

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

**Call to Order:**

The Red Wing School Board held a Regular Board meeting on September 6, 2022. Board members present were Ostendorf, Diercks, Tift, Bryant, Tauer, Buck and Roe. Interim Superintendent Frank Norton and staff were in attendance. Chair Ostendorf called the meeting to order at 6:10p.m.

**1. Agenda:**

Motion made by Tift and seconded by Roe to approve the meeting agenda as presented. Motion carried 7-0.

**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. 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 Closed Workshop of August 15, 2022  
Regular Workshop of August 15, 2022  
Regular School Board Meeting of August 15, 2022
2. Claims & Accounts for 07/01/2022-07/15/2022

Fund 01	General	\$472,857.23
Fund 02	Food Service	\$4,018.88
Fund 04	Community Services	\$60,519.21
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$510.06
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$2,688.88
Fund 21	Student Activities	\$0.00
Fund 22	Clinic	\$163.67
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		\$540,757.93
PAYROLL (June 2022 Timesheets)	7/15/2022	\$148,065.52
PAYROLL (Summer Payoffs)	7/15/2022	\$482,453.00
PAYROLL	7/15/2022	\$201,442.90
Total		\$831,961.42

### 3. New Hires & Reassignments

Nicholas Richmond (New Hire), Physical Education (pending receipt of valid MN license),  
MA/Step 11, effective 08/25/2022

Claudia Hnasko (New Hire), Art Teacher (pending licensure), MA/Step 1, effective 08/25/2022

Randi Taylor (New Hire), Cook TB, Step 3, effective 09/06/2022

Melissa Prange (New Hire), Grade 2 Teacher BES, Step MA+30/11, effective 08/25/2022

Leah Spencer (Reassignment), Special Education Assistant BES, Step 6, effective 09/06/2022

Amber Pauley (New Hire), School Counselor RWHS, Step MA/1, effective 08/25/2022

Ana Pina (New Hire), Math Teacher RWHS, Step BA/1, effective 08/25/2022

Julie Schneider (Reassignment), Grade 4 Teacher BES, no change, effective 08/25/2022

Amanda Bishop (New Hire), Special Education Teacher (pending receipt of MN Teaching License),  
Step BA/10, effective 08/25/2022

Samantha Clement (New Hire), Colvill Kids Preschool Teacher, Step 8, effective 09/01/2022

Lisa Lang (Reassignment), Special Education Assistant TB, no change, effective 08/25/2022

Katherine Kelly (Reassignment), Kindergarten Teacher SES, no change, effective 08/25/2022

Kaci Gilles (New Hire), Special Education Assistant BES, Step 6, effective 09/06/2022

Hailey Harstad (Reassignment), Special Education Assistant BES, Step 6, effective 09/06/2022

Teresa Frazier (New Hire), Cook BES, Step 3, effective 09/12/2022

Erienne Bush (New Hire), Special Education Assistant BES, Step 6, effective 09/06/2022

Tyler Olson (New Hire), Special Education Assistant Colvill, Step 6, effective 09/08/2022

Angela Bradford (New Hire), General Education Assistant Colvill, Step 6, effective 09/08/2022

Maria Rooney (New Hire), Early Childhood Special Education Assistant Colvill, Step 6,  
effective 09/08/2022

Emily Nelson (Reassignment), Grade 2 Teacher BES, no change, effective 08/29/2022

Amy Finley (New Hire), Grade 5 Teacher TB, Step BA/1, effective 11/16/2022

4. Resignations

Dena Schull, Sped Assistant, effective 08/12/2022

Liz Kittelson, Social Worker, effective 08/19/2022

Adam Cavanaugh, Special Education Teacher, effective 08/26/2022

Sharon Davis, Special Education Assistant, effective 08/24/2022

5. Agreements

HOPE Coalition 2022-23 Data Privacy Agreement 2022-23

i3 Works Master Services Agreement 2022-23

6. 2022-23 Fall Coaches/Advisors

Tim Bowes - Fall Play Director \$2,183

Jeff Chalmers - Fall Play Assistant Director \$1,530

Sara Shannon - Fall Play Assistant Director \$1,530

Motion made by Tauer and seconded by Roe to approve the Consent Agenda as presented. Motion carried 7-0.

3.2. Resolution Accepting Donations and Grants

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

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

Nay: None

**4. Business Items:**

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

On August 15, 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 208, 209, 210 and 410

Motion made by Roe and seconded by Tauer to approve the revisions to Policies 208, 209, 210 and 410 as presented. Motion carried 7-0.

**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 Bryant to adjourn the meeting at 6:55p.m.

Motion carried 7-0.

Official Minutes approved on September 19, 2022.