$\underline{DRAFT\ I} n dependent\ School\ District\ \#256$

Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Special Board meeting on January 11, 2021. All Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:00p.m.

1. Agenda:

The agenda was available for review.

2. Business Items:

- 2.1 <u>Return to School Plan</u> George Nemanich, High School Principal, Jason Kjos and Isaac Matzek, Assistant Principals presented information about changing the Online-Only Option for RWHS students and maintaining compliance with state regulations. Jess Whitcomb, Director of Teaching and Learning and Chris Palmatier, Principal of Twin Bluff provided an update on enhancing Hybrid Learning.
- 2.2 <u>Committees and Assignments</u> The board discussed and reviewed the list of committee and liaison appointments for the 2021 year.
- 2.3 <u>Special Education Administration</u> Sonia Smith, Director of Special Education for Red Wing, submitted letter of resignation with her last day on January 19, 2021. Cherie Johnson, Director of Record for Red Wing provided information to the board on the following items:
 - Plans for the remainder of this school year
 - Hiring process, including posting for the position and other hiring processes
 - Plans for providing additional support for the special education department
- 2.4 <u>Future Workshop Topics</u> The board discussed and prioritized potential workshop topics for this calendar year. Topics already planned include:
 - Equity work
 - Hiring practices
 - School board practices
 - Budget information, including level of budget reductions, timeline for decision-making, and financial impact of enrollment declines
 - Personnel planning
 - Legislative priorities
 - Online Learning
 - 2 Year School Board Pay Plan

3. Upcoming Meetings and Adjournment

3.1 <u>Upcoming Meetings and Future Topics</u> Information was shared about upcoming meetings

3.2 Adjournment

Motion made by Ostendorf and seconded by Tauer to adjourn the meeting at 8:04pm. Upon roll call, Motion carried 7-0.

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

Nay: None

Jennifer Tift School Board Clerk