

**DRAFT Independent School District #256**  
**Red Wing, MN 55066**

**Call to Order:**

The Red Wing School Board held its regular meeting on March 16, 2020 in the Red Wing City Hall. Board members, excluding Holly Tauer, Superintendent Karsten Anderson, staff and public were present. Chair Roe called the meeting to order at 6:00 pm.

**1. Agenda:**

Motion made by Farrar and seconded by Bryant to approve the meeting agenda as amended.  
Motion carried 6-0.

**2. Communications:**

2.1 Educational Plan

A copy of the Educational Plan was provided.

2.2 Recognitions and Upcoming Events

Recognitions and upcoming events were shared.

2.3 Public Comment-No public comment

2.4 Academic, Behavioral, and Counseling Support-Removed from agenda  
(Including Burnside Student Discipline)

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

Superintendent Anderson pulled the resignation of Jamie Sutherland and the hiring of the Spring Coaches from the consent agenda.

Diercks pulled the Seven Rivers Regional 2020 Robotics Completion overnight trip from the agenda

Motion made by Jones and seconded by Farrar to approve the consent agenda as amended. Motion carried 6-0.

Motion made by Diercks and seconded by Jones to approve the Seven Rivers Regional 2020 Robotic Competition overnight trip subject to giving Superintendent Anderson authority to rescind by March 30, 2020. Motion carried 6-0.

3.2 Resolution Accepting Donations and Grants

Motion made by Bryant and seconded by Christensen to approve the Resolution Accepting Donations and Grants a presented. Upon roll-call. Motion carried 6-0.

**4. Business Items:**

4.1 Lease for Land at RWHS

Motion made by Bryant and seconded by Christensen to send the Lease for Land at RWHS back to the Operations Committee. Motion carried 6-0.

4.2 Legislative Priorities

Motion made by Christensen and seconded by Farrar to refer Legislative Priorities back to Legislative Policy Committee. Motion carried 6-0.

**5. Upcoming Meetings and Adjournment**

5.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

5.2 Adjournment

Motion made by Bryant and seconded by Farrar to adjourn the meeting at 7:17 pm. Motion carried 6-0.

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Heidi Jones  
School Board Clerk