

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

**Call to Order:**

The Red Wing School Board held a Regular Board meeting on August 17, 2020. Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:02p.m.

**1. Agenda:**

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

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

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 Return to School Teaching & Learning

Mikey Bechtold and Mandy Arden presented the Community Distance Ed Assistance Program (CDEAP) and Jess Whitcomb presented the Return to School Distance and Learning Plan.

2.5 School Board Reports

School Board Reports were reviewed.

2.6 Administrator Reports

Administrator reports were reviewed

7:31p.m. During Administrative reports Jim Bryant left the meeting.

**3. Consent Agenda and Donations / Grants:**

3.1 Consent Agenda

Motion made by Farrar and seconded by Diercks to approve the consent agenda as amended with the removal of the Board Minutes, New Hires/Reassignments and Resignations. Upon roll call, Motion carried 6-0.

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

Nay: None

Motion made by Diercks and seconded by Tauer to approve the Board Minutes from August 10, 2020 with a revision to Business Item 2.1. Change 'attached Resolution' to 'a Resolution' Upon roll call, Motion carried 6-0.

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

Nay: Nay

Motion made by Diercks and seconded by Farrar to approve the Board Minutes from July 27, 2020. Upon roll call, Motion carried 6-0.

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

Nay: Nay

Motion made by Diercks and seconded by Jones to approve Item 4 of the Consent Agenda, New Hires/Reassignments as presented. Upon roll call, Motion carried 5-1.

Aye: Diercks, Farrar, Jones, Christensen and Roe

Nay: Tauer

Motion made by Jones and seconded by Christensen to approve Item 5 of the Consent Agenda, Resignations as presented. Upon roll call, Motion carried 6-0.

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

Nay: None

#### **4. Business Items:**

##### **4.1 First Reading of Proposed Policy Revisions**

The following revisions to policies were proposed for first 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
- 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

#### 4.2 Review of Policies

In 2020, the Policy Committee reviewed the following policies that are now presented to the school board for review:

Policies as per the 3-year review cycle (see website for copies of current policies)

- 100-series
- 200-series
- 300-series

Policies reviewed annually (see website for copies of current policies)

- 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

#### 4.3 Notice of General Election

Motion made by Jones and seconded by Christensen to approve the General Election Notice as presented. Upon roll call, Motion carried 6-0.

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

Nay: None

#### 4.4 Truth-in-Taxation

Motion made by Farrar and seconded by Christensen to conduct the school district's truth-in-taxation hearing on December 7, 2020 at the Red Wing High School at 6:00p.m.as presented. Upon roll call, Motion carried 6-0.

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

Nay: None

#### 4.5 Adoption of Policy

Motion made by Jones and seconded by Diercks to approve Policy 808 as presented. Upon roll call, Motion carried 6-0.

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

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 Farrar to adjourn the meeting at 8:13p.m. Upon roll call, Motion carried 6-0.

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

Nay: None

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Heidi Jones  
School Board Clerk