

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

1. Introduction:

1.1 Call to Order:

The Red Wing School Board held a Regular meeting on May 20, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder and Ostendorf. Board member Buck was virtual. Board member Roe was absent. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:07p.m.

1.2 Agenda

Motion made by Tift seconded by Schoenfelder to approve the meeting agenda as presented. After roll call vote, motion carried 6-0.
Aye: Schoenfelder, Ostendorf, Tift, Buck, Bjornstad and Bryant
Nay: None

2 Communications:

2.1 Educational Plan

A copy of the Educational Plan was provided.

2.2 Student – School Showcase

The highlight of today’s meeting was recognizing Raven Probe from First Group for all of the work and support she has provided the Red Wing School District.

2.3 Recognitions and Upcoming Events

Multiple recognitions and events were presented.

2.4 Public Comment

Public comment was received.

2.5 Administrator Reports

Administrator reports were reviewed.

2.6 Committee Updates

The Personnel, Negotiations and Finance Committees provided the board with an update of current discussions.

3 Consent Agenda and Donations / Grants:

3.1 Consent Agenda

1. Board minutes for the Regular Board Meeting May 6, 2024
Workshop May 6, 2024

2. Claims & Accounts for April 16 – 30, 2024

Fund 01	General	\$435,044.65
Fund 02	Food Service	\$23,209.38
Fund 04	Community Services	\$8,761.27
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$5,526.29
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$2,413.04
Fund 21	Student Activities	\$5,327.51
Fund 22	Clinic	\$2,642.00
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$1,564.79
CREDIT CARD		\$0.00
TOTAL		\$484,488.93
PAYROLL 04/30/2024		\$577,862.25

3. New Hires/Reassignments

Brenda Voth, Principal’s Administrative Assistant SES, effective 08/05/2024
Molly Wallerich, Elementary PE, effective 08/19/2024
Lori Kenney, Summer Cook, effective 06/03/2024
Jessica Meyers, Special Education Teacher, effective 07/01/2024
Shane Wetzal, Science Teacher, effective 08/19/2024
Katheryn Kirkevold, Science Teacher, effective 08/22/2024
Joanie Heineman, .5 Yearbook Advisor, effective 01/29/2024

4. Resignations/Retirements/Terminations

Lola Duce, Media & Technology Assistant, effective 05/31/2024
Breanna Larson, Art Teacher TBMS, effective 06/05/2024
Kate Safe, ADSIS Intervention Teacher, effective 06/05/2024
Toni Zimmerman, 3-hour cook @ TBMS, effective 06/05/2024
Madeline Dubois-Clinton, Adult Program Coordinator, effective 05/16/2024
Taran Pickar, 7th Grade Math Teacher, effective 06/05/2024
Johanna Jensen, Special Education Teacher, effective 06/05/2024
Brian Buechner, School Counselor, effective 06/05/2024 (amended date)
Vanessa Aguirre, Sp Ed EA Para, effective 05/29/2024

Motion made by Schoenfelder and seconded by Ostendorf to approve the Consent Agenda as presented. After roll call vote, motion carried 6-0.

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

Nay: None

3.2 Resolution Accepting Donations and Grants

Motion made by Ostendorf and seconded by Tift to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4. Business Items:

4.1 Transportation Update

The board discussed transportation related information. Representatives from CESO and First Student were present along with Lisa Rider, Director of Finance and Operations.

Motion made by Bjornstad seconded by Ostendorf to approve the Fourth Extension of Pupil Transportation Services Agreement between Independent School District #256 and the First Student, Inc. for the period of July 1, 2024 through June 30, 2026 as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4.2 High School Start and End Times

Robin Pagel, High School Vice Principal discussed with the board the supervision gap between the high school and the middle school related to bussing.

4.3 Budget Update

Lisa Rider, Director of Finance & Operations presented additional budget related information to the board to assist them in approving a final budget at a later date.

4.4 Cooks' Association Agreement

Motion made by Schoenfelder seconded by Tift approve the 2023-25 Cooks' Association Agreement as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4.5 Teacher Agreement

Motion made by Ostendorf seconded by Schoenfelder to approve the 2023-25 Teachers' Collective Bargaining Agreement as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4.6 First Reading of Policy 505 & Policy 904

On January 16, 2024 the board replaced our current Policy 904 with the updated MSBA Model Policy. When adopted, certain school specific language was omitted. To continue with current procedures and guidelines for distribution of materials, the term 'administration' or 'principal' will be replaced with Community Education Director or Communication Education. These policies are presented for a first reading.

Policy #	Policy Name	Revision
505	Distribution of Non-School Sponsored Materials	Update school specific Language
904	Distribution of Materials on School District Property by Non-school Persons	Update school specific Language

- 4.7 First Reading to Adopt MSBA Model Policy 507.5 School Resource Officers
 In the MSBA May Model Policy Updates, Policy 507.5 is a recommended new policy for school districts that have School Resource Officers. Model Policy 507.5 School Resource Officers policy is presented for a first reading.

Policy #	Policy Name	Update
507.5	School Resource Officers	MSBA model policy

- 4.8 MSBA May Policy Revisions
 Motion made by Ostendorf seconded by Bjornstad to approve the MSBA Model Policy Revisions to polices 506, 507 and 514 as presented. After roll call vote, motion carried 6-0.
 Aye: Tift, Schoenfelder, Ostendorf, Bjornstad, Buck and Bryant
 Nay: None

Policy #	Policy Name	Update
506	Student Discipline	Revisions reflect 2024 statutory changes re: reasonable force
507	Corporal Punishment and Prone Restraint	Revisions reflect 2024 statutory changes re: reasonable force
514	Bullying Prohibition	Revised Article V.A; clarified posting requirements and updated other sections

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 Schoenfelder to adjourn the meeting at 8:37pm. After roll call vote, motion carried 6-0.
 Aye: Buck, Schoenfelder, Ostendorf, Tift, Bjornstad and Bryant
 Nay: None

Official Minutes approved on June 3, 2024.

Jennifer Tift
 School Board Clerk