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

## Call to Order:

The Red Wing School Board held a Regular Board meeting on September 20, 2021. Board members Roe, Diercks, Tauer, Tift and Ostendorf were present. Board members Bryant and Buck were absent. Superintendent Karsten Anderson and staff were present. Chair Roe called the meeting to order at 6:00p.m.

# 1. Agenda:

1.1. Motion made by Ostendorf and seconded by Tift to approve the meeting agenda as presented. Motion carried 5-0.

# 2. Communications:

- 2.1. <u>Educational Plan</u> A copy of the Educational Plan was provided.
- 2.2. <u>Recognitions and Upcoming Events</u> Multiple Recognitions and events were presented.
- 2.3. <u>Public Comment</u> No Public comment was received.
- 2.4. <u>COVID Related Topics</u> Motion made by Tauer and seconded by Ostendorf approve the Criteria and Timing for Suspending and Reinstating the Face Covering Policy as presented with Option A. Motion carried 3-2. Aye: Ostendorf, Tift and Tauer Nay: Diercks and Roe
- 2.5. <u>School Board Reports</u> School Board reports were reviewed.
- 2.6. <u>Administrator Reports</u> Administrator reports were reviewed.

# 3. Consent Agenda and Donations / Grants:

- 3.1. Consent Agenda
- 1. Board minutes for September 7, 2021
- 2. <u>Claims & Accounts</u> for 08/01/2021 08/15/2021

Fund 01	General	\$133,471.75
Fund 02	Food Service	\$52,233.17
Fund 04	Community Services	\$40,007.60
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$1,750.00
Fund 08	Trust	\$16,679.88
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$698.37
Fund 21	Student Activities	\$15,910.00
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		\$260,750.77
Payroll	8/13/2021	\$281,767.65
Payroll (Summer Payoffs)	8/13/2021	\$495,172.30
Payroll (June 2021 Hours J. Christenson)	8/4/2021	\$1,181.25
Payroll (June 2021 Hours)	8/13/2021	\$4,374.68
Payroll (June 2021 Hours)	8/13/2021	\$500.00
Total		\$782,995.88

#### 3. New Hires & Reassignments

Patrick Kelly (New Hire), School Safety Coordinator RWHS, Step 2, effective 09/08/2021 Brianna Strandberg (New Hire), Grade 2 Teacher TB, Step 11, effective 09/07/2021 Kelly Mechelke (New Hire), Assistant Principal RWHS, Step 6, effective pending receipt of valid MN Administrative License Cynthia Betcher (New Hire), Floating Sub Cook District, Step 3, effective 09/09/2021 Angela McGuire (New Hire), 7<sup>th</sup> Grade Volleyball Coach RWHS, Stipend, effective 09/01/2021 Tony Casci (Reassignment), Technology Integration District, No change, effective 08/30/2021 Tim Bowes (New Hire), Yearbook Advisor RWHS, Stipend, effective 09/20/2021 Christine Chandler (Reassignment), Special Education Assistant TB, No Change, effective 09/13/2021 Williams Ortiz Arizmendi (Reassignment), Student Monitor TB, No Change, effective 09/10/2021 Kayla Cody (New Hire), Custodian SES, Year 1, effective 09/28/2021

#### 4. Resignations

Courtney Synder, Preschool Teacher, effective 09/24/2021

# 5. <u>Retirements</u>

Jamie Lang, Social Worker, effective 01/21/2022

- 6. <u>Fall Strength and Conditioning Supervisor RWHS</u> Cory Thorson, \$1620.00
- 7. <u>Yearbook Advisor RWHS</u> Tim Bowes, \$3294.00

8. Fall Play Advisors

Asst. Director RWHS, Jeff Chalmers, \$1,500 Asst. Director RWHS, Sara Shannon, \$1,500 Director RWHS, Tim Bowes, \$2,140

Motion made by Tauer and seconded by Ostendorf to approve the consent agenda with #3 New Hires & Reassignments removed. Motion carried 5-0.

Motion made by Ostendorf and seconded by Tift to approve item #3 New Hires & Reassignments as presented. Motion carried 3-2. Aye: Ostendorf, Tift and Roe Nay: Diercks and Tauer

## 4. Business Items:

4.1. <u>Tax Levy</u>

Motion made by Tauer and seconded by Ostendorf to approve the proposed Pay 2022 levy at "MAXIMUM". Motion carried 5-0.

4.2. Class Sizes and Substitutes

Superintendent Anderson shared information regarding concerns about classroom sizes and a shortage of substitutes.

## 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 Tauer and seconded by Ostendorf to adjourn the meeting at 7:43p.m. Motion carried 5-0.

Official Minutes approved on October 4, 2021.

Jennifer Tift School Board Clerk