<u>DRAFT</u>Independent School District #256 Red Wing, MN 55066

1. Introduction:

1.1 <u>Call to Order</u>:

The Red Wing School Board held a Regular meeting on November 18, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Roe and Ostendorf. Board member Buck was virtual. Superintendent Bob Jaszczak and staff were in attendance. Chair Bryant called the meeting to order at 6:05p.m.

1.2 <u>Agenda</u>

Motion made by Tift seconded by Roe to approve the meeting agenda with the addition of the LETRS MOU as amended After roll call vote, motion carried 7-0. Aye: Roe, Ostendorf, Buck, Schoenfelder, Tift, Bjornstad and Bryant Nay: None

2. Communications:

- 2.1 <u>Educational Plan</u> A copy of the Educational Plan was provided.
- 2.2 <u>Student Showcase</u>

The Showcase highlight for tonight's meeting was Molly Paulson and Ashlyn Werner with the SES Therapy Dog Program. They introduced Gus & Archie and provided an overview on the impact this program has in the building.

2.3 2024 Elections Results – Recognize the Newly Elected School Board Members

At the November 5, 2024 General Election there were ten (10) candidates running for the four (4) school board seats that begin January, 2025 for a four (4) year term. At the November 14, 2024 Special School Board Meeting, the board canvassed the elections results. The four (4) candidates that were elected are Ryan Riester, Kayla Anderson, Jeremy Koenig and Jennifer Tift.

- 2.4 <u>Recognitions and Upcoming Events</u> Multiple recognitions and events were presented.
- 2.5 <u>Public Comment</u> Public comment was received.
- 2.6 <u>First Student Update</u> Superintendent Jaszczak updated the board on transportation and bussing for the 2024-2025 school year.
- 2.7 <u>Administrator Reports</u> Administrator reports were received.
- 2.8 <u>Committee Updates</u> The School Board Committee Liaisons provided an update of current discussions.

2.9 District Efforts Addressing Concerns

The board held a discussion on concerns throughout the district. Jen Grove, Principal of Burnside Elementary provided an update on programs, communication and activities that are taking place within the building.

3. Consent Agenda and Donations / Grants:

- 3.1 Consent Agenda
 - 1. <u>Board minutes</u> for the Regular Workshop meeting November 4, 2024 Regular Board meeting November 4, 2024 Special School Board meeting, November 14, 2024
 - 2. Claims & Accounts

Red Wing Public Schools ISD 256 Detail Payment Register By Check Fund Summary

Fund	Description	Total
01	General	\$1,468,580.05
02	Food Service	\$97,525.33
04	Community Service	\$70,315.53
08	Trust	\$26,167.33
18	Custodial	\$17,357.94
21	Student Activities	\$7,975.66
22	Clinic	\$102,682.96
45	OPEB Irrevocable Trust	\$787.50
50	Student Activities	\$2,517.10
60	RWHS Winger Sports Support	\$8,402.57
Report Total		\$1,802,311.97

11/7/24 Timesheet payroll \$1,107.42

- 3. <u>New Hires/Reassignments</u>
 - Beau Nelson, Boys Basketball Assistant Coach, effective 11/18/2024
 - Megan Probst, ECSE Special Education Paraprofessional, effective 11/04/2024
 - Bryce Berenschot Custodian Shift Captain, effective 11/04/2024
 - Marcus Romenesko, Math Teacher, effective 11/14/2024
 - Jacqueline Jech, Early Childhood Special Education Paraprofessional, effective 11/11/2024
 - Amanda Greenwood, JV Girls Basketball Coach, effective 11/11/2024
 - Christine Bakke, Nutrition Services Assistant, effective 11/11/2024
 - Rosalynn Stone, Early Childhood Special Education Paraprofessional, effective 11/12/2024
 - Cale Anderson, Student Arena Worker, effective 11/12/2024

- 4. <u>Overnight Field Trip Requests</u>
 - FFA Regional Greenhand Conference
 - Red Wing Boys Basketball Holiday Tournament

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

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

4. Business Items:

4.1 <u>Gymnastics Program</u>

Motion made by Tift and seconded by Bjornstad to approve hiring Pam Richardson and Jamie Voight as co-coaches for the 2024-25 gymnastics team. After roll call vote, motion carried 7-0.

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

4.2 <u>2024 Proposed Legislative Resolution</u>

Motion made by Roe and seconded by Schoenfelder to approve the 2024 Proposed Legislation Resolution as presented. After roll call vote, motion carried 7-0. Aye: Tift, Schoenfelder, Buck, Roe, Ostendorf, Bjornstad and Bryant Nay: None

4.3 <u>School Board Member Censure</u> .

Motion made by Tift and seconded by Bjornstad to approve the Censure Resolution on School Board Director Schoenfelder as presented. Motion carried 5-2. Aye: Buck, Tift, Ostendorf, Bjornstad and Bryant Nay: Roe and Schoenfelder

4.4 LETRS MOU

Motion made by Bjornstad seconded by Tift to approve the LETRS MOU as presented. After roll call vote, motion carried 7-0.

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

5. Superintendent Report

5.1 Superintendent Report

Superintendent Jaszczak provided the board with an update on current topics and events within the district.

6. Upcoming Meetings and Adjournment

- 6.1 <u>Upcoming Meetings and Future Topics</u> Information was shared about upcoming meetings
- 6.2 Adjournment

Motion made by Roe and seconded by Bryant to adjourn the meeting at 7:55pm. After roll call vote, motion carried 7-0. Aye: Buck, Roe, Ostendorf, Schoenfelder, Tift, Bjornstad, and Bryant Nay: None

Official Minutes approved on December 2, 2024.

Jennifer Tift School Board Clerk