

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Workshop meeting on April 4, 2022. Board members Ostendorf, Diercks, Bryant, Roe, Buck and Tift. Board member Tauer was absent. Superintendent Anderson and staff were in attendance. Chair Ostendorf called the meeting to order at 5:00 p.m.

1. Agenda:

An agenda was available for review.

Board member Tauer joined the meeting at 5:12pm

2. Workshop Items:

2.1 Open Meeting Law & Conflict of Interest

Terry Morrow, the Director of Legal and Policy Services for the Minnesota School Boards Association (MSBA), presented information about the Open Meeting Law and board member conflict of interest.

2.2 Educational Planning Update

The school district received a \$50,000 commitment from a local foundation to conduct educational planning. Four firms submitted proposals responsive to the Request for Proposals. Three firms gave presentations; the fourth firm submitted a proposal higher than the maximum amount allocated for the work.

Each firm provided an effective presentation. Concerns were expressed about the timing of the planning, Superintendent Anderson reached out to the local foundation to see if conducting the planning next fall or winter would meet their expectations. The board members provided feedback about the timing.

2.3 Finance Focus

Jackie Paradis, Business Manager for Red Wing Public Schools provided an update on finances.

2.4 Human Resources Focus

Cherie Johnson, GCED Executive Director held a discussion with the board regarding GCED and Red Wing personnel.

Amy French, Human Resource Manager provided information for discussion on topics related to human resources.

2.5 Other Topics

Additional topics discussed:

- Policy to review for the next Workshop
- Operations
- Legislative and Policy
- Other General Topics

3. Adjournment:

Motion made by Tauer and seconded by Tift to adjourn the meeting at 7:11p.m. Motion carried 7-0.

Official Minutes approved on April 18, 2022.

Jennifer Tift
School Board Clerk