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

#### **Call to Order:**

The Red Wing School Board held a Workshop meeting on November 7, 2022. Board members present were Ostendorf, Tift, Bryant and Buck. Board Members Diercks, Roe and Tauer were absent. Interim Superintendent Norton and staff were in attendance. Chair Ostendorf called the meeting to order at 5:01p.m.

### 1. Agenda:

An agenda was available for review.

# 2. Workshop Items:

## 2.1 Wells Fargo OPEB Trust Review

Merle Waters, Senior Investment Strategist with Wells Fargo Bank presented the semi-annual update on our OPEB Trust investments.

#### 2.2 Finance Focus

Jackie Paradis, Business Manager presented a Finance update including Treasurer's Report for September, 2022; Budget 2022-23 as of 2022.09.30; Enrollment Update and COVID Relief Funds.

### 2.3 <u>Superintendent Evaluation - Search</u>

The board set time aside to discuss planning efforts related to the Superintendent evaluation and search process.

## 2.4 Other Topics

No additional topics were discussed.

### 3. Adjournment:

Motion made by Bryant and seconded by Tift to adjourn the meeting at 6:15p.m. After a roll call vote, the motion carried 4-0.

Official Minutes approved on November 21, 2022.

Jennifer Tift School Board Clerk