

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

**Call to Order:**

The Red Wing School Board held a Regular School Board meeting on August 21, 2023. Board members present were Bryant, Roe, Tift, Schoenfelder, Ostendorf and Bjornstad. Board member Buck observed virtually. Superintendent Martina Wagner and staff were in attendance. Chair Bryant called the meeting to order at 6:00p.m.

**1. Agenda:**

Motion made by Roe and seconded by Tift to approve the meeting agenda as presented.  
Motion carried 6-0.

**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. Restorative Practices Training

Restorative Practices Training is scheduled for Thursday, September 28, 2023. The training will take place in J110 and the tentative schedule is as follows:

o 2:00pm – 5:00pm School Board

o 5:00pm – 6:00pm Leadership Team

Superintendent Wagner provided a brief overview of the itinerary.

2.5. New School Website

Martina Wagner provided an update on the status of the newly designed and improved website for the school.

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 August 7, 2023

2. Claims & Accounts

Fund 01	General	\$1,167,736.80
Fund 02	Food Service	\$15,883.48
Fund 04	Community Services	\$34,103.74
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$269,034.39
Fund 08	Trust	\$22,049.29
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$9,901.47
Fund 21	Student Activities	\$0.00
Fund 22	Clinic	\$655.00
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	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$1,519,364.17
PAYROLL 07/31/2023		\$570,384.79
		\$570,384.79

3. New Hires/Reassignments

Brady Lawrence, Assistant Football Coach, effective 08/14/2023  
 Don Featherstone, Co-Head Girls Swim Coach, effective 08/14/2023  
 Janie Farrar, 9<sup>th</sup> Grade Volleyball Coach, effective 08/14/2023  
 Noah Bone, 7<sup>th</sup> Grade Assistant Football coach, effective 08/21/2023  
 William Sprouls, 7<sup>th</sup> Grade Assistant Football coach, effective 08/21/2023  
 Brandy Woodard, Special Education Assistant, effective 08/28/2023  
 Maryellen Murphy, Exploring World Cultures, effective 2023-24 School Year  
 Breanna Larson, Art Teacher, effective 08/28/2023  
 Kayla Tuttle, Special Education Assistant, effective 08/28/2023  
 Brandy Woodard, Special Education Assistant, effective 2023-24 School Year  
 Judy Webster, Special Education Assistant, effective 08/23/2023  
 Kristina Wedul, Co-Assistant Driving Coach, effective 08/15/2023

4. Resignations/Retirements/Terminations

Claire Duce, Custodian, effective 06/23/2023  
 Marsha Martens, Part-time Custodian, effective 06/13/2023  
 Mackenzie Glassing, TBMS Art Teacher, effective 06/14/2023  
 Gloria Machado, Special Ed Para, effective 08/08/2023  
 Brandy Woodard, Cook, effective 06/21/2023  
 Haiyun (Angela) Hu, ECSE Para, effective 08/06/2023

#### 5. 2023 Fall Activities Coaches & Advisors

Motion made by Ostendorf and seconded by Schoenfelder to approve the Consent Agenda as amended with #5 Fall Activities Coaches & Advisors removed. Motion carried 6-0.

Motion made by Tift and seconded by Bjornstad to approve #5 Fall Activities Coaches & Advisors as presented. Motion carried 5-0-1. Board member Roe abstained.

#### 3.2. Resolution Accepting Donations and Grants

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

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

Nay: None

### 4. **Business Items:**

#### 4.1. First Reading of MN Policy Revisions – 2023 Legislative Updates

Policy #	Name	Review Date
406	Public and Private Personnel Data	MSBA added provisions regarding labor organizations' access to personnel data
604	Instructional Curriculum	Updates required academic standards; prohibits curriculum discrimination/discipline
613	Graduation Requirements	Updates definitions; adds ethnic studies course provision
616	School District System Accountability	Deletes "graduation standards"; adds reports; updates District Advisory Committee provisions
624	Online Instruction (New)	New policy on online instruction (policy number remains the same)
708	Transportation of Nonpublic School Students	Allows written plan for nonpublic pupil transportation
709	Student Transportation Safety Policy	Adds active transportation safety training requirements; adds Type III bus change
806	Crisis Management Policy	Adds active shooter drill requirements

#### 4.2. Second Reading of MN Policy Revisions – 2023 Legislative Updates

Policy #	Name	Review Date
515	Protection and Privacy of Pupil Records	Changes the student directory information
524	Internet Acceptable Use and Safety Policy	Changes name of policy and adds cell phone provisions
532	Use of Peace Officers and Crisis Teams	Adds reasonable force provision
534	School Meals Policy	Updates policy to reflect new free meals law
601	School district Curriculum and Instruction Goals	Adds definitions; updates WBWF plan; deletes obsolete provisions on reading
602	Organization of School Calendar and School Day	Adds E-learning provisions
603	Curriculum Development	Updates District Advisory Committee provisions; deletes curriculum development process (Art. VI)

#### 4.3. Final Reading of MN Policy Revisions – 2023 Legislative Updates

Policy #	Name	Review Date
102	Equal Educational Opportunity	Adds equal athletic opportunity paragraph
418	Drug-Free Workplace/Drug-Free School	Reflects marijuana legalization *Education program not required until 2026-27 School Year
419	Tobacco-Free Environment	Adds loose tobacco/tribal ritual exception
424	License Status	Adds annual report to PELSB requirement
425	Staff Development	Adds Paraprofessional paid orientation or professional development
506	Student Discipline	Adds substantial revisions: Nonexclusionary disciplinary practices reasonable force, recess, etc.
507	Corporal Punishment <i>and Prone Restraint</i>	Adds Prohibitions article; prone restraint prohibition
509	Enrollment of Nonresident Students	Adds application provisions
513	Student Promotion, Retention, and Program Design	Adds Gifted and Talented Student provisions; early admissions
514	Bullying Prohibition policy	Adds malicious and sadistic conduct prohibition; updates General Policy Statement and Notice

Motion made by Ostendorf and seconded Schoenfelder to approve the revisions to policies 102, 418, 419, 424, 425, 506, 507, 509, 513 and 514 as presented. Motion carried 6-0.

#### 4.4. Letter to the City of Red Wing

Motion made by Tift and seconded by Roe to approve a letter to the City of Red Wing requesting considerations on setting boundaries that prohibit the operation of a cannabis business within 1,000 feet of school district properties. Motion carried 6-0.

#### 4.5. Land Sale

Motion made by Tift and seconded by Bjornstad to dissolve the RFP in connection with the vacant land in Florence Township off Ski Road. Motion carried 4-2.

#### 4.6. MREA Membership

Motion made by Schoenfelder and seconded by Roe to renew the membership with Minnesota Rural Education Association (MREA) for the 2023-24 school year. Motion carried 6-0.

#### 4.7. Closed Session – 13D.03 Labor Negotiations Strategy

Motion made by Tift and seconded by Roe to close the meeting pursuant to M.S. 13D.03 to discuss labor negotiation strategy. Motion carried 6-0.

Time: 6:51p.m.

Motion made by Bjornstad and seconded by Schoenfelder to reopen the meeting. Motion carried 6-0.

Time: 8:10 p.m.

**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 Bryant to adjourn the meeting at 8:10 p.m.

Motion carried 6-0.

Official Minutes approved on September 5, 2023.

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Jennifer Tift  
School Board Clerk