

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on June 1, 2020. All Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:00p.m.

1. Agenda:

Motion made by Christensen seconded by Bryant to approve the meeting agenda as amended with the addition of the Business item Public Comment.

Upon roll call, Motion carried 7-0.

Aye: Tauer, Bryant, Jones, Diercks, Christensen, Roe and Farrar.

Nay: None

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

The Chair Roe explained the forum of Public comment during virtual meetings. A discussion on the protocol will take place at a later portion of the agenda. Chair Roe read nine public comment letters.

2.4 School Board Reports

School Board reports were reviewed.

2.5 Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1 Consent Agenda

Motion made by Farrar and seconded by Jones to approve the consent agenda as presented. Upon roll call, Motion carried 7-0.

Aye: Bryant, Farrar, Jones, Diercks, Christensen, Tauer and Roe

Nay: None

3.2 Resolution Accepting Donations and Grants

Motion made by Bryant seconded by Tauer to approve the Resolution Accepting Donations and Grants a presented. Upon roll call, Motion carried 7-0.

Aye: Farrar, Jones, Diercks, Christensen, Tauer, Bryant and Roe

Nay: None

4. Business Items:

4.1 Support Personnel Agreement

Motion made by Farrar and seconded by Christensen to approve the Support Personnel Master Agreement for the 2019-20 and 2020-21 contracted years as presented. Upon roll call, Motion carried 6-0-1.

Aye: Jones, Christensen, Tauer, Bryant, Farrar and Roe

Nay: None

Abstain: Diercks

4.2 MSHSL Resolution

Motion made by Bryant and seconded by Tauer to approve the 2020-21 Resolution for Membership in the Minnesota State High School League. Upon roll call, Motion carried 7-0.

Aye: Diercks, Christensen, Tauer, Bryant, Farrar, Jones and Roe

Nay: None

4.3 Summer Field Use

Motion made by Bryant and seconded by Farrar to authorize the Community Education and Recreation Department to allow use of school district fields and facilities within the guidelines outlined by the Governor of Minnesota.

Upon roll call, Motion carried 6-1.

Aye: Christensen, Tauer, Bryant, Farrar, Jones and Roe

Nay: Diercks

4.4 Meeting Location

Due to changing circumstances and orders regarding COVID-19, the board discussed where and how to conduct future meetings.

4.5 Public Comment

Motion made by Jones and seconded by Tauer to authorize Public Comment for the Red Wing School Board will be submitted before noon on the day of the School Board meeting to Chair Roe or Superintendent Anderson for review. The writer of the email will be allowed to read their statement via phone call during the virtual meeting.

Upon roll call, Motion carried 7-0

Aye: Tauer, Bryant, Jones, Diercks, Christensen, Roe and Farrar.

Nay: None

5. Upcoming Meetings and Adjournment

5.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

5.2 Adjournment

Motion made by Farrar and seconded by Bryant to adjourn the meeting at 8:29 pm.

Upon roll call, Motion carried 7-0.

Aye: Bryant, Farrar, Jones, Diercks, Christensen, Tauer and Roe

Nay: None

Heidi Jones
School Board Clerk