stakeholder involvement
- Overall search process

- 2.4 Recognitions and Upcoming Events
Multiple recognitions and events were presented.
- 2.5 Public Comment
Public comment was received.
- 2.6 Administrator Reports
Administrator reports were reviewed.
- 2.7 Committee Updates
The Personnel and Negotiations among other 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 School Board Meeting & Workshop of February 5, 2024
 - 2. Claims & Accounts for January 16 – 31, 2024

Fund 01	General	\$434,006.67
Fund 02	Food Service	\$116,107.43
Fund 04	Community Services	\$23,134.64
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$15,565.37
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$22,186.18
Fund 21	Student Activities	\$2,721.04
Fund 22	Clinic	\$60,418.26
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	\$1,247.14
CREDIT CARD		\$0.00
TOTAL		\$675,386.73
PAYROLL 01/31/2024		\$578,073.88

- 3. New Hires/Reassignments/Additional Assignments
 - TaNesha Will, Targeted Services Teacher, effective 02/13/2024
 - Brianna Strandberg, Targeted Services Teacher, effective 02/13/2024
 - Emily Nelson, Targeted Services Teacher, effective 02/13/2024
 - Zachary Will, Targeted Services Teacher, effective 02/13/2024

Zach Harding, 9th Grade Baseball Assistant Coach, effective 03/11/2024
Jacqueline (Jackie) Jech, Pilot Short Call Substitute, effective 02/20/2024
Melissa Gouka-Dopkins, Assistant 9th Grade Softball Coach, effective 03/11/2024
Bill Rooney, Head 9th Grade Softball Coach, effective 03/11/2024

4. Resignations/Retirements/Terminations

Jamie Voigt, Paraprofessional, effective 05/31/2024
Jacqueline (Jackie) Jech, Special Education Paraprofessional, effective 02/16/2024
Samantha Clement, Preschool Teacher, effective 02/23/2024
Joshua Hardy, Special Education Paraprofessional, effective 02/14/2024

5. MOU RWPS & EMRW 2024

Motion made by Ostendorf and seconded by Tift to approve the Consent Agenda items #1 - #4 as presented. Motion carried 6-0.

Motion made by Tift and seconded by Roe to approve the Consent Agenda item #5 as presented. Motion carried 6-0.

3.2 Resolution Accepting Donations and Grants

Motion made by Schoenfelder and seconded by Ostendorf to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 6-0.
Aye: Tift, Schoenfelder, Buck, Ostendorf, Roe and Bjornstad
Nay: None

4. Business Items:

4.1 Resolution of Non-Concurrence 2022-23 & 2023-24 School Years

Phil White and Janice Erickson shared information about a notice from the American Indian Parent Advisory Committee (AIPAC) about the resolution of non-concurrence for the 2022-23 and 2023-24 school years. This includes educational programming for American Indian children in Red Wing Public Schools. M.S. 124D.78.

By resolution, the board must respond in writing within 60 days, in cases of non-concurrence, to each recommendation made by the committee and state its reasons for not implementing the recommendations.

At a future board meeting, a written response will be presented to the school board for approval.

4.2 American Indian Education Program Director

At the January 16, 2024 Workshop, Allegra Smisek, Director of Teaching & Learning and Assistant Superintendent presented information regarding the hiring of a position titled American Indian Education Program Director for the board to review. Allegra provided an update and the board reviewed the data and discussed the position.

4.3 Calendar for 2025-26 School Year

Motion made by Ostendorf and seconded by Schoenfelder to approve the 2025-26 School Calendar as presented. Motion carried 6-0.

- 4.4 Amend Calendar for 2024-25 School Year
Motion made by Ostendorf and seconded by Tift to approve the amended calendar for the 2024-25 School Year as presented. Motion carried 6-0.
- 4.5 Amend 2024 Meeting Schedule
Motion made by Roe and seconded by Buck to approve the amended meeting schedule for 2024 as amended, changing the March dates only. Motion carried 6-0.
- 4.6 Second Reading to Adopt MSBA Model Policy 807 Health & Safety
In compliance with Policy 208, the school board shall review policies at least once every three years. Policy 807 Health & Safety policy is up for review. MSBA has a model policy that was revised in 2022.
After comparing both policies, Wendy German, Health & Safety Consultant and Alan Gaylor, Director Buildings & Grounds have recommended our current policy be replaced with the MSBA model policy.
On February 5, 2024 Model Policy 807 Health and Safety policy was presented for a first reading.
This policy was presented for a second reading.

Policy #	Policy Name	Update
807	Health and Safety Policy	Replace our current policy with the MSBA model policy

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 8:08 pm. Motion carried 6-0.

Official Minutes approved on March 11, 2024.

Jennifer Tift
School Board Clerk