

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on February 16, 2021. 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 Tauer and seconded by Bryant to approve the meeting agenda with the addition of Hybrid School Board Meetings, and move Transition Plan Return to School to take place immediately following Public Comment as amended. Upon roll call vote, Motion carried 7-0.

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

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

Public comment was received.

2.4 Transition Plan Return to School

Motion made by Bryant seconded by Roe to approve the implementation of the Transition Plan to Return to School as amended with the return dates of March 8 for grade 5 full time, grades 6, 7, 8 & 12 begin the 4+1 Learning Model; and March 22 for grades 9, 10 & 11 to begin the 4+1 Learning Model. Upon roll call vote, Motion failed 2-5.

Aye: Bryant and Roe

Nay: Diercks, Ostendorf, Tauer, Tift and Buck

Motion made by Buck seconded by Ostendorf to approve the implementation of the Transition Plan to Return to School as amended with the return date of March 22 for grades 7, 8, 12 with the 4+1 learning model; and April 5 for grades 9, 10, 11 with the 4+1 learning model; grades 5, 6 full time as long as full-distance teachers are assigned. Upon roll-call vote, Motion carried 5-2.

Aye: Ostendorf, Tift, Buck, Diercks and Roe

Nay: Tauer and Bryant

2.5 School Board Reports

School Board reports were reviewed.

- 2.6 Administrator Reports
Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1 Consent Agenda

1. Board minutes for February 1, 2021
2. Claims & Accounts for 1/16/2021-1/31/2021

Fund 01	General	\$452,434.43
Fund 02	Food Service	\$26,299.48
Fund 04	Community Services	\$17,950.52
Fund 06	Building Construction	\$49,700.32
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$10,567.49
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$18,713.40
Fund 21	Student Activities	\$557.46
Fund 22	Clinic	\$475.08
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$576,698.18
Payroll	1/29/2021	\$869,742.78
Payroll (M. Rauterkus)	2/2/2021	\$3,420.28
Payroll (M. Montgomery)	2/4/2021	\$1,056.00
Total		\$874,219.06

3. New Hires & Reassignments

Amanda Rothstein, Special Education Assistant, Jefferson, Step 5, effective 02/01/2021
 Lynn Nibbe, District Office Receptionist, District Office, Step 5, effective 02/01/2021
 Jasmyn Armstrong, Special Education Assistant, Twin Bluff, Step 6, effective 02/12/2021
 Naomi Mewhorter, General Education Assistant, Twin Bluff, Step 3, effective 02/03/2021
 Jennifer Hauschildt, Student Monitor, Twin Bluff, Step 3, effective 02/01/2021
(Due to COVID-19, building locations are subject to change based on student needs)

4. Resignations

Julie Roundtree, Special Education Teacher, effective 06/03/2021

5. Retirements

Patty Loveless Otteson, Phy Ed Teacher, RWHS, effective 06/04/2021

6. Extra-Curricular Assignments 2020-2021
Carrie Hansen, Swimming Head Coach 10 (Boys), \$3,143
Dawn Austin, Gymnastics Head Coach 10, \$3,744
Laura Lane, Robotics, \$1,500

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

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

Nay: None

3.2 Resolution Accepting Donations and Grants

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

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

Nay: None

4. Business Items:

4.1 Employee Handbook Attachments

Motion made by Ostendorf seconded by Tauer to approve the Organizational Chart and Employee Reporting Responsibilities as attachments to the Employee Handbook as presented. Upon roll-call vote, Motion carried 7-0.

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

Nay: None

4.2 MOU for Food Service

Motion made by Tift seconded by Ostendorf to approve Memorandum of Understanding with the Cooks' Association: Uniform Allowance in 2020-21 as presented. Upon roll-call vote, Motion carried 7-0.

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

Nay: None

4.3 Sunnyside Wall Repair Project

Motion made by Bryant seconded by Tift to accept the bid from Red Wing Construction in the amount of \$30,696 for the Sunnyside Kitchen Wall Repair Project as presented. Upon roll-call vote, Motion carried 7-0.

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

Nay: None

4.4 Teacher Seniority List

Motion made by Tauer seconded by Ostendorf to approve the teacher seniority list as presented. Upon roll-call vote, Motion carried 7-0.

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

Nay: None

4.5 In Person/Hybrid School Board Meetings

Motion made by Ostendorf seconded by Tift to begin Hybrid School Board meetings as of March 22, 2021, and possibly moving forward. Upon roll-call vote, Motion carried 6-1.

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

Nay: Diercks

5. Upcoming Meetings and Adjournment

5.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

5.2 Adjournment

Motion made by Bryant and seconded by Tauer to adjourn the meeting at 8:21 pm. Upon roll call, Motion carried 7-0.

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

Nay: None

Jennifer Tift
School Board Clerk