# <u>DRAFT I</u>ndependent School District #256 Red Wing, MN 55066

#### Call to Order:

The Red Wing School Board held a Special Board meeting on May 31, 2022. Board members Ostendorf, Bryant, Tift, Buck and Diercks were present. Board member Roe attended virtually. Board member Tauer was absent. Superintendent Karsten Anderson was present. Chair Ostendorf called the meeting to order at 6:00p.m.

## 1. Agenda:

The agenda was available for review.

#### 2. Business Items:

### 2.1 <u>Superintendent Resignation</u>

Motion made by Tift and seconded by Roe to approve the resignation of Karsten Anderson from the Superintendent position of Red Wing Public Schools effective at the end of the day on June 30, 2022 as per the submitted resignation letter. After a roll call vote, motion carried 6-0.

Aye: Buck, Tift, Diercks, Bryant, Roe and Ostendorf.

Nay: None

### 2.2 <u>Superintendent Search</u>

After accepting the resignation of the Superintendent, the board discussed finding the district's next Superintendent. Barb Dorn with MSBA attended the meeting virtually to assist with the discussion.

Motion made by Roe and seconded by Tift to engage in the process to hire an Interim Superintendent for the 22-23 school year. After a roll call vote, motion carried 6-0.

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

Nay: None

Board member Roe left the meeting at 7:20 pm

### 3. Adjournment

## 3.1 Adjournment

Motion made by Tift and seconded by Buck to adjourn the meeting at 7:42 pm. Motion carried 5-0.

Approved minutes on May 31, 2022

Jennifer Tift

School Board Clerk