

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

**Call to Order:**

The Red Wing School Board held a Special Meeting on March 13, 2023. Board members present Bryant, Roe, Tift, Schoenfelder, Ostendorf, Buck and Bjornstad. Chair Bryant called the meeting to order at 4:22p.m.

**1. Agenda:**

An agenda was available for review.

**2. Business Items:**

2.1 Superintendent Interviews

The board completed the following items;

1. Prepared for the interviews.
2. Interviewed candidates for superintendent position.
3. Discussed information from the interviews and identified the lone finalist.  
Motion by Tift seconded by Roe to extend the offer of an employment contract for the position of RWPS Superintendent to Martina Wagner contingent upon the following: that a mutually-agreeable employment contract is negotiated, and a criminal background check is completed with results acceptable to the School Board. Motion carried 7-0.
4. Discussed and decided employment contract parameters and negotiations process.
5. Discussed and scheduled the steps necessary for the rest of the hiring process.

2.2 Other Topics

No additional topics were discussed.

**3. Adjournment:**

Motion made by Ostendorf and seconded by Schoenfelder to adjourn the meeting at 8:37p.m.  
Motion carried 7-0.

Official Minutes approved on March 20, 2023.

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Jennifer Tift  
School Board Clerk