

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on August 16, 2021. Board members, Roe, Bryant, Buck, Diercks, Ostendorf and Tift were present. Board member Tauer was absent. Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:00p.m.

1. Agenda:

- 1.1. Motion made by Bryant and seconded by Ostendorf to approve the meeting agenda as presented.
Upon roll call vote, Motion carried 6-0.
Aye: Buck, Diercks, Ostendorf, Tift, Bryant and Roe
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
Public comment was received.

2.4. Learning Plan

Motion made by Tift and seconded by Ostendorf to approve the following:

-Learning Plan for 2021-22 with Option A for face coverings and Option A for quarantining.

-Policy 808 Option A. Upon roll call vote, Motion fails 4-2.

Aye: Ostendorf and Tift

Nay: Diercks, Bryant, Buck and Roe

Motion made by Bryant seconded by Roe to approve Learning Plan for 2021-22 with Option C with regular, daily or weekly communication to discuss face coverings. Upon roll call vote, Motion fails 3-3.

Aye: Bryant, Buck and Roe.

Nay: Ostendorf, Tift and Diercks

Motion made by Diercks seconded Ostendorf to approve Learning Plan for 2021-22 with Option B for face coverings. Upon roll call vote, Motion fails 3-3.

Aye: Tift, Diercks and Ostendorf

Nay: Bryant, Buck and Roe

Board member Bryant left the meeting at 7:32pm

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 August 2, 2021
2. Claims & Accounts for 07/01/2021 – 07/15/2021

Fund 01	General	\$869,757.71
Fund 02	Food Service	\$172,196.23
Fund 04	Community Services	\$80,898.37
Fund 06	Building Construction	\$12,702.45
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$7,508.99
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$8,725.78
Fund 21	Student Activities	\$0.00
Fund 22	Clinic	\$160.32
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		\$1,151,949.85
Payroll	7/15/2021	\$180,806.39
Payroll (Summer Payoffs)	7/15/2021	\$495,171.83
Payroll (June 2021 Hours)	7/15/2021	\$145,228.22
Total		\$821,206.44

3. New Hires & Reassignments

Anthony Casci (Reassignment) Technology Integration Specialist District, No Change, effective 08/30/2021

Amber Garner (New Hire), Elementary STEM Teacher, Step 2, effective 21-22 School Year

Anne Robertson (New Hire), Communications Manager, Step 15, effective approximately 09/01/2021

4. Resignations

Kristine Klassen, Building Nurse Jefferson, effective 08/02/2021

Rachel Warg, ELA Teacher, effective 06/04/2021 (pending the hiring of a qualified replacement)

Isaac Matzek, Assistant Principal RWHS, effective 08/20/2021

5. Fall Coaches 2021 (See Attached)

6. Data Sharing Agreements (See Attached)

Motion made by Tift and seconded by Ostendorf to approve the consent agenda with 3.5 Fall Coaches and 3.6 i3 Works Data Sharing Agreement removed. Upon roll call vote, Motion carried 5-0.

Aye: Buck, Diercks, Ostendorf, Tift and Roe

Nay: None

Motion made by Ostendorf and seconded by Tift to approve the consent agenda 3.5 Fall Coaches as presented. Upon roll call vote, Motion carried 4-0-1.

Aye: Diercks, Ostendorf, Tift and Buck

Nay: None

Abstain: Roe

Motion made by Ostendorf and seconded by Buck to approve the consent agenda 3.6 i3 Works Data Sharing Agreement presented. Upon roll call vote, Motion 4-1.

Aye: Ostendorf, Tift Buck and Roe

Nay: Diercks

3.2. Resolution Accepting Donations and Grants

Motion made by Tift and seconded by Ostendorf to approve the Resolution Accepting Donations and Grants as presented. Upon roll call vote, Motion carried 5-0.

Aye: Tift, Buck, Diercks, Ostendorf and Roe

Nay: None

4. Business Items:

4.1. Approval of Policy Changes

Motion made by Ostendorf and seconded by Tift to approve the policies for the 2021-2022 school years as presented. Upon roll call vote, Motion carried 4-0-1.

Aye: Buck, Ostendorf, Tift and Roe

Nay: None

Abstain: Diercks

4.2. 2021-2022 Restrictive Procedures Plan

Motion made by Tift and seconded by Ostendorf to approve the Restrictive Procedures Plan as presented. Upon roll call vote, Motion carried 5-0.

Aye: Diercks, Ostendorf, Tift, Buck and Roe

Nay: None

4.3. Jefferson School

The board discussed conducting an open forum with the public on September 27th from 6:00pm – 7:00pm at Jefferson school to discuss future plans of the building. The Agenda Committee will discuss this at the August 31st meeting.

4.4. Handbooks

Motion made by Tift and seconded by Buck to approve the Employee Handbook and Student and Family Handbook as presented. Upon roll call vote, Motion carried 5-0.

Aye: Ostendorf, Tift, Buck, Diercks and Roe

Nay: None

4.5. Transportation Issues

Superintendent Anderson provided an update on transportation issues.

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 8:23p.m. Upon roll call vote, Motion carried 5-0.

Aye: Tift, Buck, Diercks, Ostendorf and Roe

Nay: None

Official Minutes approved on September 7, 2021.

Jennifer Tift
School Board Clerk