

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on September 19, 2022. Board members present were Ostendorf, Diercks, Tift, Bryant, Tauer and Roe. Board member Buck was virtual. Interim Superintendent Frank Norton and staff were in attendance. Chair Ostendorf called the meeting to order at 6:00p.m.

1. Agenda:

Motion made by Tift and seconded by Roe to approve the meeting agenda as presented. After roll call vote, motion carried 7-0.

Aye: Buck, Diercks, Roe, Tauer, Tift, Bryant and Ostendorf

Nay: None

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

Public comment was received.

2.4. Referendum Planning

Anne Robertson, Communications Manager for Red Wing Public Schools provided an update on the referendum timeline.

2.5. School Board Reports

School Board reports were reviewed.

2.6. 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 September 6, 2022

2. Claims & Accounts for 07/16/2022 – 07/31/2022

Fund 01	General	\$359,981.58
Fund 02	Food Service	\$16,280.57
Fund 04	Community Services	\$46,892.51
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$7,175.81
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$14,349.89

Fund 21	Student Activities	\$3,401.96
Fund 22	Clinic	\$6,812.82
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		\$454,895.14
PAYROLL (June 2022 Timesheets)	7/29/2022	\$17,791.27
PAYROLL (June 2022 Timesheets)	7/29/2022	\$899.96
PAYROLL (Summer Payoffs)	7/15/2022	\$482,453.00
PAYROLL	7/15/2022	\$294,720.98
Total		\$795,865.21

3. New Hires & Reassignments

Sandra Pemberton (Reassignment), Special Education Assistant Colvill, no change, effective 9/08/2022

Donald Fricke (New Hire), Robotics Coach, Stipend, effective 09/06/2022

Ashley Huppert (New Hire), Special Education Assistant RWHS, Step 6, effective 09/20/2022

Michelle Wyatt (New Hire), Special Education Assistant BES, Step 8, effective 09/19/2022

Jenny Hokanson (New Hire), Early Childhood Screening Administrative Assistant, Step 7, effective 09/06/2022

Jackie Jech (New Hire), Special Education Assistant SES, Step 6, effective 09/14/2022

Christine Heath (New Hire), Special Education Assistant TB, Step 6, effective 09/19/2022

Noah Beierman (New Hire), Aquatics Coordinator TB, Step 6, effective 09/19/2022

Sheri Whittier (New Hire), Early Childhood Special Education Assistant Colvill, 19.10/Hour, effective 10/03/2022

Katelyn Hadler (New Hire), Head Girls Hockey Coach RWHS, Stipend, effective 10/31/2022

4. Resignations

Carrie Lindstrom, General Education Assistant, effective 09/02/2022

Jessie Holst, General Education Assistant, effective 09/06/2022

5. Retirement

Dawn Young, Cook, effective 10/28/2022

6. 2022-23 Advisors

Colvill Communications Support - Amie Aadalen

TBMS Communications Support - Rhonda McKim

SES Communications Support - Ashlyn Werner

BES Communications Support – Emily Nelson

RWHS Communications Support (renewal) - Kristin Bray

Motion made by Roe and seconded by Bryant to approve the Consent Agenda as presented. After roll call vote, motion carried 7-0.

Aye: Diercks, Roe, Tauer, Tift, Bryant, Buck and Ostendorf

Nay: None

3.2. Resolution Accepting Donations and Grants

Motion made by Bryant and seconded by Tauer to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0.

Aye: Roe, Tauer, Tift, Bryant, Buck, Diercks and Ostendorf

Nay: None

4. Business Items:

4.1. Second Reading of MSBA Policy Revisions for Policies 515, 524 & 533

On September 6, 2022 the school board conducted the first reading of these proposed policy changes. These policies were presented for a second reading.

4.2. Final Reading of MSBA Policy Revisions for Policies 415, 416, 417, 418, 708 & 709

Motion made by Tauer and seconded by Roe to approve the revisions to Policies 415, 416, 417, 418, 708 & 709 as presented. After roll call vote, motion carried 7-0.

Aye: Tauer, Tift, Bryant, Buck, Diercks, Roe and Ostendorf

Nay: None

4.3. Programing Directors and Supervisors Contract

Motion made by Roe and seconded by Tauer to table the Program Directors and Supervisors Contract to the next meeting. After roll call vote, motion carried 5-2.

Aye: Tift, Bryant, Buck, Roe and Tauer

Nay: Diercks and Ostendorf

4.4. Preliminary Tax Levy Certification

Motion made by Roe and seconded by Tauer to approve the proposed Pay 2023 levy at "MAXIMUM" as presented. After roll call vote, motion carried 7-0.

Aye: Bryant, Buck, Diercks, Roe, Tauer, Tift and Ostendorf

Nay: None

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Tauer and seconded by Roe to adjourn the meeting at 7:35p.m.

After roll call vote, motion carried 7-0.

Aye: Buck, Diercks, Roe, Tauer, Tift, Bryant, Ostendorf

Nay: None

Official Minutes approved on October 3, 2022.