

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on July 18 2022. Board members Ostendorf, Diercks, Bryant, Tift and Tauer were present. Board member Roe and Buck were virtual. Interim Superintendent Frank Norton and staff were present. Chair Ostendorf called the meeting to order at 6:00p.m.

1. Agenda:

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

No Public comment was received.

2.4. School Board Reports

School Board reports were reviewed.

2.5. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for June 13, 2022 Special School Board Meeting
June 20, 2022 Workshop & Regular Meeting
June 27, 2022 Special School Board Meeting
June 28, 2022 Special School Board Meeting
July 11, 2022 Special School Board Meeting

2. Claims & Accounts for May 16-31, 2022

Fund 01	General	\$231,618.25
Fund 02	Food Service	\$54,983.87
Fund 04	Community Services	\$27,480.16
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$1,880.46
Fund 09	Agency	\$0.00

Fund 18	Custodial	\$10,188.58
Fund 21	Student Activities	\$1,745.25
Fund 22	Clinic	\$31,075.05
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	\$200.00
CREDIT CARD		\$0.00
TOTAL		\$359,171.62
PAYROLL Teacher Retro for the 2021-22 School Year	5/23/2022	\$16,097.83
Payroll	5/31/2022	\$854,331.43
Total		\$870,429.26

3. New Hires & Reassignments

Hannah Ouellette (New Hire), ECFE Parent Educator Colvill, MA+20/8, effective 08/25/2022
Wesley Albers (Reassignment), Grade 3 Teacher BES, no change, effective 08/25/2022
Zach Bowers (Reassignment), Physical Education Teacher TB, no change, effective 22-23 School Year
Zach Fjelstad (New Hire), Special Education Teacher RWHS, MA+10/11, effective 22-23 School Year
Caden Bergin (New Hire), Custodian BES, Year 0, effective 06/20/2022
Jami Kuglin (New Hire), Preschool Teacher Colvill, BA/1, effective 08/25/2022
Chris Guetzlaff (New Hire), JV Coach – Girls Basketball RWHS, Stipend, effective 11/14/2022
David Kohn (New Hire), Custodian RWHS, Year 0, effective 07/11/2022
Brody Anderson (New Hire), PE Teacher Burnside, BA/4, effective 08/25/2022
Renee Kreye (Reassignment), Student Monitor Burnside, Step 8, effective 08/25/2022
James Lee (New Hire), DAPE Teacher District, BA/1, effective 22-23 School Year
Valerie LaVigne (New Hire), FACS Teacher TB/RWHS, MA/1, effective 22-23 School Year
Kayla Anderson (New Hire), Computer Teacher TB/RWHS/5RO, BA/2, effective 22-23 School Year
Jennifer Subra (New Hire), Special Education Teacher BES, BA/2, effective 22-23 School Year

4. Resignations

Shay Otto, Special Education Assistant, effective 06/21/2022
Korrie Szuberski, Colvill Kids Teacher, effective 07/06/2022

5. MOU – Student Teaching Leave (see attached)

6. Data Sharing Agreements (see attached)

CARE Clinic 2022.06.20 Proposed Agreement
Project Rousseau 2022.06.20 Educational Data Privacy Agreement

7. Lease Agreements (see attached)

TBMS-Pathways Lease 2022-23

Three Rivers Community Action – Head Start 2022-23

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

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

Nay: None

3.2. Resolution Accepting Donations and Grants

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

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

Nay: None

4. Business Items:

4.1. Approval of Policies 619, 624 and 799

Motion made by Tift and seconded by Tauer to approve Policies 619, 624 and 799 as presented. After roll call vote, motion carried 7-0.

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

Nay: None

4.2. Red Wing Public Schools ISD# 256 Long-Term Facility Maintenance Plan

Motion made by Tift and seconded by Tauer to approve the Resolution Approving School District No. 256 Long-Term Facility Maintenance Ten-Year Plan. After roll call vote, motion carried 7-0.

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

Nay: None

GCED Long-Term Facilities Maintenance Plan

Motion made by Tift and seconded by Diercks to approve the Resolution Approving School District No. 6051 Long-Term Facility Maintenance Ten-Year Plan. After roll call vote, motion carried 7-0.

Aye: Tift, Bryant, Buck, Diercks, Roe, Tauer 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 Tift to adjourn the meeting at 6:27p.m.
After roll call vote, motion carried 7-0.

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

Nay: None

Official Minutes approved on August 1, 2022.

Jennifer Tift
School Board Clerk