

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on January 18, 2022. Board members Ostendorf, Diercks, Roe and Tift were present. Board member Buck and Tauer attended virtually. Board member Bryant was absent. Superintendent Karsten Anderson and staff were present. Chair Ostendorf called the meeting to order at 6:06p.m.

1. Agenda:

Motion made by Tauer and seconded by Roe to approve the meeting agenda as amended. Upon roll call vote, Motion carried 6-0
Aye: 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

Public comment was received.

2.4. COVID – Related Topics

Superintendent Anderson shared the latest COVID data information.

Motion made by Roe and seconded by Buck to revoke Policy 809. Upon roll call vote, Motion carried 6-0.

Aye: Buck, Diercks, Roe, Tauer, Tift and Ostendorf
Nay: None

Motion made by Tift and seconded by Tauer to approve the updated Learning Plan as presented. Upon roll call vote, Motion carried 5-1.

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

Motion made by Diercks to implement Distance Learning at RWHS on Fridays from January 21st – February 25th as presented. Motion failed due to lack of a second.

2.5. School Board Reports

School Board reports were reviewed.

Motion made by Ostendorf and seconded by Tift to approve the Student School Board Member Application and Program as presented. Upon roll call vote, Motion carried 6-0.
 Aye: Tauer, Tift, Buck, Diercks, Roe and Ostendorf
 Nay: None

2.6. Administrator Reports

Administrator reports were reviewed.

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

3.1. Consent Agenda

1. Board minutes for January 3, 2022 and January 10, 2022
2. Claims & Accounts for 12/1/2021 – 12/15/2021

Fund 01	General	\$1,126,047.95
Fund 02	Food Service	\$37,805.76
Fund 04	Community Services	\$15,917.49
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$5,585.26
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$4,376.12
Fund 21	Student Activities	\$12,769.91
Fund 22	Clinic	\$0.00
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	\$434.00
CREDIT CARD		\$0.00
TOTAL		\$1,202,936.49
Payroll	12/15/2021	\$830,104.75
Payroll (c. Tanner - late timesheet)	12/17/2021	\$1,659.39
Total		\$831,764.14

3. New Hires & Reassignments

Richard Kemper (New Hire), Social Studies Teacher RWHS, Step 8, effective 01/24/2022
 Nikki Roschen (New Hire), 7th Grade Assistant Basketball Coach RWHS, \$1,673, effective 1/10/2022

4. Retirements

Jill Berghammer, Special Education Teacher, effective 06/03/2022
 Kristin Grove, Grade 1 Teacher, effective 06/03/2022
 Scott Bender, Social Studies Teacher, effective 06/03/2022
 Christopher Palmatier, Principal, effective 06/30/2022
 Steven Clark, Business Teacher, effective 06/03/2022

Motion made by Roe and seconded by Diercks to approve consent agenda as presented. Upon roll call vote, Motion carried 6-0.

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

Nay: None

3.2. Resolution Accepting Donations and Grants

Motion made by Tift and seconded by Roe to approve the Resolution Accepting Donations and Grants as presented. Upon roll call vote, Motion carried 6-0.

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

Nay: None

4. Business Items:

4.1. PBIS Update

Emily Seefeldt provided a presentation about the Positive Behavioral Intervention Supports (PBIS) program.

4.2. RWHS Program of Studies

Motion made by Tift and seconded by Buck to approve the RWHS Program of Studies for 2022-23 as presented. Upon roll call vote, Motion carried 5-1.

Aye: Buck, Roe, Tauer, Tift and Ostendorf

Nay: Diercks

4.3. School Calendar for 2022.23

Motion made by Roe and seconded by Tauer to approve the School Calendar for 2022-23 as presented. Upon roll call vote, Motion carried 6-0.

Aye: Diercks, Roe, Tauer, Tift, Buck 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 7:58p.m. Upon roll call vote, Motion carried 6-0.

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

Nay: None

Official Minutes approved on February 7, 2022.

Jennifer Tift
School Board Clerk