

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on April 4, 2022. Board members Ostendorf, Diercks, Tift, Bryant, Roe, Buck and Tauer were present. Superintendent Karsten Anderson and staff were present. Chair Ostendorf called the meeting to order at 7:20p.m.

1. Agenda:

Motion made by Bryant and seconded by Roe to approve the meeting agenda with Item 4.4 Closed Session for Negotiations Strategy removed. 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. Public Comment

Public comment was received.

2.4. AAUW Presentation

The AAUW received a grant to provide literacy bags to 3rd graders so they can prepare for MCA assessments. Representative(s) of AAUW shared their plan with the board.

2.5. COVID-Related Topics

Superintendent Anderson shared the latest COVID data information.

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 March 21, 2022 (Workshop & Regular Meeting)
2. Claims & Accounts for 2/16/2022-2/28/2022

Fund 01	General	\$185,408.46
Fund 02	Food Service	\$62,758.04
Fund 04	Community Services	\$95,168.58
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$3,100.00
Fund 08	Trust	\$6,239.98
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$9,725.43
Fund 21	Student Activities	\$13,510.00
Fund 22	Clinic	\$33,296.97
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$1,828.81
CREDIT CARD		\$0.00
TOTAL		\$411,036.27
Payroll	2/28/2022	\$835,983.38
Total		\$835,983.38

3. New Hires & Reassignments

Jordan Flynn (Reassignment), PBIS District, no change, effective 08/25/2022

Mollie Kaping (New Hire), Special Education Teacher, MA+10/11, effective 22-23 School Year

Adam Cavanaugh (New Hire), Special Education Teacher, MA/11, effective 22-23 School Year

4. Resignations

Jason Kjos, Assistant Principal RWHS, effective 06/30/2022

Motion made by Bryant and seconded by Tauer to approve consent agenda as presented. Motion carried 7-0.

3.2. Resolution Accepting Donations and Grants

Motion made by Roe and seconded by Tift to approve the Resolution Accepting Donations and Grants as presented. Motion carried 7-0.

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

Nay: None

4. **Business Items:**

4.1. LED Lighting

Motion made by Tauer and seconded by Bryant to table the motion in moving forward with the LED Lighting to a later date. Motion carried 7-0.

4.2. Teacher Non-Renewals

Motion made by Bryant and seconded by Roe to approve the resolutions relating to the termination and nonrenewal of the teaching contracts of the following probationary teachers:

Dael Babb	Special Education	OFP for ECSE
Susan Brandt	Special Education	OFP for ECSE
Melanie Fox	Special Education	OFP for ABS
Emily Kessler	Special Education	OFP for ABS

Kennedy Mueller	Special Education	OFP for ABS
Gabriella Woods	Special Education	OFP for ABS
Ellie Warrington	Special Education	OFP for ABS
Alexa Williams	Special Education	Tier II for ECSE

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

Nay: None

Motion carried 7-0.

4.3. Approval of Policy Changes

Motion made by Tauer and seconded by Roe to approve policy changes as presented.

Policy 603	Curriculum Development	Update References
Policy 604	Instructional Curriculum	Update References
Policy 605	Alternative Programs	Update Text
Policy 606	Textbooks and Instructional Materials	Update References
Policy 607	Organization of Grade Levels	Update References & Update Text
Policy 608	Instructional Services; Special Education	Update Text

Motion carried 7-0.

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Tauer and seconded by Roe to adjourn the meeting at 8:15 p.m.

Motion carried 7-0.

Official Minutes approved on April 18, 2022.

Jennifer Tift
School Board Clerk