

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on May 4, 2020. Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:00p.m.

1. Agenda:

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

Aye: Bryant, Diercks, Jones, Tauer, Roe, Farrar, and Christensen

Nay: None

Absent: None

2. Communications:

2.1 Educational Plan

A copy of the Educational Plan was provided.

2.2 Recognitions and Upcoming Events

The Board acknowledged and thanked the members of District as well as the community for the support of our seniors, teachers and students.

2.3 Public Comment- No public comment

2.4 School Board Reports

School Board reports were reviewed.

2.5 Administrator Reports

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: Jones, Tauer, Roe, Farrar, Christensen, Bryant and Diercks

Nay: None

Absent: None

3.2 Resolution Accepting Donations and Grants

Motion made by Farrar and seconded by Bryant to approve the Resolution Accepting Donations and Grants a presented. Upon roll call, Motion carried 7-0.

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

4. Business Items:

4.1 Nonrenewals of Teachers

Motion made by Christensen and seconded by Jones to approve the termination and nonrenewal of Tier I licensed teacher Kimberlee Lodermeier as presented. Upon roll call, Motion carried 7-0.

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

Motion made by Farrar and seconded by Christensen to approve the termination and nonrenewal of Tier I licensed teacher Sarah Athman as presented. Upon roll call, Motion carried 7-0.

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

Motion made by Jones and seconded by Farrar to approve the termination and nonrenewal of Tier I licensed teacher Innana Antley as presented. Upon roll call, Motion carried 7-0.

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

No action was taken on the termination and nonrenewal of Tier I licensed teacher Nathan Weess.

4.2 Budget Reductions

Superintendent Anderson presented options to the Board regarding the five (5) year plan and budget reductions

4.3 Human Resources Plan

Motion made by Tauer and seconded by Bryant to delay the decision of the Human Resources Plan, bring it to a workshop in the next two (2) weeks and readdress it on the May 18, 2020 meeting for a decision.

Upon roll call, Motion failed 3-4.

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

Motion made by Christensen and seconded by Jones to authorize Priority 1 proposals identified in the Human Resources Plan.

Upon roll call, Motion failed 3-3-0.

Aye: Farrer, Christensen, Jones

Nay: Tauer, Roe, Bryant

Absent: Diercks

Motion made by Diecks and seconded by Farrar to bring back the comprehensive Human Resources plan including reductions to the May 18, 2020 meeting.

Upon roll call, Motion passed 6-1.

Aye: Farrar, Christensen, Bryant, Diecks, Jones and Roe

Nay: Tauer

Absent: None

Motion made by Jones and seconded by Christensen to authorize the Superintendent Anderson to hire a Burnside Principal with possible duties at Tower View.

Upon roll call, Motion passed 6-1.

Aye: Christensen, Bryant, Diercks, Jones, Roe and Farrar

Nay: Tauer

Absent: None

5. Upcoming Meetings and Adjournment

5.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

5.2 Adjournment

Motion made by Tauer and seconded by Christensen to adjourn the meeting at 8:47 pm.
Motion carried 7-0.

Aye: Roe, Diercks, Jones, Christensen, Bryant, Farrar and Tauer

Nay: None

Absent: None

Heidi Jones
School Board Clerk