

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on June 6, 2022. Board members Ostendorf, Diercks, Bryant, Roe, and Tauer were present. Board member Buck was virtual. Board member Tift was absent. Superintendent Karsten Anderson and staff were present. Chair Ostendorf called the meeting to order at 6:39p.m.

1. Agenda:

Motion made by Roe and seconded by Tauer to approve the meeting agenda as amended with 4.6 Superintendent Interim Search added. After roll call vote, motion carried 6-0.

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

Nay: None

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. Student School Board Presentation / Participation

Student School Board members had the opportunity to ask questions and make presentations about school-related issues.

2.5. COVID-Related Topics

Superintendent Anderson shared the latest COVID data information.

2.6. Flightpaths Update

Mick Wendland provided an update to the Flightpaths program, and Noah Morgan gave his end-of-year internship presentation.

2.7. Teacher Externships

Mick Wendland presented information about teacher externships.

2.8. Title I Update

Jen Grove presented an update about the Title I program.

2.9. School Board Reports

School Board reports were reviewed.

2.10. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for May 16, 2022 (Workshop & Regular Meeting)
May 31, 2022 Special School Board Meeting
2. Claims & Accounts for 4/19/2022 – 04/30/2022

Fund 01	General	\$208,594.03
Fund 02	Food Service	\$21,639.22
Fund 04	Community Services	\$23,050.16
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$905.50
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$8,653.46
Fund 21	Student Activities	\$804.75
Fund 22	Clinic	\$29,843.11
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	\$240.00
CREDIT CARD		\$0.00
TOTAL		\$293,730.23
Payroll	4/29/2022	\$819,188.41
Total		\$819,188.41

3. New Hires & Reassignments

Anna Ostendorf (New Hire), Set Design – Musical RWHS, Stipend \$1,000, effective 02/08/2022

Andrew Blenkush (New Hire), Grade 7 ELA Teacher TBMS, Step 7, effective 22-23 School Year

Rachel Fritz (New Hire), Art Teacher SES, Step 1, effective 22-23 School Year

Samuel Graves (New Hire), Social Studies Teacher RWHS, Step 1, effective 22-23 School Year

William Emery (New Hire), Industrial Technology Teacher RWHS, Step 11, effective 22-23 School Year

Tiffany Cook (New Hire), Business Education Teacher RWHS, Step 6, effective 22-23 School Year

Mike Behrns (New Hire), Custodian RWHS, Year 3, effective 06/01/2022

Abram Strickland (New Hire), Math Teacher RWHS, Step 1, effective 22-23 School Year

Jody Sjoblom (Reassignment), Title 1 Teacher BES, No change, effective 22-23 School Year

Dana Simmons (New Hire), Targeted Services Teacher TB, per labor agreement, effective 07/18/2022

Taran Pickar (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

New Hires & Reassignments Continued

Kennedy Mueller (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

Kayli Hetrick (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

Jane Wassink (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

Melissa Hoppman (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

Gretchen Lee (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

Anna Deeg Agrimson (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

Paul Frantti (New Hire), Targeted Services Teacher TB, per labor agreement, effective 07/18/2022

Amy Pearson (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

Darren Larsen (New Hire), Targeted Services Teacher TB, per labor agreement, effective 07/18/2022

Jennifer Tepley (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

Tara Nelson (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

Joseph Briles (Reassignment), Custodian RWHS, no change, effective 06/06/2022

Sally Simanski (New Hire), Building Nurse SES, Step 8, effective 08/29/2022

Jennifer Beierman (New Hire), Math Teacher RWHS, Step 10, effective 22-23 School Year

Patrick Beierman (New Hire), Principal TB, Step 6, effective 07/01/2022 (Pending Background Check)

Macie Steffen (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

Hannah Ouellette (New Hire), ECFE Parent Educator Colvill, Step 8, effective 08/25/2022

Donna Latuff-Langhans (New Hire), Summer Food Head Cook RWHS, no change, effective 06/03/2022

Christine Bakke (New Hire), Summer Food Cook RWHS, no change, effective 06/06/2022

Dorita Bauer (New Hire), Summer Food Cook RWHS, no change, effective 06/06/2022

Amy Lundberg (New Hire), Summer Food Cook RWHS, no change, effective 06/06/2022

Gwen Fischbach (New Hire), Summer Food Cook RWHS, no change, effective 06/06/2022

Sheila Bergin (New Hire), Summer Food Cook RWHS, no change, effective 06/03/2022

Leanne Anderson (New Hire), Summer Food Cook RWHS, no change, effective 06/03/2022

Sarah Buratti (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

Valerie LaVigne (New Hire), Targeted Services Teacher SES, per labor agreement, effective 07/18/2022

4. Resignations
Kelly Mechelke, Assistant Principal, effective 06/30/2022
Laura Pidgeon, SES Art Teacher for 22-23 School Year, Withdrew
Jessica Enright, Grade K Teacher, effective 06/03/2022
Faith Shilts, Kids Junction Lead Teacher, effective 05/22/2022
William Topliff, Special Education Assistant, effective 08/15/2022
Noah Finegan, German Teacher, effective 06/03/2022
5. MOU – Elementary Yearbook Advisor
6. MOU – Youth Coding League Activity Advisor
7. Data Sharing Agreements for 2022-23
 - Three Rivers Community Action
 - Youth Outreach
 - Fernbrook Family Center
 - ELC – Environmental Learning Center
 - Hispanic Outreach
 - Prairie Island Indian Community

Motion made by Diercks and seconded by Tauer to approve consent agenda as amended with Item 3 and Item 7 pulled. After roll call vote, motion carried 6-0.

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

Nay: None

Motion made by Bryant and seconded by Roe to approve consent agenda Item 3 as amended. After roll call vote, motion carried 5-0-1.

Aye: Diercks, Roe, Tauer, Bryant and Buck

Nay: None

Abstain: Ostendorf

Motion made by Tauer and seconded by Bryant to table Consent Agenda Item 7 to the June 20 Regular School Board meeting. After roll call vote, motion carried 6-0.

Aye: Roe Tauer Bryant Buck Diercks and Ostendorf

Nay: None

3.2. Resolution Accepting Donations and Grants

Motion made by Bryant and seconded by Roe to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4. **Business Items:**

4.1. Approval of Policy 609

Motion made by Tauer and seconded by Roe to approve Policy 609 as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4.2. Election Resolution

Motion made by Tauer and seconded by Roe to approve the Resolution calling for the 2022 General Election. After roll call vote, motion carried 6-0.

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

Nay: None

4.3. Facilities Maintenance Bond Resolution

Motion made by Bryant and seconded by Diercks to approve the resolution ratifying the issuance and sale of General Obligation Facilities Maintenance Bonds Series 2022A. After roll call vote, motion carried 6-0.

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

Nay: None

4.4. SEMUPC Joint Powers agreement

Motion made by Bryant and seconded by Tauer to approve the SEMUPC Joint Powers Agreement as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4.5. Custodial Agreement for 2022-23

Motion made by Bryant and seconded by Roe to approve the Custodial Agreement for 2022-23 as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4.6. Hiring of Interim Superintendent

Motion made by Bryant and seconded by Tauer to conduct interviews for Interim Superintendent Candidates at 5:00pm on June 27, 2022 with a special meeting at 5:00pm on June 28, 2022 to select candidate to enter into negotiations. After roll call vote, motion carried 6-0.

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

Nay: None

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 8:42p.m.

After roll call vote, motion carried 6-0.

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

Nay: None

Official Minutes approved on June 6, 2022.