

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on March 8, 2021. Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:02p.m.

1. Agenda:

Motion made by Bryant and seconded by Ostendorf to approve the meeting agenda as presented. Upon roll call, Motion carried 7-0.

Aye: Buck, Diercks, Ostendorf, Tauer, 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

No Public comment was received.

2.4 Resolution of Non-Concurrence

The Native American Parent Advisory Committee approved a Resolution of Non-Concurrence. Margo Bellanger & Tina Jefferson presented information about the vote of non-concurrence. Superintendent Anderson will establish a Sub-Committee to provide a response for school board consideration at the April 5th School Board meeting.

2.5 Return to School

School Board discussed items related to the return to school plan.

Motion made by Ostendorf and seconded by Tauer to move the starting date for the return to in-person learning to April 5, 2021 for all grades. Upon roll call, Motion failed 1-6.

Aye: Ostendorf,

Nay: Diercks, Tauer, Tift, Bryant, Buck and Roe

2.6 School Board Reports

School Board reports were reviewed.

- 2.7 Administrative Reports
 Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1 Consent Agenda

1. Board minutes for February 16, 2021

2. Claims & Accounts for 2/1/2021 – 2/15/2021

Fund 01	General	\$400,462.81
Fund 02	Food Service	\$28,169.03
Fund 04	Community Services	\$6,910.58
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$6,549.74
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$10,257.19
Fund 21	Student Activities	\$1,634.84
Fund 22	Clinic	\$27,646.71
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$2,528.16
TOTAL		\$484,159.06
Payroll	2/12/2021	\$868,521.05
Payroll (E. Christianson)	2/17/2021	\$1,354.50
Total		\$869,875.55

3. New Hires & Reassignments

Brenda Houck, (Reassignment) Title 1 Teacher, Burnside, Step 11, effective 02/18/2021

Mackenzie Noll, Special Education Assistant, Twin Bluff, Step 4, effective 02/17/2021

Shannon Masker, Special Education Assistant, Twin Bluff, Step 4, effective 02/22/2021

David Steffenhagen, Custodian, District Float, Year 1, effective 03/01/2021

(Due to COVID-19, building locations are subject to change based on student needs)

4. Position Eliminated
Sheryl Mercord, Adult/Senior Program Coordinator, effective 03/15/2021

5. Termination
Kendra Gadiant, Special Education Assistant, effective 02/16/2021
Mark Kalb, General Education Assistant, effective 02/26/2021

6. Extra-Curricular Assignment
Anne Jacobson, Student Newspaper RWHS, \$2140

Motion made by Tauer and seconded by Tift to approve the consent agenda as presented. Upon roll call, Motion carried 7-0.
Aye: Ostendorf, Tauer, Tift, Bryant, Buck, Diercks and Roe
Nay: None

3.2 Resolution Accepting Donations and Grants
Motion made by Bryant seconded by Ostendorf to approve the Resolution Accepting Donations, and Grants as presented. Upon roll call vote, Motion carried 7-0.
Aye: Tauer, Tift, Bryant, Buck, Diercks, Ostendorf and Roe
Nay: None

4. Business Items:

4.1 Revised Budget
Motion made by Tauer seconded by Tift to approve the 2020-2021 Revised Budget as presented. Upon roll call vote, Motion carried 7-0.
Aye: Tift, Bryant, Buck, Diercks, Ostendorf, Tauer and Roe
Nay: None

4.2 Budget Projections-Reductions
Jackie Paradis, Business Manager presented budget projections scenarios for discussion.
Motion made by Tauer seconded by Ostendorf to approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor as presented. Upon roll call vote, Motion carried 7-0.
Aye: Bryant, Buck, Diercks, Ostendorf, Tauer, Tift and Roe
Nay: None

4.3 Bank RFP
The Finance Committee recommended at its January meeting that a RFP for Banking Services be sent to local banks. Based on the responses, the Finance Committee is recommending no change in depositories at this time.

4.4 Corporate Cardholders

Motion made by Tauer seconded by Tift to approve the list of credit cardholders as presented and authorize the list be reviewed by the Finance Committee and approved by the Board annually. Upon roll call vote, Motion carried 6-1.

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

Nay: Diercks

4.5 Make-Up Air Unit

Motion made by Bryant and seconded by Tauer to approve the bid submitted by Sylvander Heating to replace the make-up air unit for the metal shop at RWHS for \$47,660 as presented. Upon roll call, Motion carried 7-0.

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

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 Ostendorf to adjourn the meeting at 8:59 pm. Upon roll call, Motion carried 7-0.

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

Nay: None

Official Minutes approved on _____2021.

Jennifer Tift
School Board Clerk