<u>DRAFT I</u>ndependent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Special Board meeting on August 10, 2020. All Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:00p.m.

1. Agenda:

Motion made by Christensen and seconded by Tauer to approve the meeting agenda as amended with the addition of Public Comment. Upon roll call, Motion carried 7-0. Aye: Christensen, Diercks, Farrar, Jones, Tauer, Bryant and Roe Nay: None

1.1 Public Comment

Public comment was received.

2. Business Items:

2.1 School Plans for 2020-21

Motion made by Christensen and seconded by Jones to approve the attached Resolution
Adopting a Base Learning Model for the 2020-2021 School Year and other COVID-19
Related Matters. Upon roll call, Motion carried 6-1.
Aye: Diercks, Farrar, Jones, Bryant, Christensen and Roe
Nay: Tauer

2.2 <u>Resuming In Person School Board Meetings</u>

The Board discussed changing all school board meetings to in-person at the Red Wing High School Auditorium while allowing board members to participate remotely as per guidelines outlined in Minnesota Statute 13D.021. Item was tabled for a future meeting.

2.3 <u>High School Sports</u> Motion made by Tauer and seconded by Farrar to approve fall coaches as presented. Upon roll call, Motion carried 6-1. Aye: Jones, Tauer, Bryant, Christensen, Farrar and Roe. Nay: Diercks

3. Upcoming Meetings and Adjournment

3.1 <u>Upcoming Meetings and Future Topics</u> Information was shared about upcoming meetings

3.2 <u>Adjournment</u>

Motion made by Bryant and seconded by Tauer to adjourn the meeting at 9:02pm. Upon roll call, Motion carried 7-0. Aye: Tauer, Bryant, Christensen, Diercks, Farrar, Jones and Roe. Nay:

Heidi Jones School Board Clerk