

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on December 19, 2022. Board members present were Ostendorf, Diercks, Tift, Bryant, Tauer, Buck and Roe. Interim Superintendent Frank Norton and District Office staff were in attendance. Chair Ostendorf called the meeting to order at 6:20p.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. Recognition of Outgoing Board Members

Arlen Diercks (8 years of service) and Holly Tauer (4 years of service) were recognized for their years of service on the school board.

2.4. Public Comment

Public comment was received.

2.5. Inflexion – Educational Planner Update

Anne Robertson, Communications Manager provided the board with an update on Inflexion / Educational Planner.

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 Regular School Board Meeting, Workshop of December 5, 2022
Special School Board Workshop of December 12, 2022

2. Claims & Accounts for 11/16/2022 – 11/30/2022

Fund 01	General	\$811,896.63
Fund 02	Food Service	\$35,162.33
Fund 04	Community Services	\$29,977.84
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$3,787.49
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$10,273.47
Fund 21	Student Activities	\$2,983.86
Fund 22	Clinic	\$0.00
Fund 23	Student Tech Repair Plan	\$87.00
Fund 45	OPEB Trust	\$1,312.50
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$348.17
CREDIT CARD		\$0.00
TOTAL		\$895,829.29
PAYROLL 11/30/2022		\$865,482.38
PAYROLL 12/2/2022 (WL Sub Custodian Late Timesheet)		\$263.48
Total		\$865,745.86

3. New Hires & Reassignments

Leah Spencer (Reassignment) Kids Junction Lead, Step 12, effective 12/05/2022

Tyler Olson (Reassignment), Kids Junction Site Lead, Step 15, effective 12/19/2022

Laura Bricker (Reassignment), Kids Junction Site Lead, Step 12, effective 12/19/2022

Andie Albers (Reassignment), Kids Junction Assistant Lead, Step 8, effective 12/16/2022

Keanna Exner (New Hire), General Education Assistant TB, Step 8, effective 12/19/2022

4. Resignations

Cindy Carlson, Guidance Office Secretary, effective 04/30/2023

Grant Gaylor, Arena Worker, effective 01/02/2023

5. MOU -Yearbook and S.O.A.R. Advisor Compensation

Motion made by Tauer and seconded by Tift to approve the Consent Agenda with #5 MOU removed. Motion carried 7-0.

Motion made by Tift and seconded by Tauer to approve the Consent Agenda #5 MOU as presented. Motion carried 4-3.

3.2. Resolution Accepting Donations and Grants

Motion made by Bryant and seconded by Tauer to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 7-0.

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

Nay: None

4. Business Items:

4.1. Approval of the Final 2023 Levy

Motion made by Tift and seconded by Tauer to certify the 2023 tax levy for Red Wing Public Schools in the amount of \$11,206,982.05 and to direct the Business Manager to forward the certification to the county auditor and/or other entities as required.

Motion carried 7-0.

4.2. First Reading of Policies 534 School Meals and 535 Service Animals in Schools

These policies were presented for first reading. At subsequent meetings, they will be presented for second reading and then for approval.

4.3. Approval of Non-Substantive updates for Policies 801-806

<u>Model Policy Number</u>	<u>Model Policy Title</u>	<u>Notes</u>
Policy 801	Equal Access to School Facilities	Update reference
Policy 802	Disposition of Obsolete Equipment	Update reference
Policy 805	Waste Reduction and Recycling	Update reference
Policy 806	Crisis Management Policy	Update reference

Motion made by Tauer seconded by Roe to approve revisions to policies 801, 802, 805 and 806 as presented. Motion carried 7-0.

4.4. Superintendent Process

The board set time aside to discuss planning efforts related to the Superintendent evaluation and search process.

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Diercks and seconded by Tauer to adjourn the meeting at 7:53p.m.

Motion carried 7-0.

Official Minutes approved on January 3, 2023.