<u>DRAFT I</u>ndependent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Special Board meeting on November 13, 2020. Board members, Roe, Diercks, Jones, Christensen, Bryant and Farrar were present. Superintendent Karsten Anderson and staff were present by teleconferencing. Board member Tauer was absent. Chair Roe called the meeting to order at 3:01p.m.

1. 1. Agenda:

Agenda was available for review.

2. Business Items:

2.1 Canvass 2020 General Election Results for Red Wing Public Schools #256

Motion made by Bryant and seconded by Farrar to approve the Resolution Canvassing Returns of Votes of School District General Election for four school board members as presented. Upon roll call, Motion carried 5-0-1.

Aye: Christensen, Diercks, Farrar, Jones and Bryant

Nay: None Abstention: Roe

Motion made by Jones and seconded by Christensen to approve the Resolution Authorizing the Issuance of Certificates of Election for four school board members as presented. Upon roll call, Motion carried 5-0-1.

Aye: Diercks, Farrar, Jones, Bryant, Christensen

Nay: None Abstention: Roe

3. Upcoming Meetings and Adjournment

3.1 Adjournment

Motion made by Bryant and seconded by Farrar to adjourn the meeting at 3:06pm. Upon roll call, Motion carried 6-0.

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

Nay: None

Heidi Jones

School Board Clerk