

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Special Board meeting on August 24, 2020. All Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:03p.m.

1. Agenda:

Motion made by Jones and seconded by Farrar to approve the meeting agenda as presented. Upon roll call, Motion carried 7-0.

Aye: Christensen, Diercks, Farrar, Jones, Tauer, Bryant and Roe

Nay: None

2. Business Items:

2.1 Hiring of RWHS Assistant Principal

Motion made by Jones and seconded by Christensen to approve the hiring of Isaac Matzek as an assistant principal at RWHS on Step 6 of the Principals' Association Agreement. Upon roll call, Motion carried 6-1.

Aye: Diercks, Farrar, Jones, Tauer, Christensen and Roe

Nay: Bryant

2.2 Second Reading of Policies

The following revisions to policies were proposed for second reading:

- Policy 421: Gifts to Employees and School Board Members
- Policy 422: Policies Incorporated by Reference
- Policy 510: Student Activities
- Policy 513: Promotion, Retention, and Program Design
- Policy 516: Student Medication
- Policy 524: Acceptable Use of Electronic Information Resources
- Policy 601: School District Curriculum and Instruction Goals
- Policy 603: Curriculum Development
- Policy 616: School District System Accountability
- Policy 721: Uniform Grant Guidance Regarding Federal Revenue Sources
- Policy 802: Disposition of Obsolete Equipment and Materials
- Policy 1000: Inclusive Education Plan
- 100-series
- 200-series
- 300-series
- Policy 205: Open Meetings and Closed Meetings
- Policy 414: Mandated Reporting of Child Neglect

- Policy 515: Protection and Privacy of Pupil Records
- Policy 602: Organization of School Calendar and School Day
- Policy 720: Vending Machines
- Policy 904: Distribution of Materials on School District Property by Nonschool Persons
- Policy 214: Out-of-State Travel by School Board Members
- Policy 413: Harassment and Violence
- Policy 414: Mandated Reporting of Child Neglect
- Policy 415: Mandated Reporting of Maltreatment of Vulnerable Adults
- Policy 506: Student Discipline
- Policy 514: Bullying Prohibition
- Policy 522: Student Sex Nondiscrimination
- Policy 524: Acceptable Use of Electronic Information Resources
- Policy 806: Crisis Management

2.3 Handbooks

Motion made by Jones and seconded by Farrar to approve the Student Handbook with modifications as identified and Employee handbook. Upon roll call, Motion carried 6-1.

Aye: Farrar, Jones, Bryant, Christensen, Diercks and Roe

Nay: Tauer

2.4 E-12 Learning Plan

Min Martin-Oaks presented the back to school plan for Colvill Family Center. Michael Pagel presented the back to school plans for One-to-One Technology, Tech Support and GoGuardian. Jess Whitcomb provided additional information on the GoGuardian software.

3. Upcoming Meetings and Adjournment

3.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

3.2 Adjournment

Motion made by Jones and seconded by Christensen to adjourn the meeting at 7:27pm. Upon roll call, Motion carried 7-0.

Aye: Jones, Tauer, Bryant, Christensen, Diercks, Farrar and Roe

Nay: None

Heidi Jones
School Board Clerk