

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

**Call to Order:**

The Red Wing School Board held a Regular Board meeting on November 15, 2021. Board members Bryant, Diercks, Tauer, Buck, Tift and Ostendorf were present. Board member Roe attended virtually for discussion only. Superintendent Karsten Anderson and staff were present. Vice Chair Bryant called the meeting to order at 6:00p.m.

**1. Agenda:**

- 1.1. Motion made by Tauer and seconded by Ostendorf to approve the meeting agenda as presented.  
Motion carried 6-0.

**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

Motion made by Tift and seconded by Ostendorf to approve the changes to the Learning Plan for 2021-22 as presented. Motion carried 5-1.

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

1. Board minutes for November 1, 2021 (Regular Meeting and Workshop)
2. Claims & Accounts for 10/01/2021-10/15/2021

Fund 01	General	\$482,081.13
Fund 02	Food Service	\$68,078.01
Fund 04	Community Services	\$20,746.34
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$18,657.64
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$10,928.08
Fund 21	Student Activities	\$15.48
Fund 22	Clinic	\$163.70
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	\$200.00
CREDIT CARD		\$0.00
TOTAL		\$600,870.38
Payroll	10/15/2021	\$833,643.20
Payroll (Custodian Retro) 2020-2021	10/4/2021	\$24,350.75
Payroll (Custodian Retro) 2021-2022	10/13/2021	\$5,573.59
Total		\$863,567.54

3. New Hires & Reassignments

Ashley Brown (Reassignment), Special Education Assistant BES, no change, effective 10/26/2021  
Christine Bakke (New Hire) Cook 1 RWHS, Step 3, effective 11/08/2021  
Lewis O'Connor (New Hire) Custodian TB, Year 1, effective 11/09/2021  
Yeongju Knott (New Hire) General Education Assistant TB, Step 7, effective 11/08/2021  
Christopher Burawa (New Hire) English Language Arts Teacher RWHS, MA/+30/2, effective 11/01/2021  
Abigail Olson (New Hire) General Education Assistant BES, Step 5, effective 11/03/2021  
Joseph Briles (New Hire) Custodian RWHS, Year 3, effective 11/17/2021  
James Bohmbach (New Hire), Student Monitor RWHS, Step 7, effective 11/17/2021  
Marina Shuneson (New Hire), Special Education Assistant TB, Step 3, effective 11/11/2021  
Ryan Lantz (New Hire), School Counselor RWHS, MA/11, effective 11/03/2021  
Desiree Garr (New Hire), Special Education Assistant TB, Step 3, effective 11/10/2021  
Ashley Kassen (New Hire), Special Education Teacher TB, BA/1 pending receipt of transcripts, effective 12/20/2021  
Frank Norton (New Hire), LT Substitute Principal RWHS, Step 6, effective 11/18/2021

4. Retirements

Tanya Quiding, Title 1 Education Assistant, effective 01/07/2022

5. Resignations

Timothy Ford, General Education Assistant, effective 11/05/2021  
Lonny Bohmbach, Head Custodian, effective 11/03/2021  
Dana Simmons, Language Arts Teacher, effective (Only accepted if a qualified candidate is found)  
Val Powers, Custodian, effective 11/19/2021  
Carianne Roschen, Towerview Secretary, effective 11/12/2021  
Brenton Lexvold, Nutrition Services Director, effective 12/03/2021

6. Field Trip Request  
HOSA –MRC event at Camp Ripley

7. 2021 Winter Coaches

8. MOU- Extended Leave of Absence

Motion made by Tauer and seconded by Ostendorf to approve consent agenda with items #3 New Hires/Reassignments, #6 Field Trip Request and #8 MOU-Extended Leave removed. Motion carried 6-0.

Motion made by Ostendorf and seconded by Tift to approve #3 New Hires & Reassignments and #8 MOU-Extended Leave of Absence as presented. Motion carried 5-0-1.

Aye: Bryant, Tauer, Tift, Ostendorf and Buck

Nay: None

Abstain: Diercks

3.2. Resolution Accepting Donations and Grants

Motion made by Ostendorf and seconded by Buck to approve the Resolution Accepting Donations and Grants as presented. Upon roll call vote, Motion carried 6-0.

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

Nay: None

#### **4. Business Items:**

4.1. Class Sizes for Second Semester

Motion made by Tift and seconded by Tauer to authorize the hiring of four high school teachers for the beginning of second semester as presented. Motion carried 6-0.

4.2. Educational Planner

Superintendent Anderson provided an update on a grant proposal to hire an educational planner. This topic will be brought before the board at a later.

4.3. Process for Superintendent Evaluation

The school board approved the current evaluation process for the Superintendent on July 19, 2021 as part of the School Board Procedures Handbook. At a recent workshop, the board members discussed the process and an update was provided.

Attachment on Consent Agenda

Motion made by Tauer seconded by Tift to approve the MN State High School League Foundation Grant Application Resolution. 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 Ostendorf and seconded by Diercks to adjourn the meeting at 8:19 p.m. Motion carried 6-0.

Official Minutes approved on December 6, 2021.

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Jennifer Tift  
School Board Clerk