<u>DRAFT I</u>ndependent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on August 3, 2020. Board members Diercks, Jones, Christensen, Bryant, Farrar and Tauer, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe was absent. Vice Chair Diercks called the meeting to order at 6:08p.m.

1. Agenda:

Motion made by Christensen and seconded by Jones to approve the meeting agenda as presented. Upon roll call, Motion carried 6-0.

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

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 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

Motion made by Farrar and seconded by Tauer to approve the consent agenda as amended with removal of 1.4 School Board Minutes. Upon roll call, Motion carried 6-0.

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

Nay: None

Motion made by Bryant and seconded by Tauer to approve the Regular School Board Minutes dated July 20, 2020 and bring the School Board Workshop Minutes dated July 27, 2020 to the next board meeting for approval. Upon roll call, Motion carried 6-0.

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

Nay: None

4. Business Items:

4.1 <u>Fall Opening 2020/2021</u>

Due to technically difficulties in streaming the meeting, a recess was taken at 8:20p.m. The meeting reconvened at 8:44p.m. A roll call was taken to confirm all board members were present.

The following actions were made to effectively implement reopening plans for the 2020-21 school year:

1. I move to terminate the Purchase Agreement with Jim Patterson for the sale of a portion of the Jefferson School site.

Motion made by Jones and seconded by Christensen to approve as presented. Upon roll call, Motion carried 5-1.

Aye: Jones, Tauer, Diercks, Christensen and Farrar

Nay: Bryant

2. I move to terminate the Purchase Agreement with the City of Red Wing for the sale of a portion of the Jefferson School site.

Motion made by Christensen and seconded by Tauer to approve as presented. Upon roll call. Motion carried 6-0.

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

Nay: None

3. I move to configure Sunnyside Elementary School, Burnside Elementary School, Jefferson Elementary School, and Twin Bluff School to serve students in grades K-6 and Red Wing High School to serve students in grades 7-12 for the 2020/2021 school year. Motion made by Jones and seconded by Christensen to approve as presented. Upon roll call, Motion carried 4-2.

Aye: Diercks, Christensen, Farrar, and Jones.

Nay: Bryant and Tauer

4. Implement a two-tier bus system and set the "No Bus Zones" for all students at 2 miles for the 2020/2021 school year.

Motion made by Christensen and seconded by Jones to approve as presented. Upon roll call. Motion carried 5-1.

Aye: Christensen, Farrar, Bryant, Jones and Diercks

Nay: Tauer

5. Fully implement a 1:1 technology initiative for all K-12 students.

Motion made by Farrar and seconded by Tauer to table this initiative. Upon roll call, Motion carried 4-2

Aye: Farrar, Jones, Tauer and Bryant

Nay: Diercks and Christensen

6. Approve a revised school calendar for 2020-21.

Motion made by Christensen and seconded by Bryant to approve the 2020-21 school calendar as amended. Upon roll call, Motion carried 6-0.

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

Nay: None

7. Implement a traditional 4-block schedule at the high school with flexibility.

Motion made by Bryant and seconded by Christensen to approve as presented. Upon roll call. Motion carried 6-0.

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

Nay: None

8. Initially authorize in-person learning each day for students in grades K-4 if enough staff members are available and County COVID rates are appropriate.

Motion made by Bryant and seconded by Christensen to approve as presented. Upon roll call, Motion carried 5-1.

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

Nay: Tauer

9. Initially authorize hybrid learning for students in grades 5-12 if enough staff members are available and Goodhue County COVID rates are appropriate.

Motion made by Christensen and seconded by Jones to approve as presented. Upon roll call, Motion failed 3-3.

Aye: Diercks, Christensen and Jones

Nay: Tauer, Farrar and Bryant

Motion by Bryant seconded by Farrar to implement in-person learning for students in grades 5-12 if enough staff members are available and Goodhue County COVID rates are appropriate. Upon roll call, Motion failed 2-4.

Aye: Farrar and Bryant

Nay: Diercks, Christensen, Jones and Tauer

10. Authorize the superintendent to institute more restrictive learning environments as determined by county COVID rates and/or recommendations made by Goodhue County or Minnesota Department of Health.

Motion made by Christensen and seconded by Jones to approve as presented. Upon roll call, Motion carried 5-1.

Aye: Christensen, Farrar, Bryant, Jones and Diercks

Nay: Tauer

11. Authorize the hiring of personnel to fully implement fall reopening, including a Dean of Students for Jefferson / District Assessment Coordinator (if reductions are made elsewhere to offset additional costs); secretary for Jefferson; building nurse to serve the district (if needed); 4 custodians throughout the district; and Assistant Principal, Student Support Coordinator or Dean of Students for Red Wing High School.

Motion made by Christensen and seconded by Jones to approve as presented. Upon roll call, Motion fails 3-3.

Aye: Christensen, Farrar and Jones,

Nay: Diercks, Bryant and Tauer

Motion made by Christensen and seconded by Tauer to authorize the hiring of personnel to fully implement fall reopening of Jefferson School, including a Dean of Students for Jefferson / District Assessment Coordinator and a secretary. Upon roll call, Motion carried 6-0.

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

Nay: None

Motion made by Bryant and seconded by Farrar to hire two custodians (1 ½ for Jefferson/½ District) and bring back a financial report to a future meeting to determine if two additional custodians are needed. Upon roll call, Motion carried 6-0.

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

Nay: None

Morton made by Christensen and seconded by Jones to hire an Assistant Principal, Student Support Coordinator or Dean of Students for Red Wing High School. Upon roll call, Motion carried 4-2.

Aye: Jones, Diercks, Christensen and Farrar

Nay: Tauer and Bryant

5. Upcoming Meetings and Adjournment

5.1 Upcoming Meetings and Future Topics

No information was shared about upcoming meetings

5.2 Adjournment

Motion made by Tauer and seconded by Christensen to adjourn the meeting at 11:15 pm. Upon roll call, Motion carried 6-0.

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

Nay: None

Heidi Jones

School Board Clerk