<u>DRAFT I</u>ndependent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Special Board meeting on September 2, 2020. All Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 5:01p.m.

1. Agenda:

Upon Roll-call vote, the meeting agenda was approved 6-1. Aye: Christensen, Diercks, Farrar, Jones, Bryant and Roe Nay: Tauer

2. Business Items:

2.1 <u>E-12 Learning Plan</u>

The following information was shared with the School Board members to update them on the E-12 Learning Plan: COVID Rates for Goodhue County; Staff availability; Staff Training; Cleaning/Sanitation of Buildings; Food Services; School Liaison for Native American Programming; Distance Learning; Edgenuity; Hybrid Learning Classrooms; K-6 Specials; Transportation; Building Placements; School issued Chromebooks and Synergy login updates.

3. Upcoming Meetings and Adjournment

- 3.1 <u>Upcoming Meetings and Future Topics</u> Information was shared about upcoming meetings
- 3.2 <u>Adjournment</u> Motion made by Bryant and seconded Tauer by to adjourn the meeting at 6:38pm. Upon roll call, Motion carried 7-0. Aye: Diercks, Farrar, Jones, Tauer, Bryant, Christensen and Roe Nay: None

Heidi Jones School Board Clerk