

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on September 8, 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 Bryant 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 Flight Paths Update

Mick Wendland, the Flight Paths Coordinator, gave an update about Flight Paths and internships during COVID.

2.5 School Board Reports

School Board reports were reviewed.

2.6 Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1 Consent Agenda

Motion made by Tauer and seconded by Jones to approve the consent agenda as amended with the removal of #4 New Hires/Reassignment. Upon roll-call Motion carried 7-0.

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

Nay: None

Motion made by Jones and seconded by Christensen to approve #4 New Hires/Reassignment as amended. Upon roll-call Motion carried 7-0.
Aye: Farrar, Jones, Tauer, Bryant, Christensen, Diercks and Roe.
Nay: None

3.2 Resolution Accepting Donations and Grants

Motion made by Christensen, seconded by Bryant to approve the Resolution Accepting Donations, and Grants a presented. Upon roll-call vote, Motion carried 7-0.
Aye: Jones, Tauer, Bryant, Christensen, Diercks, Farrar and Roe
Nay: None

4. Business Items:

4.1 Approval of Proposed Policy Revisions

Motion made by Diercks, seconded by Jones to approve the revised policies for the 2020-21 school years as presented. Upon roll-call vote, Motion carried 7-0.
Aye: Tauer, Bryant, Christensen, Diercks, Farrar, Jones and Roe.
Nay: None

4.2 Custodial Staff

Motion made by Bryant seconded by Jones to approve the hiring of two additional custodians as presented. Upon roll-call vote, Motion carried 7-0.
Aye: Bryant, Christensen, Diercks, Farrar, Jones, Tauer and Roe.
Nay: None

4.3 E-12 Learning Plan and First Day of School

Superintendent and other members of the Administration Team provided information about the first day of school and the September 4th county COVID rates.

4.4 EDIAM

Motion made by Jones seconded by Christensen to approve Karsten Anderson as the Identified Official with Authority and Lisa Steggerda as the IOwA to add and remove names only for Red Wing School District 0256-01. Upon roll-call vote, Motion carried 7-0.
Aye: Christensen, Diercks, Farrar, Jones, Tauer, Bryant and Roe
Nay: None

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 Christensen to adjourn the meeting at 7:30pm. Upon roll-call, Motion carried 7-0.

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

Nay: None

Heidi Jones
School Board Clerk