

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

**Call to Order:**

The Red Wing School Board held a Regular Board meeting on March 7, 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 6:05p.m.

**1. Agenda:**

Motion made by Roe and seconded by Tift 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. School Board Reports

School Board reports were reviewed.

2.5. Administrator Reports

Administrator reports were reviewed.

**3. Consent Agenda and Donations / Grants:**

3.1. Consent Agenda

1. Board minutes for February 22, 2022 (Workshop & Regular Meeting)

2. Claims & Accounts for 1/16/2022 – 1/31/2022

Fund 01	General	\$239,676.43
Fund 02	Food Service	\$61,607.89
Fund 04	Community Services	\$4,904.71
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$5,647.82
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$17,177.04
Fund 21	Student Activities	\$3,004.06
Fund 22	Clinic	\$49,440.25
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	\$5,986.15
CREDIT CARD		\$0.00
TOTAL		\$387,444.35

Payroll	1/31/2022	\$855,769.31
Payroll (Dist. Directors Retro 2020-2021)	2/8/2022	\$3,159.14
Total		\$858,928.45

3. New Hires & Reassignments

Donald Rommann (Reassignment) Custodian BES, no change, effective 02/14/2022

4. Resignations

Delaney Schober, Grade 4 Teacher, effective 06/03/2022

Laurie King, Special Education Teacher, effective 06/03/2022

5. Retirements

Renea Bialek, Special Education Assistant, effective 03/31/2022

6. Extra-Curricular Assignment

Wesley Albers, 2021-2022 Math Masters, \$1,500, effective 02/01/2022

Mitchell Anderson (New Hire), Assistant Boys Golf Coach, Stipend, effective 03/21/2022

Spring Coaches 2022

Motion made by Bryant and seconded by Tauer to approve consent agenda as presented. Motion carried 7-0.

3.2. Resolution Accepting Donations and Grants

Motion made by Tift and seconded by Roe to approve the Resolution Accepting Donations and Grants as presented. Motion carried 7-0.

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

Nay: None

**4. Business Items:**

4.1. COVID – Related Topics

Superintendent Anderson shared the latest COVID data information.

4.2. Custodial Agreement 2021-22

Motion made by Tift and seconded by Roe to approve the custodial agreement for 2021-22 as presented. Motion carried 7-0.

4.3. Teacher Agreement for 2021-23

Motion made by Roe and seconded by Tift to approve the Master Agreement with Education Minnesota for the 2021-23 contract years as presented. Motion carried 7-0.

4.4. Student Discipline

Frank Norton, Interim RWHS Principal, provided information about student discipline issues and the School Safety Coordinator position at the high school. In addition, Emily Seefeldt provided discipline data.

4.5. Grade Configurations and Transportation Options

Motion made by Ostendorf and seconded by Tauer to approve Option 1 for grade configurations for the upcoming school year as presented. Motion carried 5-2.

Aye: Roe, Tauer, Tift Buck and Ostendorf

Nay: Diercks and Bryant

Motion made by Bryant and seconded by Tauer to table the vote on a two-tier transportation system for the upcoming school year to a future meeting. Motion carried 7-0.

**5. Upcoming Meetings and Adjournment:**

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Tauer and seconded by Roe to adjourn the meeting at 8:14p.m.

Motion carried 7-0.

Official Minutes approved on March 21, 2022.

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Jennifer Tift  
School Board Clerk