DRAFT Independent School District #256

Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on May 16, 2022. Board members Ostendorf, Diercks, Tift, Bryant, Roe, Buck and Tauer were present. Superintendent Karsten Anderson and staff were present. Chair Ostendorf called the meeting to order at 6:30p.m.

1. Agenda:

Motion made by Roe and seconded by Tift to approve the meeting agenda as presented. Motion carried 7-0.

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

No Public comment was received.

2.4. <u>Student School Board Presentation / Participation</u>

Student School Board members had the opportunity to ask questions and make presentations about school-related issues.

2.5. COVID-Related Topics

Superintendent Anderson shared the latest COVID data information.

2.6. School Board Reports

School Board reports were reviewed.

2.7. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

- 1. Board minutes for April 18, 2022 (Workshop & Regular Meeting)
- 2. Claims & Accounts for 4/01/2022 4/15/2022

3. New Hires & Reassignments

Kelsey McKim (New Hire), FACS Teacher, Step 5, effective 22-23 School Year Melissa Hoppman (Reassignment), Special Education Teacher, Step 1, effective 22-23 School Year (Pending receipt of MN Teaching License)

Laura Pidgeon (New Hire), Art Teacher (To Be Determined), Step 2, effective 22-23 School Year Melanie Fox (New Hire), Special Education Teacher, Step 3 effective 22-23 School Year Gabriella Woods (New Hire), Special Education Teacher, Step 2, effective 22-23 School Year Kennedy Mueller (New Hire), Special Education Teacher, Step 4, effective 22-23 School Year Susan Brandt (New Hire), Special Education Teacher, Step 5, effective 22-23 School Year Alexa Williams (New Hire), Special Education Teacher, Step 3, effective 22-23 School Year Dael Babb (New Hire), Special Education Teacher, Step 3, effective 22-23 School Year Taran Pickar (New Hire), Math Teacher, Step 1, effective 22-23 School Year

4. Retirement

Rhonda Johnson, Cook, effective 05/27/2022

5. Resignations

Jackie Jech, Special Education Assistant, effective 05/13/2022

Kevin Eckblad, Custodian, effective 06/03/2022

Patrick Milani, Math Teacher, effective 06/03/2022

Debra Oelkers, Special Education Assistant, effective 05/11/2022

Marina Shuneson, Special Education Assistant, effective 04/22/2022

Sarah Curtis, Special Education Teacher, effective 06/03/2022

Zachary Fjelstad (Withdrew from Consideration) Special Education Teacher/Due Process Facilitator, MA+10/11, effective 05/12/2022

6. Extended Leave of Absence for Teacher B -With starting date July 1, 2022 and ending date June 30, 2025

7. SRO Contract

Motion made by Roe and seconded by Tauer to approve consent agenda with items #3 New Hires/Reassignments, #6 Extended Leave of Absence & #7 SRO Contract removed. Motion carried 7-0.

Motion made by Diercks and seconded by Bryant to approve consent agenda item #3 New Hires/Reassignments as presented. Motion carried 7-0.

Motion made by Tauer and seconded by Roe to approve consent agenda item #6 Extended Leave of Absence as presented. Motion carried 6-1.

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

Nay: Diercks

Motion made by Bryant and seconded by Tauer to approve consent agenda item #7 SRO Contract as presented. Motion carried 7-0.

3.2. Resolution Accepting Donations and Grants

Motion made by Bryant and seconded by Roe to approve the Resolution Accepting Donations and Grants as presented. Motion carried 7-0.

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

Nay: None

4. Business Items:

4.1. Second Reading of Policy 609

On May 2, 2022, the board members conducted a first reading of Policy 609. This policy was presented for a second reading.

4.2. Purchase Agreement for Land Sale

Motion made by Tauer and seconded by Tift to approve the Resolution Approving the Purchase Agreement between Independent School District No. 256 and Goodhue County Habitat for Humanity for the Sale of the Property Located at 316 Goodhue Street, Red Wing. Motion Carried 7-0.

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

Nay: None

4.3. Closed Session for Negotiations Strategy as per M.S. 13D.03

Motion made by Tauer and seconded by Bryant to close the meeting pursuant to M.S. 13D.03 to discuss labor negotiations strategy related to contracts with custodians. Motion carried 7-0.

Time: 7:17pm

Board member Tift left the meeting.

Motion made by Roe and seconded by Tauer to reopen the meeting. Motion carried 6-0.

Time: 7:42 pm

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Official Minutes approved on June 6, 2022.

Information was shared about upcoming meetings.

5.2. Adjournment

School Board Clerk

Motion made by Tauer and seconded by Roe to adjourn the meeting at 7:42p.m. Motion carried 6-0.

Jennifer Tift			