Minutes of a Special Personnel Committee

The Board of Trustees Red Wing Public Schools - ISD 256

A Special Personnel Committee of the Board of Trustees of Red Wing Public Schools - ISD 256 was held Thursday, November 19, 2020, beginning at 4:00 PM via Google Meets

1. Introduction

- 1.1. Call to Order and Roll Call Janie Farrar, Pam Row and Mike Christensen were the board members present. Karsten Anderson was the district official present.
- 1.2. Meeting Agenda The meeting agenda was available for review.
- 2. Business Items
 - 2.1. <u>Superintendent Negotiations</u> Superintendent Anderson presented three contract options to the committee for discussion.
 - 2.2. <u>Director of Technology</u> Superintendent Anderson presented stipend options to the committee for discussion.
 - 2.3. <u>Program Directors</u> Superintendent Anderson presented the 2020-2021 and 2021-2022 Terms and Conditions of Employment for Program Directors and Supervisors to the committee for discussion.
 - 2.4. <u>Program Assistants</u> Superintendent Anderson presented the 2020-2021 and 2021-2022 Terms and Conditions of Employment for Program Assistants to the committee for discussion.
 - 2.5. <u>Non-Classified Personnel</u>- Superintendent Anderson presented the 2020-2021 and 2021-2022 Terms and Conditions of Employment for Non-Classified Personnel to the committee for discussion.
 - 2.6. <u>Other Issues</u> A grievance has been filed and according to our legal counsel, the hearing cannot be closed. According to Education Minnesota's legal counsel, it can be closed. Superintendent Anderson will research all options and report back to the committee.
- 3. Next Meeting and Adjournment
 - 3.1. Next Meet The next regular meeting will be Monday, December 7, 2020 at 3:45p.m.
 - 3.2. Adjournment The meeting adjourned at approximately 5:25 p.m.