

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on February 1, 2021. All Board Members, Superintendent Karsten Anderson and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:02p.m.

1. Agenda:

Motion made by Bryant and seconded by Tauer to approve the meeting agenda with moving School Board Reports to before the Consent Agenda as amended. Upon roll call, Motion carried 7-0.

Aye: Tauer, Tift, Bryant, Buck, Diercks, Ostendorf 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

No Public comment was received.

3. Business Items

3.1 Return to School

Board members discussed COVID rates in the county, other COVID data, and issues related to the Return to School Plan. The latest information about vaccinations of staff members, testing of staff members, and remote learning for selected classrooms was shared.

3.2 School Board Reports

School Board reports were reviewed.

3.3 Consent Agenda

1. Board minutes for January 19, 2021

2. Claims & Accounts for 01/15/2021

Fund 01	General	\$440,774.10
Fund 02	Food Service	\$29,944.68
Fund 04	Community Services	\$16,104.23
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$2,234.09
Fund 09	Agency	\$12,260.28
Fund 18	Custodial	\$457.52
Fund 21	Student Activities	\$0.00
Fund 22	Clinic	\$35,232.09
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$537,006.99
Payroll	1/15/2021	\$866,643.69
Total		\$866,643.69

3. New Hires & Reassignments

Abbigail Olson, General Education Assistant –Burnside, Step 3, effective 01/19/2021
Kyle McKim,(Reassignment) Special Education Assistant –Burnside, Step 7, effective 01/19/2021
Alexis Potvin, Special Education Assistant –Burnside, Step 6, effective 02/01/2021
Nathan Millerbernd, Custodian –Twin Bluff, Year 2, effective 01/20/2021
Hannah Jackson, General Education Assistant –Jefferson, Step 3, effective 01/19/2021
Lidia Wallerich, 1st Grade Online Teacher –Sunnyside, BA/1, effective 01/25/2021
Amanda Rothstein, Special Education Assistant-Jefferson, Step 5, effective 02/01/2021

4. Termination

Hannah Jackson, effective 01/19/2021

5. Resignations

Kyle Peters, Custodian, effective 01/15/2021
Katie Stegora, Special Education Assistant, effective 01/29/2021

6. Retirements

Karen Patitz, Spanish Teacher, effective 06/04/2021
Kim Mensinger, Cook, effective 09/01/2021
Jody Bergeson, Grade 5 Teacher, effective 06/04/2021

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

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

Nay: None

3.4 Resolution Accepting Donations and Grants

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

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

Nay: None

3.5 Negotiations Sessions

Motion made by Ostendorf seconded by Tift to allow in-person negotiations sessions with certified bargaining groups until further notice. Upon roll call, Motion carried 7-0.

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

Nay: None

3.6 RWHS Program of Studies

Motion made by Tauer seconded by Buck to approve the Winger Flight Path Guide, Grades 7-8 Program of Study, and Grades 9-12 Program of Study as presented. Upon roll call, Motion carried 7-0.

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

Nay: None

3.7 Joint Powers Agreement

Motion made by Bryant seconded by Ostendorf to terminate the existing May, 1996 Jointly Sponsored Community Recreation Program Agreement and replace it with the new 2021 Joint Powers Agreement. Upon roll call, Motion carried 7-0.

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

Nay: None

Motion made by Ostendorf seconded by Bryant to approve the Resolution adopting a new Joint Powers agreement as presented. Upon roll call, Motion carried 7-0.

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

Nay: None

3.8 School Board Calendar

Motion made by Tift seconded by Tauer to approve the school calendar for the 2021-2022 school year as presented. Upon roll call, Motion carried 6-1.

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

Nay: Diercks

4. Administrator Reports

4.1 Administrator Reports

Administrator reports were reviewed.

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 Ostendorf to adjourn the meeting at 8:01 pm.

Upon roll call, Motion carried 7-0.

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

Nay: None

Jennifer Tift
School Board Clerk