

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on November 21, 2022. Board members present were Ostendorf, Diercks, Tift, Bryant, Tauer and Roe. Board member Buck observed virtually. Interim Superintendent Frank Norton and District Office staff were in attendance. Chair Ostendorf called the meeting to order at 6:08p.m.

1. Agenda:

Motion made by Roe and seconded by Tift to approve the meeting agenda as amended with the addition of approving NASA, Native American Student Association as a Business Item. Motion carried 6-0.

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

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 Regular School Board Meeting, Workshop of November 7, 2022
Special School Board Meeting, November 14, 2022

2. Claims & Accounts for 10/15/2022 – 10/31/2022

Fund 01	General	\$964,648.80
Fund 02	Food Service	\$28,501.01
Fund 04	Community Services	\$75,712.09
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$10,761.03

Fund 09	Agency	\$0.00
Fund 18	Custodial	\$10,056.08
Fund 21	Student Activities	\$3,750.00
Fund 22	Clinic	\$28,794.89
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$1,387.50
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$136.54
CREDIT CARD		\$0.00
TOTAL		\$1,123,747.94
PAYROLL	10/31/2022	\$898,401.60
Total		\$898,401.60

3. New Hires & Reassignments

Anna Ostendorf (New Hire), Musical Set Design RWHS, stipend, effective 11/07/2022

Tim Bowes (New Hire), HS Yearbook Advisor RWHS, stipend, effective 11/07/2022

Christine Heath (New Hire), MS Yearbook Advisor TB, stipend, effective 11/07/2022

Dana Simmons (New Hire), Student Support Coordinator Grade 8 RWHS, step 10,
effective 11/21/2022

Naomi Scott (New Hire), Special Education Assistant RWHS, step 7, effective 11/21/2022

Anthony Weingartz (New Hire), Custodian RWHS, Year 1, effective 11/08/2022

Dena Schull (New Hire), Special Education Assistant BES, Step 7, effective 10/25/2022
(correction)

Analise Dressen (New Hire), School Social Worker SES, MA/3, effective 12/01/2022

Sheryle Boldt (New Hire), Custodian RWHS, Year 2, effective 11/28/2022

4. Resignations

Heidi Serna, Kids Junction Lead, effective 12/02/2022

Kylie Aadalen, Kids Junction Lead, effective 12/22/2022

5. RWHS Boys Hockey Overnight Field Trip

6. Motion made by Roe and seconded by Diercks to approve the Consent Agenda with Item #3 New Hires & Reassignments removed. Motion carried 6-0.

7. Motion made by Roe and seconded by Tift to approve Item #3 New Hires & Reassignments of the Consent Agenda as presented. Motion carried 5-0-1.

Aye: Bryant, Diercks, Roe, Tauer, Tift

Nay: None

Abstain: Ostendorf

3.2. Resolution Accepting Donations and Grants

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

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

Nay: None

4. Business Items:

4.1. Approval of MSBA Policy Revisions for Policies 527, 528, 529, 532, 601, 602, 613, 619 & 624

Motion made by Tauer and seconded by Tift to approve the MSBA revisions to Policies 527, 528, 529, 532, 601, 602, 613, 619 & 624 as presented. Motion carried 6-0.

4.2. Approval of NASA Native American Student Association

Motion made by Tift and seconded by Bryant to approve the NASA, Native American Student Association program upon submission of an Activity Purpose Form. Motion carried 6-0.

4.3. Superintendent Process

The board set time aside to discuss planning efforts related to the Superintendent evaluation and search process.

4.4. Closed Session Pursuant to M.S. 13D.05 Subd. 3(b)

Motion made by Tift and seconded by Roe to close the meeting pursuant to Minnesota Statute 13D.05 Subd. 3(b) for the purpose of the School Board's preliminary consideration of allegations or charges against an individual subject to its authority. Motion carried 5-0-1.

Aye: Bryant, Diercks, Roe, Tift and Ostendorf

Nay: None

Abstain: Tauer

Time: 7:00p.m.

Board member Tauer left the meeting.

Board member Buck joined the Closed Session at 7:12p.m.

Board member Buck left the Closed Session at 7:46p.m.

Motion made by Bryant and seconded by Roe to close the Closed Session and reopen the meeting. Motion carried 5-0.

Time: 8:08p.m.

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Bryant and seconded by Roe to adjourn the meeting at 8:12p.m.

Motion carried 5-0.

Official Minutes approved on December 5, 2022.