

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

**Call to Order:**

The Red Wing School Board held a Regular School Board meeting on January 17, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder and Bjornstad. Board members Buck and Ostendorf were virtual. Interim Superintendent Norton and staff were in attendance. Chair Bryant called the meeting to order at 6:01p.m.

**1. Agenda:**

Motion made by Schoenfelder and seconded by Tift to approve the meeting agenda as presented. After roll call vote, motion carried 7-0.

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

Nay: None

**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

No Public comment was received.

2.4. Inflexion Update

Martina Wagner, Director of Teaching and Learning provided the board with an update on Inflexion.

2.5. School Board Reports

School Board reports were reviewed.

2.6. Administrator Reports

Administrator reports were reviewed.

**3. Consent Agenda and Donations / Grants:**

3.1. Consent Agenda

1. Board minutes for Regular School Board Meeting of January 3, 2023

2. Claims & Accounts for 12/16/2023 - 12/31/2022

Fund 01	General	\$1,608,670.22
Fund 02	Food Service	\$44,954.90
Fund 04	Community Services	\$33,860.02
Fund 06	Building Construction	\$72,678.01
Fund 07	Debt Service	\$0.00

Fund 08	Trust	\$19,747.12
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$11,549.00
Fund 21	Student Activities	\$311.89
Fund 22	Clinic	\$1,204.70
Fund 23	Student Tech Repair Plan	\$119.97
Fund 45	OPEB Trust	\$1,237.50
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$672.27
CREDIT CARD		\$0.00
TOTAL		\$1,795,005.60
PAYROLL 12/29/2022		\$858,648.14
Total		\$858,648.14

3. New Hires & Reassignments

Amber Flueger (New Hire), General Education Assistant BES, Step 8, effective 01/03/2023

Nathan Weess (New Hire), 7<sup>th</sup> Grade Boys Basketball Coach TB, stipend, effective 01/03/2023

Benjamin Klug (New Hire), Custodian RWHS, Year 1, effective 01/11/2023

Brandy Woodard (New Hire), Cook RWHS, Class 1, effective 01/10/2023

4. Resignations

Angela Bradford, General Education Assistant, effective 01/02/2023

5. Retirements

Scott Kosek, Language Arts, effective 06/03/2023

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

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

Nay: None

3.2. Resolution Accepting Donations and Grants

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

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

Nay: None

#### **4. Business Items:**

##### 4.1. Committee and Liaison Assignments

Motion made by Tift and seconded by Roe to approve the Committee and Liaison Assignments for 2023 as presented. After roll call vote, motion carried 7-0.

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

Nay: None

##### 4.2. Mentoring New Board Members

The board discussed the MSBA New Board Mentoring guidelines.

Board member Buck will mentor Schoenfelder and Board member Roe will mentor Bjornstad.

##### 4.3. Superintendent Search Update

The board discussed the planning efforts and the timeline related to the Superintendent search process.

Board Member Ostendorf left the meeting at 6:53pm

##### 4.4. Approval of Policies 534 School Meals and 535 Service Animals in Schools

Motion made by Tift and seconded by Bjornstad to approve Policy 534 School Meals as presented. After roll call vote, motion carried 6-0.

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

Nay: None

Motion by Roe seconded by Schoenfelder to table Policy 535 Service Animals in Schools for a future date. After roll call vote, motion carried 6-0.

Aye: Buck, Tift, Bjornstad, Roe, Schoenfelder 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 Roe and seconded by Tift to adjourn the meeting at 7:01.m. After roll call vote, motion carried 6-0.

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

Nay: None

Official Minutes approved on February 6, 2023.