

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on July 20, 2020. Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:01p.m.

1. Agenda:

Motion made by Bryant and seconded by Christensen to approve the meeting agenda as amended with correspondence received by Jim Bryant added to 2.4 School Board Reports. Upon roll-call, Motion carried 7-0.

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

Motion made by Jones and seconded by Tauer to approve the consent agenda as amended with the addition of 3.5 Resignation of Jesse Nelson, Teacher/Coach as of July 20, 2020. Upon roll-call Motion carried 7-0.

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

Nay: None

3.2 Resolution Accepting Donations and Grants

Motion made by Christensen, seconded by Farrar to approve the Resolution Accepting Donations, and Grants a presented. Upon roll-call vote, Motion carried 7-0.

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

Nay: None

4. Business Items:

4.1 Fall Opening

Superintendent Anderson presented recommendations from the administrative team for fall opening based on three scenarios directed by Governor Walz. Jess Whitcomb, Director of Teaching & Learning presented additional challenges related to fall opening. Jackie Paradis, Business Manager, presented current and proposed additional costs for the 2020/2021 School Year for implementing changes due to COVID-19.

4.2 Jefferson School Purchase Agreement

The School Board discussed the termination of the purchase agreements for Jefferson School. No action was taken.

4.3 LTFM Plans

Kevin Johnson, Director of Buildings, Grounds and Technology presented Red Wing Public School #256 and GCED #6051 Long-Term Facilities Maintenance Plans.

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

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

Nay: None

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

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

Nay: None

4.4 Restrictive Procedures Manual

Cherie Johnson, Executive Director Goodhue County Education District presented the Restrictive Procedures Plan for the 2020/2021 school year.

Motion made by Jones and seconded by Tauer to approve the Restrictive Procedures Plan as presented. Upon roll-call vote, Motion carried 7-0.

Aye: Christensen, Tauer, Bryant, Farrar, Jones, Diercks 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 Christensen and seconded by Tauer to adjourn the meeting at 9:50pm.

Upon roll-call, Motion carried 7-0

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

Nay: None

Heidi Jones
School Board Clerk