DRAFT Independent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held its regular meeting on April 6, 2020. Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:00p.m.

1. Agenda:

Superintendent Anderson added a report on special education distance learning to the agenda.

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

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

Nay: None Absent: None

2. Communications:

2.1 Educational Plan

A copy of the Educational Plan was provided.

2.2 <u>Recognitions and Upcoming Events</u>

Recognition to Kids Junction in providing care as well as practicing social distancing. Appreciation to all involved with the lighting of Marshall Field to honor students, staff and graduates of Red Wing Public Schools ISD# 256

National Principal Assistant Week April 6 – April 10, 2020

2.3 Public Comment

No public comment was received

2.4 Special Education Services During COVID-19

Sonia Smith presented on the Special Education Department with Distance Learning during COVID-19.

2.5 <u>School Board Reports</u>

School Board reports were reviewed

2.6 Administrator Reports

Administrator reports were reviewed

3. Consent Agenda and Donations / Grants:

3.1 Consent Agenda

Diercks pulled the Withdrawal of Extended Leave of Absence

Motion made by Farrar and seconded by Tauer to approve the consent agenda as amended. Upon roll-call Motion carried 7-0.

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

Nay: None Absent: None

Motion made by Diercks and seconded by Jones to approve the Withdrawal of Extended Leave of Absence. Upon roll-call Motion carried 7-0.

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

Nay: None Absent: None

3.2 <u>Resolutions Accepting Donations and Grants</u>

Motion made by Tauer and seconded by Christensen to approve the Resolution accepting Donations and Grants as presented. Upon roll-call Motion carried 7-0.

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

Nay: None Absent: None

4. Business Items:

4.1 Nonrenewals of Teachers

Motion made by Farrar and seconded by Jones to approve the termination and nonrenewal of Tier I licensed teacher Sarah Curtis as presented. Upon roll-call Motion carried 7-0.

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

Nay: None Absent: None

Motion made by Tauer and seconded by Christensen to approve the termination and nonrenewal of Tier I licensed teacher Eden Buchwald-McGlennon as presented. Upon roll-call Motion carried 7-0.

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

Nay: None Absent: None

Motion made by Christensen and seconded by Tauer to approve the termination and nonrenewal of Tier I licensed teacher Tricia Perau as presented. Upon roll-call Motion carried 7-0.

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

Nay: None Absent: None Motion made by Jones and seconded by Tauer to approve the termination and nonrenewal of Tier I licensed teacher Brenda Schmidt as presented. Upon roll-call Motion carried 7-0.

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

Nay: None Absent: None

4.2 Auditing Services

Motion made by Tauer and seconded by Christensen to direct the Business Manager to enter into a contract with Abdo, Eick, and Meyers for auditing services as specified in the Request for Proposal. Upon roll-call Motion carried 6-0-1.

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

Nay: None Abstain: Bryant Absent: 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 7:35pm. Motion carried 7-0.

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

Nay: None Absent: None

Heidi Jones School Board Clerk