

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Special Board meeting on August 23, 2021. Board members Roe, Bryant, Buck, Diercks, Ostendorf, Tauer and Tift were present. Superintendent Anderson and staff were present. Chair Roe called the meeting to order at 6:05 p.m.

1. Agenda:

The agenda was available for review.

2. Business Items:

Board went into recess at 6:23pm

Board resumed meeting at 7:01pm

2.1 Learning Plan 2021-22 & COVID Update

Motion made by Tauer and seconded by Ostendorf to approve Option A of Policy 808 as presented effective as of August 30, 2021 with regular review by the school board at least one time per quarter. Upon roll call vote, Motion carried 5-2.

Aye: Tift, Buck, Diercks, Ostendorf, Tauer

Nay: Bryant and Roe

Motion made by Ostendorf and seconded by Tauer to approve the elementary quarantine plan and Option A of the secondary quarantining plan as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Motion made by Ostendorf and seconded by Tift to approve the 2021-22 Learning Plan with inclusion of face coverings and quarantining decisions. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Motion made by Diercks and seconded by Ostendorf to direct the Superintendent to bring forward a plan on September 7 on the criteria for when our mask mandate will be removed. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Board went into recess at 8:08pm

Board resumed the meeting at 8:16pm

2.2 Recruitment and Hiring

The board had documentation available describing current Recruitment and Hiring practices of the district. This item will be presented at the September 27 meeting.

2.3 Classroom Management

Emily Seefeldt, PBIS Coach, presented information on the district's PBIS Handbook and Classroom Management practices.

2.4 Meeting and Decision-Making Efficiencies

The board discussed possible ways to streamline meetings and the decision-making process.

2.5 2020-2021 Custodial Contract

Motion made by Tauer and seconded by Ostendorf to approve the 2020-21 Custodial/Engineer/Maintenance Personnel Labor Agreement as presented. Upon roll call vote, Motion carried

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

Nay:

2.6 Closed Session for Labor Negotiations

Motion made by Ostendorf and seconded by Tift to go into close session pursuant to M.S. 13D.03 to discuss labor negotiations strategy related to contracts with the Cooks Association. Upon roll call vote, Motion carried 7-0.

Time: 8:55 p.m.

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

Nay: None

Board Member Tift left the meeting at 9:07p.m.

Motion made by Tauer and seconded Ostendorf by to reopen the meeting. Upon roll call vote, Motion carried 5-0.

Board Member Bryant was unavailable for vote.

Time: 9:22 p.m.

Aye: Buck, Diercks, Ostendorf, Tauer and Roe

Nay: None

3. Adjournment

3.1 Adjournment

Motion made by Bryant and seconded by Tauer to adjourn the meeting at 9:24pm. Upon roll call, Motion carried 6-0.

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

Nay: None

Official Minutes approved on September 7, 2021.

Jennifer Tift
School Board Clerk