DRAFT Independent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Workshop on June 17, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Roe and Ostendorf. Board member Buck was virtual. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 5:00p.m.

1. Agenda:

The agenda was available to view.

2. Workshop Items:

2.1 Finance & Budget Update

Lisa Rider, Director of Finance and Operations reviewed the proposed preliminary FY25 budget for adoption by the Board of Education.

- 2.2 <u>Personnel Update</u> Superintendent Wagner provided a brief update on the status of hiring, job openings and timelines for the district.
- 2.3 <u>Vision-Mission Statement Discussion</u> Superintendent Wagner and the board discussed the process and timeline of updating and implementing a new Vision/Mission Statement for Red Wing Public Schools.

3. Other Topics

3.1 <u>Other Topics</u> No other topics were discussed.

4. Adjournment:

Motion made by Ostendorf and seconded by Schoenfelder to adjourn the meeting at 5:50p.m. After roll call vote, motion carried 7-0.

Aye: Buck, Schoenfelder, Ostendorf, Bjornstad, Roe, Tift and Bryant. Nay: None

Official Minutes approved on July 15, 2024.

Jennifer Tift School Board Clerk