Independent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on April 20, 2020. Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:03p.m.

1. Agenda:

Motion made by Bryant and seconded by Farrar to approve the meeting agenda as Presented. Upon roll call, Motion carried 7-0.

Aye: Diercks, Jones, Tauer, Farrar, Bryant and Roe Nay: None Absent: None

2. Communications:

- 2.1 <u>Educational Plan</u> A copy of the Educational Plan was provided.
- 2.2 <u>Recognitions and Upcoming Events</u> The Board thanked teachers and staff in the creative ways they have reached out to students and the community during Distance Learning.
- 2.3 <u>Public Comment</u> None
- 2.4 <u>School Board Reports</u> School Board reports were reviewed
- 2.5 <u>Administrator Reports</u> Administrator reports were reviewed

3. Consent Agenda and Donations / Grants:

3.1 Consent Agenda

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

Aye: Bryant, Jones, Tauer, Farrar, Christensen, Roe and Diercks Nay: None Absent: None 3.2 <u>Resolutions Accepting Donations and Grants</u>

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

Aye: Diercks, Jones, Tauer, Farrar, Christensen, Bryant and Roe Nay: None Absent: None

4. Business Items: None

5. Upcoming Meetings and Adjournment

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

5.2 Adjournment

Motion made by Farrar and seconded by Christensen to adjourn the meeting at 6:37pm. Motion carried 7-0.

Aye: Jones, Tauer, Farrar, Christensen, Bryant, Diercks and Roe Nay: None Absent: None

Heidi Jones School Board Clerk