

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

Call to Order:

The Red Wing School Board held a Special Board meeting on March 30, 2020 in the RWHS Cafeteria. Board members Pam Roe, Holly Tauer, Superintendent Karsten Anderson, and staff were present in person. Board members Arlen Diercks, Heidi Jones, Mike Christensen and Jim Bryant were present by teleconferencing. Chair Roe called the meeting to order at 6:11 p.m.

1. Agenda:

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

Aye: Roe, Diercks, Jones, Tauer, Christensen, Bryant and Farrar

Nay: None

Absent: None

2. Business Items:

2.1 Amendment to Jefferson Purchase Agreement

Motion made by Christensen and seconded by Tauer to approve the First Amendment to the Purchase Agreement for the sale of Jefferson School with the Due Diligence Period to be extended an additional one hundred and twenty (120) days.

Upon roll-call Motion carried 4-3.

Aye: Roe, Jones, Tauer and Christensen

Nay: Bryant, Diercks and Farrar

Absent: None

2.2 Human Resources Plan

Motion made by Jones and seconded by Farrar to approve Option 2 of the plan to restructure the Buildings, Grounds, and Technology.

Upon roll-call Motion carried 6-1.

Aye: Roe, Diercks, Jones, Tauer, Christensen and Farrar

Nay: Bryant

Absent: None

2.3 Teleconferencing of Meeting

Motion made by Bryant and seconded by Christensen to approve the Teleconferencing Meeting Plan as presented.

Upon roll-call Motion carried 7-0.

Aye: Roe, Diercks, Jones, Tauer, Christensen, Bryant and Farrar

Nay: None

Absent: None

2.4 COVID-19

Superintendent Anderson and multiple staff leaders provided the latest information regarding COVID-19 and the implementation of the Distance Learning plan.

3. Upcoming Meetings and Adjournment:

3.1 Adjournment

Motion made by Christensen and seconded by Bryant to adjourn the meeting at 7:43pm.

Upon roll-call Motion carried 7-0.

Aye: Roe, Diercks, Jones, Tauer, Christensen, Bryant and Farrar

Nay: None

Absent: None

Heidi Jones
School Board Clerk