DRAFT Independent School District #256

Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on September 21, 2020. Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:01p.m.

1. Agenda:

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

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

Public comment was received.

2.4 <u>School Board Reports</u>

School Board reports were reviewed.

2.5 Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1 Consent Agenda

Motion made by Bryant and seconded by Farrar to approve the consent agenda as amended with #3 New Hires/Reassignment removed. Upon roll-call Motion carried 7-0.

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

Nay: None

Motion made by Christensen and seconded by Farrar to approve the consent agenda #3 New Hires/Reassignment as presented. Upon roll-call Motion carried 7-0.

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

Nay: None

3.2 Resolution Accepting Donations and Grants

Motion made by Jones seconded by Christensen to approve the Resolution Accepting Donations, and Grants a presented. Upon roll-call vote, Motion carried 7-0.

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

Nay: None

4. Business Items

4.1 Preliminary Levy Certification

Motion made by Christensen seconded by Jones to approve the proposed Pay 2021 levy at "MAXIMUM" as presented. Upon roll-call vote, Motion carried 6-1.

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

Nay: Bryant

4.2 Truth-in-Taxation

Motion made by Tauer and seconded by Jones to conduct the school district's truth-intaxation hearing on December 7, 2020 at the Twin Bluff School at 6:00p.m. In the event that it is determined that this meeting must be held virtually due to ongoing concerns related to the COVID-19 pandemic, notice of the change to a virtual meeting will be posted on the School District website redwing.k12.mn.us, along with the official bulletin board at the District Office, and published in the Republican Eagle. Upon roll-call, Motion carried 7-0.

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

Nay: None

4. Upcoming Meetings and Adjournment

4.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

4.2 Adjournment

Motion made by Christensen and seconded by Tauer to adjourn the meeting at 7:46pm. Upon roll-call, Motion carried 7-0.

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

Nay: None

Heidi Jones School Board Clerk