

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on June 20, 2022. Board members Ostendorf, Diercks, Tift, Bryant, Roe and Tauer were present. Board member Buck was absent. Superintendent Karsten Anderson and staff were present. Chair Ostendorf called the meeting to order at 6:15p.m.

1. Agenda:

Motion made by Bryant and seconded by Tauer to amend the agenda and change The Organizational Chart to include the Special Education Support and Director of Teaching and Learning position, and table the rest of it to a later date. Motion failed 4-2

Motion made by Roe and seconded by Tift to approve the meeting agenda as presented. Motion carried 5-1.

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

No Public comment was received.

2.4. Educational Planner

Anne Robertson, Communications Manager provided an update on the Educational Planner and timeline.

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 June 6, 2022 (Workshop & Regular Meeting)
2. Claims & Accounts for 5/1/2022 – 5/15/2022

Fund 01	General	\$508,282.49
Fund 02	Food Service	\$53,050.88
Fund 04	Community Services	\$14,258.60
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$11,553.22
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$10,345.98
Fund 21	Student Activities	\$4,303.60
Fund 22	Clinic	\$162.05
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	\$2,344.78
CREDIT CARD		\$0.00
TOTAL		\$604,301.60
PAYROLL Teacher Retro for the 2021-22 School Year	5/9/2022	\$203,821.65
Payroll	5/13/2022	\$839,120.95
Total		\$1,042,942.60

3. New Hires & Reassignments

Ben Slagle (New Hire), TV Robotics Coach for 21-22 School Year, Stipend.

Wesley Albers (New Hire), Grade 3 Teacher BES, no change, effective 08/25/2022

Zach Bowers (Reassignment), PE/Health Teacher TB, no change, effective 22-23 School Year

Frank Norton (New Hire), serve as Interim RWHS Principal for up to 20 days, effective 06/15/2022

Renee Kreye (New Hire), Summer Preschool General Education Assistant Colvill, Step 8, effective 07/11/2022

Brooklyn Stewart (New Hire), Summer Preschool Teacher Colvill, per labor agreement, effective 07/11/2022

Rebecca Anderson (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

Louisa Resner (New Hire), Grade 2 Teacher BES, MA/7, effective 08/25/2022

Kirk Thompson (New Hire), Assistant Principal RWHS, Step 1, effective 07/01/2022

Amanda Stokes (Reassignment), Assistant Principal RWHS, Step 1, effective 07/01/2022

Emily Kessler (Reassignment), Grade 5 Teacher TB, no change, effective 22-23 School Year

4. Resignations

Jess Whitcomb, Director of Teaching and Learning, effective 06/30/2022

Jasmyn Armstrong, Special Education Assistant, effective 06/04/2022

Motion made by Tauer and seconded by Tift to approve the Consent Agenda as presented. Motion carried 6-0.

3.2. Resolution Accepting Donations and Grants

Motion made by Tauer and seconded by Bryant to approve the Resolution Accepting Donations and Grants as presented. Motion carried 6-0.

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

Nay: None

4. **Business Items:**

4.1. Data Sharing Agreements

Motion made by Tift and seconded by Diercks to approve the Data Sharing Agreements as presented except the agreement with Fernbrook Family Center will be changed to have the School Board Clerk sign on behalf of the district. Motion Carried 5-1.

4.2. Non-Renewal of Teacher

Motion made by Roe and seconded by Tauer to approve the resolution relating to the termination and nonrenewal of the teaching contract of Ryan Lantz, a probationary teacher Motion Carried 6-0.

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

Nay: None

4.3. Operating Levy Resolution

Motion made by Roe and seconded by Tauer to approve the resolution relating to renewing the expiring referendum revenue authorization of the school district and calling a special election thereon. The proposed referendum revenue authorization would be applicable for 7 years beginning with taxes payable in 2024, unless otherwise revoked or reduced as provided by law. Motion carried 6-0.

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

Nay: None

Board member Tauer left the meeting at 7:11p.m.

4.4. Employee Agreements and Terms and Conditions of Employment

Motion made by Tift and seconded by Roe to approve the following as presented:

- Support Personnel Agreement

Motion carried 4-0-1.

Aye: Tift, Roe, Bryant and Ostendorf

Nay: None

Abstain: Diercks

Motion made by Tift and seconded by Roe to approve the following as presented:

- Non-Classified Personnel Terms and Conditions of Employment

Motion carried 4-0-1.

Aye: Tift, Roe, Diercks, and Ostendorf

Nay: None

Abstain: Bryant

Motion made by Tift and seconded by Roe to approve the following as presented:

- Program Assistants Terms and Conditions of Employment
- Principals' Agreement

Motion carried 4-1.

Aye: Tift, Roe, Bryant and Ostendorf

Nay: Diercks

4.5. Second Reading of Policies 619, 624 and 799

On June 6th the board members conducted a first reading of Policy 619, 624 and 799. These policies were presented for a second reading.

4.6. Food Service Prices

Motion made by Roe and seconded by Bryant to approve the breakfast and lunch prices for 2022-23 as proposed. Motion carried 5-0.

4.7. Organizational Chart

Motion made by Bryant and seconded by Tift to table all items on the Organizational Chart that are not related to Special Education and Director of Teaching and Learning. Motion carried 5-0.

Motion made by Tift and seconded by Bryant to approve Option B for Special Education Support as presented. Motion carried 5-0

Motion made by Tift and seconded by Roe to post the position of the Director of Teaching and Learning with adding Principal and/or Superintendent Licenses required. Motion carried 5-0.

4.8. Next Year Budget

Motion made by Roe and seconded by Diercks to approve the fiscal year 2023 budget as presented. Motion carried 4-1.

4.9. Acting Superintendent Search

Motion made by Bryant and seconded by Roe to appoint/hire Frank Norton to serve as the Acting Superintendent from July 1, 2022 until the Interim Superintendent begins employment. Motion carried 5-0.

Motion made by Roe and seconded by Tift to pay Frank Norton \$150 per calendar day for the month of July until the Interim Superintendent contract is implemented. Motion is carried 5-0.

4.10. Interim Superintendent Search

The board conducted a special meeting on June 13th regarding the Interim Superintendent Search. Chair Ostendorf provided an update.

Motion by Tift and seconded by Bryant to have Pam Roe, Jim Bryant, Amy French and Jackie Paradis as the Negotiations Team for the Interim Superintendent contract. Motion carried 5-0.

Motion made by Tift and seconded by Roe to approve the ten questions presented as the interview questions for the Interim Superintendent candidates. Motion carried 5-0.

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 Tift to adjourn the meeting at 8:31p.m.
Motion carried 5-0.

Official Minutes approved on July 18, 2022.

Jennifer Tift
School Board Clerk