# **DRAFT** Independent School District #256

# Red Wing, MN 55066

### **Call to Order:**

The Red Wing School Board held a Hybrid Regular School Board meeting on May 3, 2021. Board members Roe, Buck, Diercks, Ostendorf, and Tift, Superintendent Anderson and staff were in attendance. Board Members Bryant and Tauer were absent. Chair Roe called the meeting to order at 6:01p.m.

## 1. Agenda:

Motion made by Ostendorf and seconded by Tift to approve the meeting agenda with item 4.1 MOU for Summer Food removed as amended. Upon roll call vote, Motion carried 5-0.

Aye: Ostendorf, Tift, Buck, Diercks 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.

Board Member Tauer joined the meeting at 6:08p.m.

#### 2.3 Public Comment

Public comment was received.

# 2.4 Return to School

Superintendent Anderson provided an update on COVID Data, County Vaccination Survey and COVID Leave.

# 2.5 <u>Jefferson School Update</u>

Kim Cory, the Dean of Students for Jefferson School, shared her perspectives about the year in Jefferson School.

### 2.6 School Board Reports

School Board reports were reviewed

### 2.7 Administrator Reports

Administrator reports were reviewed.

### 3. Consent Agenda:

## 3.1 Consent Agenda

1. Board minutes for April 19 and April 26, 2021

<u>2.</u> Claims & Accounts for 04/01/2021 - 04/15/2021			
Fund 01	General	\$899,815.03	
Fund 02	Food Service	\$62,041.83	
Fund 04	Community Services	\$23,642.08	
Fund 06	Building Construction	\$966.50	
Fund 07	Debt Service	\$0.00	
Fund 08	Trust	\$10,638.52	
Fund 09	Agency	\$0.00	
Fund 18	Custodial	\$23,352.18	
Fund 21	Student Activities	\$0.00	
Fund 22	Clinic	\$27,981.28	
Fund 45	OPEB Trust	\$0.00	
Fund 47	OPEB Debt Service	\$0.00	
Fund 50	Student Activities	\$0.00	
CREDIT CARD		\$0.00	
TOTAL		\$1,048,437.42	

Payroll (Emma Krajna)	04/01/2021	\$1,103.63
Payroll	04/15/2021	\$866,949.10
Total		\$868,052.73

### 3. New Hires & Reassignments

Nicole Larson, New Hire, Prom Advisor, Stipend \$650, effective 04/19/2021
Megan Hanten, New Hire, Prom Advisor, Stipend \$650, effective 04/19/2021
Mikayla Beuch, Boys Swim Coach (New Position), Stipend \$5294, effective 08/16/2021
Mikayla Beuch, Girls Swim Coach (New Position), Stipend \$5294, effective 08/16/2021
Robert Sanden (Reassignment), Custodian Colvill, Step 5, effective 04/05/2021
Ellie Warrington, New Hire, Special Education Teacher, Step 1, 08/23/2021
Gabriella Woods, New Hire, Special Education Teacher, Step 1, 08/23/2021
Stacy Maki-Pauzauskie, New Hire/Rehire, Special Education Teacher, Step 4, 08/23/2021
Kennedy Mueller, New Hire/Rehire, Special Education Teacher, Step 3, 08/23/2021
Demi Brunkhorst, New Hire/Rehire, Special Education Teacher, Step 5, 08/23/2021
Dael Babb, New Hire/Rehire, Special Education Teacher, Step 2, 08/23/2021
Emily Kessler, New Hire/Rehire, Special Education Teacher, Step 3, 08/23/2021
Leah Ryan, New Hire, Special Education Teacher, Step 2, 08/23/2021
Melanie Fox, New Hire/Rehire, Special Education Teacher, Step 2, 08/23/2021
Susan Brandt, New Hire/Rehire, Special Education Teacher, Step 3, 08/23/2021

(Due to COVID-19, building locations are subject to change based on student needs)

# 4. Resignations

Amy Engnes, Principal Secretary Jefferson, effective 04/30/2021 Logan Knorr, Math Teacher RWHS, effective 06/04/2021 Paige Hinrichs, Special Education Assistant Burnside, effective 05/06/2021

#### 5. Retirement

Cynthia Dugstad, Special Education Assistant Burnside, effective 06/04/2021

# <u>6.</u> Appointment of Surrogate Parent

The school board must appoint parents when a student's parent(s)/guardian(s) are unavailable, the student is a ward of the Commissioner of Human Services, parental rights have been terminated, parent(s) have requested in writing that a surrogate parent be appointed for the student, or parent(s) of the student are deceased. Teanna Einberger will serve as surrogate parents for Student 2021-01.

#### 7. Extended Leave of Absence

Dan Marrs, RWHS Band Teacher, effective 2021-22 and 2022-23 school years

Motion made by Tauer seconded by Ostendorf to approve the Consent Agenda as presented. Upon roll call vote, Motion carried 6-0

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

Nay: None

# 3.2 Resolution Accepting Donations and Grants

Motion made by Ostendorf seconded by Tift to approve the Resolution Accepting Donations, and Grants as presented. Upon roll call vote, Motion carried 6-0.

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

Nay: None

# 4. Upcoming Meetings and Adjournment

### 4.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

#### 4.2 Adjournment

Motion made by Tauer seconded by Buck to adjourn the meeting at 7:37pm. Upon roll call vote, Motion carried 6-0.

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

Nay: None

Official Minutes approved on May 17, 2021.				
Jennifer Tift				
School Board Clerk				