

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on March 21, 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 6:21p.m.

1. Agenda:

Motion made by Tift and seconded by Bryant to approve the meeting agenda as presented. 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

No Public comment was received.

2.4. COVID-Related Topics

Superintendent Anderson shared the latest COVID data information.

2.5. Industrial Technology Update

Doug Barlow and John Jones provided an Industrial Technology update.

2.6. Technology Update

Tony Casci, Educational Technology Integrationist for Red Wing Public Schools, provided a technology update.

2.7. School Board Reports

School Board reports were reviewed.

2.8. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for March 7, 2022 (Workshop & Regular)

2. Claims & Accounts for 02/01/2022 – 02/15/2022

Fund 01	General	\$579,903.44
Fund 02	Food Service	\$21,892.93
Fund 04	Community Services	\$43,700.02
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$10,052.75
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$3,131.98
Fund 21	Student Activities	\$33.98
Fund 22	Clinic	\$0.00
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	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$658,715.10
Payroll	2/15/2022	\$841,535.22
Payroll (Dist. Directors Retro 2021-2022)	2/17/2022	\$5,257.54
Total		\$846,792.76

3. New Hires & Reassignments

Elliott Kann (New Hire), .50 9th Grade Assistant Softball Coach RWHS, Stipend, effective 3/14/2022

Liza Aarsvold (New Hire), .50 9th Grade Assistant Softball Coach RWHS, Stipend, effective 3/14/2022

Travis Bray (New Hire), .50 9th Grade Assistant Softball Coach RWHS, Stipend, effective 3/14/2022

Sandra Krig (Reassignment), Custodian SES, 20 hours/Week, effective 2/14/2022

Laura Bricker (New Hire), General Education Assistant, Step 6, effective 03/18/2022

4. Resignations

Jennifer Froemming, Special Education Teacher, effective 06/10/2022

Liza Aarsvold, .50 9th Grade Assistant Softball Coach RWHS, effective 03/04/2022

Heather Krumwiede, Math Teacher, effective 06/10/2022

5. Retirements

Lori Kenney, Education Assistant, effective 06/02/2022

6. Memorandum of Understanding

Motion made by Tauer and seconded by Diercks to approve consent agenda with items 3 and 4 removed. Motion carried 7-0.

Motion made by Bryant and seconded by Roe to approve consent agenda items 3 and 4 as presented. Motion carried 7-0.

3.2. Resolution Accepting Donations and Grants

Motion made by Tift and seconded by Bryant 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. Local Legislators

The board discussed legislative issues with Minnesota House Representative Barb Haley and Minnesota State Senator Mike Goggin.

4.2. Resolution of Non-Concurrence

Phil White shared information about a notice from the American Indian Parent Advisory Committee (AIPAC) and presented a resolution of non-concurrence with educational programming for American Indian children in Red Wing Public Schools. M.S. 124D.78. The board will review the resolution and prepare a written response at a later date.

4.3. MCA Testing Plan Proposal

Motion made by Bryant and seconded by Tift to convert April 6th from a regular student day to a distance learning day for students in grades 9-12. Motion carried 6-1.

The Board took a five-minute recess at 8:28pm

The Board reconvened at 8:33pm

Motion made by Diercks and seconded by Tauer to direct Administration and Food Service to come up with a plan to distribute food for grades 9-12 on the April 6, 2022. Motion carried 5-2.

Aye: Tift, Roe, Diercks, Tauer and Ostendorf

Nay: Buck and Bryant

4.4. Cooperative Arrangement with ZM for Hockey

Motion made by Bryant and seconded by Buck to approve the Red Wing and Zumbrota – Mazeppa cooperative agreement for Boys and Girls Hockey as presented. Motion carried 6-1.

4.5. Re-Establish Combined Polling Place Resolution

Motion made by Tauer and seconded by Tift to approve the attached resolution re-establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election as presented. Motion carried 7-0.

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

Nay: None

4.6. Transportation Options

Motion made by Ostendorf and seconded by Bryant to negotiate a one-tier transportation system in the 2022-23 school year. Motion failed 4-3.

Motion made by Roe and seconded by Buck to negotiate a two-tier transportation system in the 2022-23 school year. Motion passed 4-3.

Motion made by Tauer and seconded by Buck to approve Option 1 and transport secondary students on the first transportation tier. Motion failed 5-2.

Motion made by Roe and seconded by Tift to approve Option 2 and transport elementary students on the first transportation tier. Motion passed 5-2.

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 Tift to adjourn the meeting at 9:59 p.m.
Motion carried 7-0.

Official Minutes approved on April 4, 2022.

Jennifer Tift
School Board Clerk