

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Special Board meeting on December 14, 2020. Board members Diercks, Jones, Christensen, Bryant and Farrar were Present. Board members Roe and Tauer were absent. Superintendent Karsten Anderson and staff were present by teleconferencing. Vice Chair Diercks called the meeting to order at 5:52 p.m.

1. Agenda:

The agenda was available for review.

2. Business Items:

Chair Pam Roe joined the meeting.

2.1 RWHS Land Lease

Motion made by Christensen and seconded by Diercks to approve the Land Lease and Solar Easement Agreement with MN CSG 2019-89 LLC as amended. Upon roll call, Motion carried 6-0.

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

Nay: None

3. Adjournment

3.1 Adjournment

Motion made by Farrar and seconded by Bryant to adjourn the meeting at 6:02pm. Upon roll call, Motion carried 6-0.

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

Nay: None

Heidi Jones
School Board Clerk