

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

**Call to Order:**

The Red Wing School Board held a Regular Board meeting on August 2, 2021. Board members Roe, Bryant, Diercks, Tift and Ostendorf were present. Board members Buck and Tauer were absent, Superintendent Karsten Anderson, and staff were present. Chair Roe called the meeting to order at 6:04p.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 5-0.

Aye: Diercks, Ostendorf, Tift, Bryant and Roe

Nay: None

**2. Communication:**

2.1. Educational Plan

A copy of the Educational Plan was provided.

2.2. Recognitions and Upcoming Events

No Recognitions or events were presented.

2.3. Public Comment

Public comment was 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 July 19 and July 26, 2021
2. Claims & Accounts for June 16-30 2021

|         |                       |              |
|---------|-----------------------|--------------|
| Fund 01 | General               | \$557,821.84 |
| Fund 02 | Food Service          | \$29,736.59  |
| Fund 04 | Community Services    | \$21,321.62  |
| Fund 06 | Building Construction | \$13,634.48  |
| Fund 07 | Debt Service          | \$0.00       |
| Fund 08 | Trust                 | \$8,893.79   |
| Fund 09 | Agency                | \$0.00       |
| Fund 18 | Custodial             | \$11,354.91  |

|             |                          |              |
|-------------|--------------------------|--------------|
| Fund 21     | Student Activities       | \$5,269.72   |
| Fund 22     | Clinic                   | \$29,027.03  |
| Fund 23     | Student Tech Repair Plan | \$307.40     |
| Fund 45     | OPEB Trust               | \$0.00       |
| Fund 47     | OPEB Debt Service        | \$0.00       |
| Fund 50     | Student Activities       | \$976.33     |
| CREDIT CARD |                          | \$0.00       |
|             |                          |              |
| TOTAL       |                          | \$678,343.71 |
|             |                          |              |
| Payroll     | 6/30/2021                | \$816,908.23 |
| Total       |                          | \$816,908.23 |

3. New Hires & Reassignments

Alyssa Henderson (New Hire), Special Education Teacher District, Step 8, effective 21-22 School Year

Madeline Dubois-Clinton (New Hire), Adult Programs Coordinator District, Step 5, effective 08/01/2021

Gwen Fischbach (New Hire), Head Cook Twin Bluff, Step 5, effective 08/10/2021

4. Retirements

Gayle Miller, Special Education Assistant, effective 08/31/2021

5. Resignations

Hannah Munson, Grade 2 Teacher, effective 06/04/2021

Hailey Bauer, Special Education Assistant, effective 07/19/2021

Christina Burawa, Special Education Assistant, effective 07/26/2021

Motion made by Ostendorf and seconded by Bryant to approve the consent agenda as presented.

Upon roll call vote, Motion carried 5-0.

Aye: Ostendorf, Tift, Bryant, Diercks and Roe

Nay: None

3.2. Resolution Accepting Donations and Grants

Motion made by Bryant and seconded by Tift to approve the Resolution Accepting Donations and Grants as presented. Upon roll call vote, Motion carried 5-0.

Aye: Tift, Bryant, Diercks, Ostendorf and Roe

Nay: None

**4. Business Items:**

4.1. Second Reading of Policy Changes

The following policies changes were presented for a second 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. Learning Plan for 2021-22

Motion made by Bryant and seconded by Roe to not require masks starting in September but recommend those that wish to wear them may wear them. Upon roll call vote, Motion fails 3-2.

Aye: Bryant and Roe

Nay: Diercks, Ostendorf and Tift

Motion made by Diercks and seconded by Ostendorf to table the learning plan for 2021-22 until the August 16<sup>th</sup> meeting. Upon roll call vote, Motion carried 3-2.

Aye: Diercks, Ostendorf and Tift

Nay: Bryant and Roe

4.3. Transportation Resources

The board discussed bussing and transportation issues. This item will be added to the Operations Committee agenda at the October 4<sup>th</sup> meeting.

4.4. School Safety Coordinator

Motion made by Bryant and seconded by Tift to approve to hire a School Safety Coordinator under Non-Classified Group C and to eliminate a Student Monitor position at RWHS as presented. Upon roll call vote, Motion carried 4-1.

Aye: Ostendorf, Tift, Bryant and Roe

Nay: Diercks

**5. Upcoming Meetings and Adjournment:**

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Ostendorf and seconded by Bryant to adjourn the meeting at 7:23p.m. Upon roll call vote, Motion carried 5-0.

Aye: Tift, Bryant, Diercks Ostendorf and Roe

Nay: None

Official Minutes approved on August 16, 2021.