

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular School Board meeting on February 6, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Bjornstad and Ostendorf. Board member Buck listened virtually but did not participate. Interim Superintendent Norton and staff were in attendance. Chair Bryant called the meeting to order at 6:30p.m.

1. Agenda:

Motion made by Roe and seconded by Bjornstad to approve the meeting agenda as amended with the New 8-12 Course Catalog for 2023-24 added to Business Item 4.2.

Motion carried 6-0,

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

No Public comment was received.

2.4. Local Legislators

The board discussed legislative issues with Senator Steve Drazkowski at the Workshop.

2.5. Superintendent Search Update

Barb Dorn, MSBA Director of Leadership Development and Executive Search along with Craig Morris provided an update on the Superintendent timeline and search process.

2.6. School Board Reports

School Board reports were reviewed.

Motion made by Ostendorf seconded by Tift add a Personnel Committee made up of the Chair and Vice Chair with the alternates being the Clerk and Treasurer. Motion carried 6-0.

2.7. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for Workshop and Regular School Board Meeting of January 17, 2023

2. Claims & Accounts for January 1-15, 2023

Fund 01	General	\$1,437,076.57
Fund 02	Food Service	\$13,833.76
Fund 04	Community Services	\$21,578.33

Fund 06	Building Construction	\$59,052.53
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$11,505.13
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$19,361.88
Fund 21	Student Activities	\$6,462.63
Fund 22	Clinic	\$34,276.16
Fund 23	Student Tech Repair Plan	-\$242.48
Fund 45	OPEB Trust	\$44,960.04
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$2,577.15
CREDIT CARD		\$0.00
TOTAL		\$1,650,441.70
PAYROLL 01/09/2023 (AW Termed Employees)		\$811.01
PAYROLL 01/13/2023		\$842,525.60
Total		\$843,336.61

3. New Hires & Reassignments

Claire Duce (New Hire), Custodian RWHS, Year 1, effective 01/16/2023
Richard Remick (New Hire), Custodian RWHS, Year 1, effective 01/16/2023
Nathan Weess (New Hire), 5th Grade Teacher TB, BA/7, effective 01/16/2023
Rosalyn Stotmeister (New Hire), TB Musical-Assistant Director, stipend, effective 01/23/2023
Johannes Hartman (New Hire), Head Boys Tennis Coach RWHS, stipend, effective 03/27/2023
Nick Beierman (New Hire), Special Education Assistant RWHS, Step 6, effective 02/01/2023
Erika Hattemer (Reassignment), Special Education Assistant BES, Step 6, effective 02/01/2023
Ashley Huppert (Reassignment), special Education Assistant BES, No Change, effective 02/01/2023
Thomas Wierson (New Hire), General Education Assistant TB, Step 6, effective 01/25/2023
Eric Price (New Hire), Custodian RWHS, Year 1, effective 01/27/2023
Marcus Mitchell (Reassignment), Custodian RWHS, No Change, effective 01/26/2023
Kathleen Veek (New Hire), Cook RWHS, Class 1, 02/13/2023
Yuliiia Holovko (New Hire), Cook BES, Class 1, effective 02/01/2023
Tescha Lindquist (New Hire), General Education Assistant Colvill, Step 8, effective 02/06/2023
Emmy Hartman (New Hire), JV Boys Tennis Coach, stipend, effective 03/27/2023

4. Resignations

Richard Remick, Custodian, effective 01/17/2023
Benjamin Klug, Custodian, effective 01/18/2023
Erin Buss, Special Education Assistant, effective 02/03/2023
Daniel Marrs, Band Teacher, effective 06/05/2023
Dena Schull, Special Education Assistant, effective 02/17/2023

5. Retirements

Pamela Dressen, Kindergarten Teacher, effective 06/02/2023
Molly Zervas, Grade 4 Teacher, effective 06/02/2023
George Nemanich, Principal, effective 06/30/2023
Rebecca Susag, Speech Teacher, effective 06/03/2023
Kelly Hanson, Elementary Teacher, effective 06/02/2023
Scott Simonson, Master Electrician, effective 04/30/2023

6. Leave of Absence

Emma Frantti, Grade 3 Teacher, effective 06/02/2023 -3 Year beginning 2023-24

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

3.2. Resolution Accepting Donations and Grants

Motion made by Tift 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, Roe, Tift, Bjornstad and Bryant

Nay: None

4. Business Items:

4.1. Revised Budget

Motion made by Ostendorf and seconded by Roe to approve the 2022-23 Revised Budget as presented. Motion carried 6-0.

4.2. Calendars for the 2023-24 & 2024-25 School Years

Motion made by Tift and seconded by Bjornstad to approve the Calendars for the 2023-24 & 2024-25 School Years. Motion carried 6-0.

Motion made by Tift seconded by Ostendorf to approve the New 8-12 Course Catalog for 2023-24 without removing Honors LA-8 as amended. Motion carried 6-0.

4.3. Final Reading for Policy 535 Service Animals in Schools

Motion made by Tift and seconded by Ostendorf to approve Policy 535 Service Animals in Schools as presented. Motion carried 6-0.

4.4. Closed Session Interim Superintendent Evaluation

Motion made by Schoenfelder and seconded by Ostendorf to meet with the Interim Superintendent in a closed session to evaluate the Interim Superintendent as per M.S. 13D.05. Motion carried 6-0.

Time: 8:00pm

Motion made by Ostendorf and seconded by Bjornstad to reopen the meeting. Motion carried 6-0.

Time: 8:52pm

1. Upcoming Meetings and Adjournment:

1.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

1.2. Adjournment

Motion made by Ostendorf and seconded by Roe to adjourn the meeting at 8:53p.m.
Motion carried 6-0.

Official Minutes approved on February 21, 2023.

Jennifer Tift
School Board Clerk