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

### Call to Order:

The Red Wing School Board held a Workshop on September 3, 2024. Board members present were Bryant, Bjornstad, Tift, Schoenfelder, Buck and Roe. Board member Ostendorf was absent. Superintendent Bob Jaszczak 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 <u>Finance Update</u>

Bob Jaszczak, Superintendent provided an update to the board on current changes in Finance.

- 2.2 <u>Enrollment Discussion</u> Superintendent Jaszczak discussed with the board the current enrollment data.
- 2.3 <u>Insurance Bids Discussion</u> Bob Jaszczak, Superintendent reviewed the background information on the 2025 Insurance Bid process. Details of existing plan cost, and overall estimated cost for the plan(s) was provided.
- 2.4 <u>Credit Requirements for Graduation</u> Superintendent Jaszczak discussed the current credit requirements to obtain a diploma from Red Wing High School.
- 2.5 <u>School Board Meeting Summary</u> Superintendent Jaszczak provided and reviewed a summary of the agenda items for Regular School Board meeting scheduled for 6:00pm.

# 3. Other Topics

# 3.1 Other Topics

Other topics discussed were the Jefferson Building and the chiller at Prairie Island Arena.

# 4. Adjournment:

Motion made by Bjornstad and seconded by Bryant to adjourn the meeting at 5:57p.m. Motion carried 6-0.

Official Minutes approved on September 16, 2024.

Jennifer Tift School Board Clerk