<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 June 28, 2022. Board members present were Diercks, Tift, Bryant, Roe and Tauer. Board members Ostendorf and Buck were virtual. Chair Ostendorf called the meeting to order at 5:00p.m.

1. Agenda:

The agenda was available for review.

2. Business Items:

2.1 Selection of Individual to Enter into Negotiations to Become Interim Superintendent Motion made by Tauer and seconded by Bryant to approve the selection of Frank Norton to enter into negotiations as Interim Superintendent for the 22-23 School Year. After a roll call vote, motion carried 7-0.

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

Nay: None

3. Adjournment

3.1 <u>Adjournment</u>

Motion made by Bryant and seconded by Roe to adjourn the meeting at 5:36pm. After roll call vote, motion carried 7-0.

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

Nay: None

Approved minutes on July 18, 2022	
Jennifer Tift School Board Clerk	