

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular School Board meeting on May 15, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Ostendorf, Buck and Bjornstad. Interim Superintendent Norton and staff were in attendance. Chair Bryant called the meeting to order at 6:21p.m.

1. Agenda:

Motion made by Schoenfelder and seconded by Tift 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

No Public comment was received.

2.4. Inflexion Update

Martina Wagner, Director of Teaching and Learning, provided the board with an update on Inflexion.

2.5. Administrative Positions Update

Martina Wagner, Director of Teaching and Learning updated the board on the status of the following Administrative Positions:

- RWHS Principal
- Director of Teaching and Learning/Assistant Superintendent
- Director of Finance

2.6. School Board Reports

School Board reports were reviewed.

2.7. 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 May 1, 2023
2. Claims & Accounts April 16-30, 2023

Fund 01	General	\$572,069.32
Fund 02	Food Service	\$10,122.86

Fund 04	Community Services	\$26,115.01
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$8,173.07
Fund 09	Agency	\$2,839.34
Fund 18	Custodial	\$15,582.79
Fund 21	Student Activities	\$30,018.78
Fund 22	Clinic	\$0.00
Fund 23	Student Tech Repair Plan	\$1,125.00
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$415.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$666,461.17
PAYROLL 04/28/2023		\$864,213.63
Total		\$864,213.63

3. New Hires/Reassignments

Julie Martin (Reassignment), Spring Play Director, stipend
 Jeff Chalmers (Reassignment), Spring Play Asst Director, stipend
 George Carter (Reassignment), Spring Site Athletics Manager, stipend
 Bill Emery (Reassignment), FFA Advisor, stipend
 Kelly Kolby (Reassignment), Principal Secretary SES, no change, effective 05/10/2023
 Allegra Smisek (New Hire), Director of Teaching and Learning/Assistant Superintendent,
 Directors Contract, effective 07/01/2023
 Lindsay Woychek (Reassignment), Title I Teacher BES, no change, effective 08/25/2023
 Stacy Schultz (New Hire), Special Education Teacher RWHS, EDS/11, effective 2023-24
 School Year
 Joshua Fuchs (New Hire), RWHS Principal, Principal Contract, effective 07/01/2023

4. Resignations

Kari Aakre, ELA Teacher, effective 06/02/2023

Motion made by Ostendorf and seconded by Schoenfelder to approve the Consent Agenda as presented. Motion carried 7-0.

3.2. Resolution Accepting Donations and Grants

Motion made by Schoenfelder and seconded by Bjornstad to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0.
 Aye: Schoenfelder, Buck, Ostendorf, Roe, Tift, Bjornstad and Bryant
 Nay: None

4. Business Items:

4.1. Policy Revisions 200 Series

Motion made by Ostendorf and seconded by Roe to approve the MSBA recommended revisions to Policy 204, 205, 206 and 207 as presented. Motion carried 7-0.

Policy #	Name	Revised Date
204	School Board Meeting Minutes	2023.05.15
205	Open Meetings and Closed Meetings	2023.05.15
206	Public Participation in School Board Meetings	2023.05.15
207	Public Hearings	2023.05.15

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Ostendorf and seconded by Buck to adjourn the meeting at 7:18 p.m.
Motion carried 7-0.

Official Minutes approved on June 5, 2023.

Jennifer Tift
School Board Clerk