

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

Call to Order:

The Red Wing School Board held a Regular School Board meeting on September 5, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Ostendorf, Buck and Bjornstad. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:05p.m.

1. Agenda:

Motion made by Roe and seconded by Ostendorf to approve the meeting agenda as presented. Motion carried 7-0.

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 received.

2.4. School Board Reports

School Board reports were reviewed.

2.5. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for Regular School Board Meeting & Workshop of August 21, 2023

2. Claims & Accounts 08/01/2023-08/15/2023

Fund 01	General	\$9,319,246.09
Fund 02	Food Service	\$187,682.86
Fund 04	Community Services	\$374,600.00
Fund 06	Building Construction	\$1,424,857.00
Fund 07	Debt Service	\$267,706.26
Fund 08	Trust	\$81,905.55
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$69,202.41
Fund 21	Student Activities	\$16,706.28
Fund 22	Clinic	\$129,557.25
Fund 23	Student Tech Repair Plan	\$699.79
Fund 45	OPEB Trust	\$195,965.44
Fund 47	OPEB Debt Service	\$136.54
Fund 50	Student Activities	\$0.00

CREDIT CARD		\$0.00
TOTAL		\$12,068,265.47
PAYROLL 08/15/2023		\$588,359.94
		\$588,359.94

3. New Hires/Reassignments

Amanda Muniz, Special Education Teacher, effective 08/24/2023
 Johanna Jensen, Special Education Teacher, effective 08/23/2023
 Nick Beierman, Special Education Assistant, effective 08//28/2023
 Teresa Migut, Special Education Assistant, effective 08/28/2023
 Miranda Muckenhirn, Second Grade Teacher, effective 08/24/2023
 Jason Matsch, ELA Teacher, effective 08/24/2023
 Heidi Mitchell, Special Education, effective 08/24/2023
 Paul McCarthy, PE Teacher, effective 08/24/2023
 Paul McCarthy, 9th Grade Soccer coach, effective 08/28/2023
 Rosemary Evers, Business Ed Teacher, effective 08/28/2023
 Kayla Berentsen, Gen Ed Para, effective 08/28/2023
 Jenna Peterson, Student Monitor, effective 08/28/2023
 John Friedrich, Part-time Grounds/Arena, effective 08/21/2023
 Barbara Knudson, ECFE General Education Assistant, effective 08/28/2023
 Yuliia Holovko, Cook, effective 09/05/2023
 Catherine Smith, Cook, effective 09/05/2023
 Tabatha Manke, Cook, effective 09/05/2023
 Jason Hemmingsen, Custodian, effective 08/28/2023
 Valerie Lee, Special Education Teacher, effective 01/22/2024
 Josh Hardy, Special Education Assistant, effective 08/28/2023
 Jennifer Stern, Administrative Assistant, effective 08/28/2023
 Lola Duce, General Ed Assistant, effective 09/05/2023
 Tescha Lindquist, Aquatics Coordinator, effective 09/05/2023
 Kristina Richardson, Special Education Assistant, effective 08/28/2023
 Paige Heimerman, Talent Development, Recruitment, and (HR) Human Capital Specialist, effective 09/18/2023

4. Resignations/Retirements/Terminations

Jennifer Thompson, Cook, effective 08/17/2023
 Andie Albers, Asst Site Lead Kids Junction, effective 08/01/2023
 Lola Duce, Custodian, effective 08/18/2023
 Keanna Exner, General Education Assistant, effective 08/23/2023
 Danniell Flaugh, Counseling/Sped Secretary, effective 09/05/2023

5. Appointment of Surrogate Parent

The school board must appoint parents when a student's parent(s)/guardian(s) are unavailable, the student is a ward of the Commissioner of Human Services, parental rights have been terminated, parent(s) have requested in writing that a surrogate parent be appointed for the student, or parent(s) of the student are deceased. Jeremy Adams will serve as surrogate parent for Student 2023-01

Motion made by Ostendorf and seconded by Schoenfelder to approve the Consent Agenda with items #3 New Hires/Reassignments & #5 Appointment of Surrogate Parent removed. Motion carried 7-0.

Motion made by Tift and seconded by Ostendorf to approve Consent Agenda items #3 New Hires/Reassignments & #5 Appointment of Surrogate Parent as presented. Motion carried 7-0.

3.2. Resolution Accepting Donations and Grants

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

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

Nay: None

4. Business Items:

4.1. Adopt Revisions to Policy 504 Student Dress & Appearance

This policy revision is adopted under emergency procedures. It will be brought to the board for a second and third reading to follow procedures to make the revision a permanent revision to Policy 504.

Motion made by Tift and seconded by Ostendorf to approve Policy 504 Student Dress & Appearance under emergency procedures as presented. Motion carried 6-1.

4.2. Second Reading of MN Policy Revisions – 2023 Legislative Updates

Policy #	Name	Review Date
406	Public and Private Personnel Data	MSBA added provisions regarding labor organizations' access to personnel data
604	Instructional Curriculum	Updates required academic standards; prohibits curriculum discrimination/discipline
613	Graduation Requirements	Updates definitions; adds ethnic studies course provision
616	School District System Accountability	Deletes "graduation standards"; adds reports; updates District Advisory Committee provisions
624	Online Instruction (New)	New policy on online instruction (policy number remains the same)
708	Transportation of Nonpublic School Students	Allows written plan for nonpublic pupil transportation
709	Student Transportation Safety Policy	Adds active transportation safety training requirements; adds Type III bus change
806	Crisis Management Policy	Adds active shooter drill requirements

4.3. Final Reading of MN Policy Revisions – 2023 Legislative Updates

Policy #	Name	Review Date
515	Protection and Privacy of Pupil Records	Changes the student directory information
524	Internet Acceptable Use and Safety Policy	Changes name of policy and adds cell phone provisions
532	Use of Peace Officers and Crisis Teams	Adds reasonable force provision

534	School Meals Policy	Updates policy to reflect new free meals law
601	School district Curriculum and Instruction Goals	Adds definitions; updates WBWF plan; deletes obsolete provisions on reading
602	Organization of School Calendar and School Day	Adds E-learning provisions
603	Curriculum Development	Updates District Advisory Committee provisions; deletes curriculum development process (Art. VI)

Motion made by Ostendorf and seconded by Tift to approve revisions to policies 515, 524, 532, 534, 601, 602 & 603 as presented. Motion carried 7-0.

4.4. 2023-24 Student & Parent Handbook

Motion made by Bjornstad and seconded by Schoenfelder to approve the 2023-24 Student & Parent Handbook as presented. Motion carried 7-0.

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Roe and seconded by Schoenfelder to adjourn the meeting at 6:42p.m. Motion carried 7-0.

Official Minutes approved on September 18, 2023.

Jennifer Tift
School Board Clerk