

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on June 21, 2021. Board members, 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 Tauer and seconded by Ostendorf 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 received.
- 2.4. Learn and Earn
Burke Murphy and Devin Klatt gave a presentation about the Learn and Earn program.
- 2.5. Learning Plan for 2021-22
The board reviewed the first draft of the Learning Plan for 2021-2022. The plan and the public feedback are posted on the school website. This item will be brought back to the board at a later date.
- 2.6. Activities Update
Paul Hartmann provided an update about the Activities Department.
- 2.7. School Board Reports
School Board reports were reviewed.
- 2.8. Administrator Reports
Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for June 7, 2021.
2. Claims & Accounts for 05/16/2021 – 05/31/2021

Fund 01	General	\$512,802.44
Fund 02	Food Service	\$42,451.08
Fund 04	Community Services	\$45,529.02
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$16,660.07
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$624.50
Fund 21	Student Activities	\$1,933.07
Fund 22	Clinic	\$27,827.83
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$647,828.01
Payroll	5/28/2021	\$880,743.32
Total		\$880,743.32

3. New Hires & Reassignments

Zacharia Bowers (New Hire), Physical Education Teacher Burnside, Step 5, effective 08/02/2021
Dana Willis-Jick (Reassignment), Summer Secretary Colvill, \$18.11/Hour, effective 06/14/2021
Cheryl Birk-Perkinson (Reassignment), Cook 1 Burnside, No Change, effective 06/07/2021

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

4. Resignations

Alison Rumpca, Kindergarten Teacher Twin Bluff, effective 06/04/2021
Drew Olinger, 5th Grade Teacher Jefferson, effective 06/04/2021
Haley Webster, 5th Grade Teacher Sunnyside, effective 06/10/2021

5. Probationary Termination

Naomi Mewhorter, General Education Assistant, effective 06/03/2021

Motion made by Ostendorf 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 Bryant and seconded by Ostendorf 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. Proposal to Close Jefferson School

Motion made by Ostendorf and seconded by Buck to close Jefferson School prior to the beginning of the 2021-22 school year as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

4.2. RWPS Storage Area Network Recommendation

Motion made by Bryant and seconded by Tauer to approve the quote submitted by Now Micro in the amount of \$111,345.74 to replace the districtwide Storage Area Network (SAN) as proposed. Upon roll call vote, Motion carried 7-0.

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

Nay: None

4.3. School Board Procedures

Motion made by Bryant and seconded by Tauer to table the School Board Procedures until the July 19th meeting. Upon roll call vote, Motion carried 7-0.

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

Nay: None

4.4. Early Childhood Director

Motion made by Tift and seconded by Tauer to change the Terms and Conditions of Employment for Program Directors and Supervisors to include the Early Childhood Director in Group A as presented.

Upon roll call vote, Motion carried 6-1.

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

Nay: Diercks

4.5. Public Summary of Superintendent Evaluation

The School Board conducted an evaluation of the Superintendent on June 7th. As per State law, the Board Chair presented a summary of the 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 7:36p.m. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Official Minutes approved on July 19, 2021.

Jennifer Tift
School Board Clerk