

Red Wing Public Schools Agenda Committee Notes February 24, 2022

Individuals Present In-Person or Virtually

- Anna Ostendorf, Chair
- Arlen Diercks, Vice-Chair
- Karsten Anderson, Superintendent (by phone)

Topics Discussed

1. Tentative Agenda for Workshop on March 7th
 - Finance focus
 - Special education recovery services
 - Other topics

2. Tentative Agenda for Regular Meeting on March 7th (Subject to Change)
 - Teacher agreement for 2021-23
 - Custodial agreement for 2021-22
 - Grade configurations: Discussed whether transportation and start times be included in configuration options. We may have transportation data by the time of the meeting but not for the packet. Focus should be on building/grade configurations. Anna asked to have principal recommendations and Karsten's feedback about what future ramifications (including costs and transportation) could be of any system. Discussed having 4 options to choose from - previous #1 and #2 with elem. K-4, middle school 5-7, high school 8-12 AND previous #1 and #2 with elem as K-5, middle school 6-8, high school 8-12.
 - COVID-related issues: We would like to know how optional/recommended masking is going. Decided to move this topic under business items.
 - RWHS student discipline: Karsten will ask Frank to give an update on discipline issues and check with Emily Seefeldt and/or elementary principals about their discipline.
 - School Safety Coordinator position: An update about this position can also be given by Frank.

3. Other
 - 2023-24 calendar mover to a date to be determined in April
 - Recording of Agenda Committee meetings: A board member suggested having Agenda Committee meetings recorded. The committee discussed it does not seem worthwhile to have Lisa or a tech person set up video recording with the OWL or another device. These meetings do not need to be online, but audio recordings could be made.
 - Work equity/work from home: Two issues include verifying back-up plans for staff absences and work from home parameters. Anna commented that the board should be careful about looking at policy at the board level while implementation of policy is a management issue.
 - Future workshop topics include legal counsel, conflict of interest, open meeting law—dates to be determined depending on MSBA availability.