

**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 March 25, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Roe and Ostendorf. Board member Buck was absent. 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 presented. Motion carried 6-0.

2 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 Heather Finholm and the Speech Team and Carrie Hanson and the Swim/Dive Team.

Those presenting from the Speech Team: Ellen Tift, Jonah Penna, Ali Gonzalez, Carli Waddell
Those presenting from the Swim/Dive Team: Ezra Dennis - Qualified in 200 Free Relay; Gavin Magill - Qualified in 200 Free Relay; Eli Flattum - Qualified in 200 Free Relay; Ethan Ihrke - Qualified in 200 Free Relay, Placed 7th in 100 Fly; Zach Mikkelson - Placed 2nd diving; Landen Nelson - Placed 9th diving

2.3 Recognitions and Upcoming Events

Multiple recognitions and events were presented.

2.4 Public Comment

No Public comment was received.

2.5 Administrator Reports

Administrator reports were reviewed.

2.6 Committee Updates

The Personnel and Negotiations among other Committees provided the board with an update of current discussions.

3 Consent Agenda and Donations / Grants:

3.1 Consent Agenda

1. Board minutes for the Regular School Board Meeting & Workshop of March 11, 2024

2. Claims & Accounts February 16 – 29, 2024

Fund 01	General	\$394,295.87
Fund 02	Food Service	\$24,869.98
Fund 04	Community Services	\$10,778.17
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$13,935.48
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$4,980.41
Fund 21	Student Activities	\$151.98
Fund 22	Clinic	\$0.00
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	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$449,011.89
PAYROLL 02/29/2024		\$592,823.19

3. New Hires/Reassignments/Additional Assignments

Heather Flueger, Middle School Play Costume Design, effective 03/11/2024
 Jesse Mosser, Student Worker Nutrition Services, effective 03/12/2024
 Matthew Symicek, Spring Site Athletics Manager, effective 04/01/2024
 Christine Stewart, Pilot Short Call Substitute, effective 04/01/2024
 Sandi Pemberton, ECSE Paraprofessional additional hours, effective 03/25/2024
 Kandace Kirchner, ECSE Paraprofessional, effective 03/25/2024
 Rhonda McKim, Accountant, effective April 2024

4. Resignations/Retirements/Terminations

Kaitlyn Schroeder, Colvill Kids Teacher, effective 06/06/2023 (Resignation effective last year)
 Naomi Scott, Special Education Assistant, effective 03/13/2024
 Christine Stewart, Special Education Assistant, effective 03/29/2024
 Rhonda McKim, TBMS Principals Secretary, effective 04/15/2024
 Sandi Popp, Special Education Secretary, effective 03/29/2024
 Paige Heimerman, Talent Development, Recruitment & Human Capital Specialist, effective
 06/28/2024 (unless a suitable replacement is found prior)

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

3.2 Resolution Accepting Donations and Grants

Motion made by Bjornstad and seconded by Ostendorf to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4. Business Items:

4.1 Wendy German, Health & Safety Consultant

Alan Gaylor, Director of Buildings & Grounds introduced Wendy German. Wendy is the Health & Safety Consultant for Red Wing Public Schools and provided an update and overview of her responsibilities in the school district.

4.2 Final Reading to Adopt MSBA Model Policy 807

Motion made by Roe and seconded by Schoenfelder to replace Policy 807 Health & Safety Policy with the MSBA model policy as presented. Motion carried 6-0.

4.3 Teacher Non-Renewals

Motion made by Schoenfelder and seconded by Ostendorf to approve the resolution relating to the termination and nonrenewal of the teaching contracts as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4.4 Contracted Services

Motion made by Ostendorf and seconded by Tift that Red Wing Public Schools will continue with related services purchased contracts for the 2024-2025 School Year with the agreement that RWPS district-level leaders are involved in decision-making/hiring process.

Motion carried 6-0.

4.5 Amend 2024 Meeting Schedule

Motion made by Roe and seconded by Bryant to approve the school board meeting schedule for 2024 as amended. 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 Bryant to adjourn the meeting at 6:50 pm. Motion carried 6-0.

Official Minutes approved on April 1, 2024.

Jennifer Tift
School Board Clerk