

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on February 22, 2022. Board members Ostendorf, Diercks, Tift, Bryant and Tauer were present. Board members Roe and Buck were absent. Superintendent Karsten Anderson and staff were present. Chair Ostendorf called the meeting to order at 6:44p.m.

1. Agenda:

Motion made by Bryant and seconded by Tauer to approve the meeting agenda as presented.
Motion carried 5-0.

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.

2.3. Public Comment

Public comment was received.

2.4. COVID – Related Topics

Superintendent Anderson shared the latest COVID data information.

Motion made by Bryant and seconded by Tauer to end the mask mandate effective midnight 02/22/2022 and make masks optional/recommended. Motion carried 5-0.

Motion made by Bryant seconded by Diercks to change the Learning Plan for 2021-22 as amended by the board and the superintendent. Amendment to the motion to have changes take effect midnight 02/22/2022. Motion carried 5-0.

2.5. School Board Reports

School Board reports were reviewed.

2.6. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for February 7, 2022 (Workshop & Regular Meeting)
February 16, 2022 (Open Forum)

2. Claims & Accounts for 1/1/2022 – 1/15/2022

Fund 01	General	\$707,277.46
Fund 02	Food Service	\$3,043.66
Fund 04	Community Services	\$50,014.05
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$17,947.28
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$13,961.18
Fund 21	Student Activities	\$11,053.86
Fund 22	Clinic	\$0.00
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$803,297.49
Payroll	1/14/2022	\$810,059.53
Total		\$810,059.53

3. New Hires & Reassignments

Teresa Rea (New Hire), Student Monitor SES, Step 6, effective 2/14/2022

Heather Johnson (New Hire), Head Girls Golf Coach, Stipend, effective 03/24/2022

Debra Oelkers (New Hire), Special Education Assistant SES, Step 4, effective 02/14/2022

Randy Anderson (New Hire), Assistant Boys Tennis Coach, Stipend, effective 03/28/2022

Yeongju Knott (Reassignment), Special Education Assistant TB, \$16.30,

(Hold until replacement is found)

Ashley Werner (New Hire), Assistant Girls Golf Coach RWHS, Stipend, effective 03/21/2022

Brent Stinson (Reassignment), Head Football Coach RWHS, Stipend, effective 08/15/2022

4. Extend Contract

Frank Norton, Extend Contract as Interim Principal through June 15, 2022

5. Resignations

Sarah Ellis, Custodian, effective 02/07/2022

6. Termination

Bruce Mehrkens, Custodian, effective 02/09/2022

7. 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. Rachel Aslakson will serve as surrogate parents for Students 2022-01 and 2022-02.

Motion made by Tauer and seconded by Tift to approve consent agenda as presented. Motion carried 5-0.

3.2. Resolution Accepting Donations and Grants

Motion made by Diercks and seconded by Tift to approve the Resolution Accepting Donations and Grants as presented. Motion carried 5-0.

Aye: Tauer, Tift, Bryant, Diercks and Ostendorf

Nay: None

4. Business Items:

4.1. Long-Term Substitute Teachers

Motion made by Tauer and seconded by Bryant to approve the pay provisions for long-term substitutes as presented. Motion carried 5-0.

4.2. Revised Budget

Motion made by Bryant and seconded by Tauer to approve the 2021-22 Revised Budget as presented. Motion carried 5-0.

4.3. Scheduled Maintenance for Track and Tennis Courts

Motion made by Bryant and seconded by Tauer to accept the bid of \$91,000 from Athletic Field Services for scheduled track maintenance and the bid of \$50,745 from Upper Midwest Athletic Construction for scheduled tennis court maintenance. Motion carried 5-0.

4.4. Legal Advisor

Motion made by Tift and seconded by Diercks to designate the law firm Kennedy & Graven as the primary legal advisor for the school district as presented. Motion carried 4-1.

Motion made by Diercks and seconded by Tift to authorize the Superintendent, Business Manager, and the Board Chair to initiate contact with legal counsel. Motion carried 4-1.

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Bryant and seconded by Tauer to adjourn the meeting at 8:33p.m. Motion carried 5-0.

Official Minutes approved on March 7, 2022.

Jennifer Tift
School Board Clerk