

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular School Board meeting on October 16, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder and Bjornstad. Board members Buck and Ostendorf were absent. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:15p.m.

1. Agenda:

Motion made by Schoenfelder and seconded by Tift to approve the meeting agenda as presented. Motion carried 5-0.

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

Public comment was not received.

2.4. Student & School Showcase

The purpose of these showcases is to celebrate and highlight the happenings in our schools and district. Each week a member of the Leadership Team will highlight an activity, group or individual from our district.

Students for today's meeting: Kelly Pyle, Alyvia Xiong, Shelby McDonald and Lydia Beaulieu. These students are District Advisory Committee members and showcased their work on DAC.

2.5. School Board Reports

School Board reports were reviewed.

2.6. Administrator Reports

Administrator reports were reviewed.

2.7. Breakfast with the Board Discussion

Board members discussed the idea of setting up dates to meet and interact with various members of staff throughout the district.

Breakfast with the Board would take place at various buildings throughout the school year on days when there is no student instruction.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for the Special School Board Workshop of September 28, 2023
Regular School Board Meeting & Workshop of October 2, 2023

2. Claims & Accounts September 15-30, 2023

Fund 01	General	\$334,396.50
Fund 02	Food Service	\$54,367.99
Fund 04	Community Services	\$68,861.04
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$13,679.92
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$12,138.23
Fund 21	Student Activities	\$2,358.77
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	\$250.00
CREDIT CARD		\$0.00
TOTAL		\$486,052.45
PAYROLL 09/29/2023		\$607,600.69

3. New Hires/Reassignments

Maxwell Pagel, Custodian, effective 10/04/2023

Bryce Berenschot, Custodian, effective 10/16/2023

4. Resignations/Retirements/Terminations

Victor Mota-Rodriguez, Custodian, effective 09/28/2023

5. Fund Raiser Application – FFA Annual Fruit Sale and Corn Drive

6. RWPS Service Agreement

Red Wing Arts and Red Wing Public Schools ISD #256

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

3.2. Resolution Accepting Donations and Grants

Motion made by Tift and seconded by Schoenfelder to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 5-0.

Aye: Bjornstad, Schoenfelder, Tift, Roe and Bryant

Nay: None

4. Business Items:

4.1. Assurance of Compliance 2023

Motion made by Bjornstad and seconded by Schoenfelder to approve the 2023 Assurance of Compliance as presented. Motion carried 5-0.

4.2. Revised GCED LTFM Plan

Motion made by Schoenfelder and seconded by Roe to approve the Resolution Approving School District No. 6051 Revised Long-Term Facility Maintenance Ten-Year Plan and application materials for the Pay 2024 levy certification. After roll call vote, motion carried 5-0.

Aye: Roe, Tift, Schoenfelder Bjornstad 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 Schoenfelder to adjourn the meeting at 6:56p.m.

Motion carried 5-0.

Official Minutes approved on November 6, 2023.

Jennifer Tift
School Board Clerk