

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

**Call to Order:**

The Red Wing School Board held a Regular Board meeting on June 15, 2020. All Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:04pm.

**1. Agenda:**

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

Aye: Christensen, Tauer, Bryant, Farrar, Jones, 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 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 Farrar and seconded by Christensen to approve the consent agenda as amended removing items 4 & 6. Upon roll call, Motion carried 7-0.

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

Nay: None

Motion made by Farrar and seconded by Diercks to approve item #4 Reassignments as presented. Upon roll call, Motion carried 5-2.

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

Nay: Bryant and Tauer

Motion made by Jones and seconded Farrar to approve item #6 Furloughs as presented. Upon roll call, Motion carried 7-0.

Aye: Farrar, Jones, Diercks, Christensen, Tauer, Bryant and Roe  
Nay: None

3.2 Resolution Accepting Donations and Grants

Motion made by Bryant and seconded by Christensen to approve the Resolution Accepting Donations, and Grants as presented. Upon roll call, Motion carried 7-0.  
Aye: Jones, Diercks, Christensen, Tauer, Bryant, Farrar and Roe  
Nay: None

**4. Business Items:**

4.1 Cooks Association

Motion made by Farrar and seconded by Jones to approve the Cooks Association Master Agreement for the 2019-20 and 2020-21 contract years as presented. Upon roll call, Motion carried 7-0.  
Aye: Diercks, Christensen, Tauer, Bryant, Farrar, Jones and Roe  
Nay: None

4.2 Budget for 2020-21 School Year

Motion made by Jones and seconded by Christensen to approve the fiscal year 2021 budget as presented. Upon roll call, Motion carried 6-1.  
Aye: Christensen, Tauer, Farrar, Jones, Diercks, and Roe  
Nay: Bryant

4.3 Nonrenewal of Teachers

Motion made by Bryant and seconded by Tauer to approve the termination and nonrenewal of Tier I licensed teacher Susan Brandt as presented. Upon roll call, Motion carried 7-0.  
Aye: Tauer, Bryant, Farrar, Jones, Diercks, Christensen and Roe.  
Nay: None

4.4 Election Notice

Motion made by Tauer and seconded by Christensen to approve the attached Notice of Filing Dates for Election to the School Board. Upon roll call, Motion carried 7-0.  
Aye: Bryant, Farrar, Jones, Diercks, Christensen, Tauer and Roe.  
Nay: None

4.5 Human Resources Plan

The board reviewed the Priority 2 portion the approved Human Resources Plan.

4.6 Jefferson School

The board discussed the timeline for selling the Jefferson School property.

**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 Bryant to adjourn the meeting at 8:39 pm.  
Motion carried 7-0.

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

Nay: None

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Heidi Jones  
School Board Clerk

