

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on July 19, 2021. Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:03p.m.

1. Agenda:

- 1.1. Motion made by Bryant and seconded by Tift to approve the meeting agenda as presented. Upon roll call vote, Motion carried 7-0.
Aye: Tift, Bryant, Buck, Diercks, Ostendorf, Tauer 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 not 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 June 21 and June 28, 2021

2. Claims & Accounts for June 1-15, 2021

Fund 01	General	\$319,100.32
Fund 02	Food Service	\$20,940.50
Fund 04	Community Services	\$42,776.07
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$6,211.41
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$1,861.41
Fund 21	Student Activities	\$20,826.31
Fund 22	Clinic	\$97.00
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$609.00
CREDIT CARD		\$0.00
TOTAL		\$412,422.02
Payroll	6/15/2021	\$1,155,609.81
Total		\$1,155,609.81

3. New Hires & Reassignments

Tom Gillman (New Hire), Head Boys Tennis Coach RWHS, Stipend, effective 03/28/2022
 John Bina (New Hire), 7th/8th Grade Band Director RWHS, Step 11(tentative), effective 08/17/2021
 Brent Stinson (Reassignment), 5th Grade Teacher Sunnyside, No Change, effective 08/30/2021
 Kailey Marek (New Hire), 5th Grade Teacher Twin Bluff, Step 2, effective 08/30/2021
 Hailey Hodgson (New Hire), Special Education Teacher Burnside, Step 2, effective 08/30/2021
 Paul Frantti (Reassignment), 6th Grade Teacher Twin Bluff, No Change, effective 08/30/2021
 Elliott Mann (New Hire), 7th/8th Grade Football Coach RWHS, Stipend \$1,788, effective 08/16/2021
 Patrick Kelly (New Hire), Assistant HS Football Coach RWHS, Stipend \$3,744, effective 08/16/2021
 Peter Braaten (New Hire), Math Teacher RWHS, Step 11, effective 08/17/2021
 Amanda Edel (New Hire), Head Cheerleading Coach RWHS, Stipend, effective 08/16/2021
 Leah Harris (Reassignment), Art Teacher Burnside, no change, effective 08/30/2021
 Kayli Hetrick (New Hire), 6th Grade Teacher Burnside, Step 1, effective 08/30/2021
 Brittni Kuehl (Reassignment), Early Childhood Director Colvill, Step 15, effective 07/20/2021
 Noah Bone (New Hire), Grade 4 Twin Bluff, Step 2, effective 08/30/2021

4. Resignations

Mark Dugstad, Custodian Sunnyside, effective 09/30/2021
 Katie Rausch, Art Teacher RWHS, effective 06/04/2021
 Natalie Thyren, Music Teacher, effective 06/29/2021
 Brooklyn Stewart, General Education Assistant, effective 06/03/2021
 Alexis Potvin, Special Education Assistant, effective 07/02/2021
 Abigail Olson, General Education Assistant, effective 07/27/2021

5. 2021-2022 Resolution for Membership in the Minnesota State High School League

6. Extra-Curricular Assignment

Jeff Chalmers, NHS Advisor, Stipend \$650, 2020-2021 School Year

Motion made by Tauer and seconded by Tift to approve the consent agenda as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

3.2. Resolution Accepting Donations and Grants

Motion made by Tift and seconded by Tauer to approve the Resolution Accepting Donations and Grants as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

4. Business Items:

4.1. First Reading of Policy Changes

The following policies changes were presented for a first reading:

Policy 102 Equal Educational Opportunity

Policy 401 Equal Employment Opportunity

Policy 402 Disability Nondiscrimination

Policy 503 Student Attendance

Policy 521 Student Disability Nondiscrimination

Policy 522 Student Sex Nondiscrimination

Policy 528 Student Parental, Family, and Marital Status Nondiscrimination

Policy 613 Graduation Requirements

4.2. GCED LTFM Plan

Motion made by Tift and seconded by Ostendorf to approve the Resolution Approving School District No. 6051 Long-Term Facility Maintenance Ten-Year Plan as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

4.3. Review of Policies

The following policies were presented for review:

Policy 413: Harassment and Violence

Policy 506: Student Discipline

Policy 514: Bullying Prohibition

Policy 522: Student Sex Non-Discrimination

Policy 524: Acceptable Use Policy for Electronic Information Resources

Policy 1000: Inclusive Education Plan

4.4. School Board Pay Plan

Motion made by Tift and seconded by Tauer to approve the School Board Member Pay Plan as amended with Directors pay set at \$3,900 in 2022, \$4,100 in 2023 and \$4,300 in 2024. Upon roll call vote, Motion carried 6-1.

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

Nay: Diercks

4.5. School Board Procedures Handbook

Motion made by Ostendorf and seconded by Tauer to approve School Board Procedures Handbook as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

4.6. School Board Meeting Location and Mode

Motion made by Bryant and seconded by Tauer to conduct:

- hybrid board meetings until September 1, 2021 as long as a quorum of members are not physically present.
- in-person-only board meetings beginning on September 1, 2021; and
- board meetings in RWHS J110 (training center).

as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

4.7. Personnel Requests

Motion made by Tauer and seconded by Ostendorf to reinstate Adult Program Coordinator position as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Motion made by Bryant and seconded by Tauer to table the discussion to hire a School Safety Coordinator under Non-Classified Group C and eliminate a Student Monitor position at RWHS for a future meeting. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Motion made by Tift and seconded by Tauer to hire a full-time technology integrationist, hire a 0.8 – 1.0 math teacher, and reduce Principal Pagel's stipend as Director of Technology to \$7,500/year as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Motion made by Tauer and seconded by Ostendorf to hire a Concessions Manager at \$4,500/year as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Motion made by Tift and seconded by Roe to hire a 0.8 Communications Manager under Program Directors and Supervisors Group C and incorporate Aerie Advisor position into Communications Manager Position as presented. Upon roll call vote, Motion carried 5-2.

Aye: Tift, Buck, Diercks, Ostendorf and Roe

Nay: Tauer, Bryant

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 Bryant to adjourn the meeting at 8:17 p.m. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Official Minutes approved on August 2, 2021.

Jennifer Tift
School Board Clerk