

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

**Call to Order:**

The Red Wing School Board held a Regular Board meeting on October 18, 2021. Board members Roe, Bryant, Buck, Tauer and Ostendorf were present. Board members Diercks and Tift were absent. Superintendent Karsten Anderson and staff were present. Chair Roe called the meeting to order at 6:00p.m.

**1. Agenda:**

- 1.1. Motion made by Ostendorf and seconded by Bryant to approve the meeting agenda as presented.  
Motion carried 5-0.

**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  
Public comment was received.
- 2.4. COVID – Related Topics  
Superintendent Anderson shared the latest COVID data information.
- 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 September 27, 2021 (Open Forum) and October 4, 2021
  2. Claims & Accounts for 09/01/2021 – 09/15/2021

Fund 01	General	\$239,302.26
Fund 02	Food Service	\$50,214.59
Fund 04	Community Services	\$20,934.05
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$11,734.00
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$6,682.18
Fund 21	Student Activities	\$2,024.25
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		\$330,891.33
Payroll	9/15/2021	\$834,571.79
Total		\$834,571.79

3. New Hires & Reassignments

Bruce Mehrkens (New Hire), Custodian RWHS, Year 5, effective 10/11/2021  
Dale MacLachlan (New Hire), Long-Term Sub Custodian BES, Year 1, effective 10/04/2021  
Sandra Pemberton (New Hire), ECSE Assistant Colvill, Step 7, effective 10/11/2021  
Sari Gordan (Reassignment), Special Education Assistant/Crossing Guard RWHS, NA, effective 10/06/2021  
Martina Dessi (New Hire), Special Education Assistant BES, Step 3, effective 10/25/2021  
Dana Willis-Jack (Reassignment), Elementary Media Assistant BES, Step 8, effective 10/25/2021  
David Steffenhagen (Reassignment), Custodian SES, Year 1, effective 10/07/2021  
Sandra Krig (Reassignment), Custodian-Long-term Sub BES, Year 2, effective 10/13/2021  
Andrea Hines (Reassignment), Special Education Assistant TB, Step 7, effective 11/01/2021  
Amanda Peterson (New Hire), Yearbook Advisor Elementary BES, stipend, effective 10/18/2021  
Taylor Becker (Reassignment), Activities Secretary RWHS, Step 8, effective 10/18/2021

4. Resignations

Lisa Banks, Activities Secretary, effective 10/15/2021  
Timothy Smith, Custodian, effective 10/03/2021  
Dale MacLachlan, Long-Term Sub Custodian BES, effective 10/05/2021  
Heidi Raasch, School Counselor RWHS, effective 11/05/2021  
Heather Sutherland, Cook 1, effective 10/22/2021  
Patty Kriese, Early Childhood Special Education Assistant, effective 10/25/2021

5. Retirements

Mary Jo Arndt, ECFE Parent Educator, effective 06/03/2022

6. Termination

Patrick Lawson, Custodian, effective 10/01/2021

#### 7. Overnight and Field Trips

Eagle Bluff Environmental Learning Center Residential Experience (All 4<sup>th</sup> Graders, Overnight Trip)  
Student Field Trip: FFA - University WI-Falcon Ag Challenge  
Student Field Trip: FFA - University MN-Annual Fall Invitational  
Student Field Trip: FFA - Stewartville, MN-Stewartville Invitational  
Student Field Trip: AP Lit - Minnesota Marine Art Museum

Motion made by Bryant and seconded by Tauer to approve consent agenda as presented. Motion carried 5-0.

#### 3.2. Donations & Grants

Motion made by Bryant and seconded by Tauer to approve Donations and Grants as presented.  
Motion carried 5-0.  
Aye: Bryant, Tauer, Ostendorf, Buck and Roe  
Nay: None

The Chair took a five (5) minute recess @ 6:51pm  
The Chair resumed the meeting at 6:56pm

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

##### 4.1. Social Media Posting Second Reading

The policy is presented for second reading. At subsequent meeting, it will be presented for final approval.

##### 4.2. Combined Polling Place Resolution

Motion made by Ostendorf seconded by Tauer to approve the Combined Polling Place resolution 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. Upon roll-call vote, Motion carried 5-0.  
Aye: Tauer, Ostendorf, Buck, Bryant and Roe  
Nay: None

##### 4.3. Health Insurance

Motion made by Ostendorf seconded by Tauer to approve the Blue Cross Blue Shield as the District's health insurance provider for calendar year 2022. Motion carried 4-0.  
Aye: Tauer, Ostendorf, Buck and Roe  
Nay: None  
Abstain: Bryant

##### 4.4. Teacher Grievance

Motion made by Tauer seconded by Ostendorf to approve the Grievance Settlement as presented. Motion carried 4-1.  
Aye: Tauer, Ostendorf, Buck and Roe  
Nay: Bryant

4.5. Superintendent Evaluation

The board agreed to postpone the Superintendent Evaluation in order to meet with MSBA and conduct a workshop that will focus on MSBA guidelines for conducting a Superintendent Evaluation.

**5. Upcoming Meetings and Adjournment:**

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Bryant and seconded by Ostendorf to adjourn the meeting at 7:32p.m. Motion carried 5-0.

Official Minutes approved on November 1, 2021.

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Jennifer Tift  
School Board Clerk