

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on October 17, 2022. Board members present were Diercks, Tift, Bryant, Tauer and Roe. Board member Buck was virtual. Board member Ostendorf was absent. Interim Superintendent Norton and staff were in attendance. Vice Chair Diercks called the meeting to order at 7:05 p.m.

1. Agenda:

Motion made by Bryant and seconded by Roe to approve the meeting agenda as amended with the motions and vote on 2.5 2023 Benefit Plan Year moved to Business Items. After roll-call vote, motion carried 6-0.

Aye: Bryant, Tift, Roe, Buck, 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

No Public comment was received.

2.4. The Red Wing College Promise

An Initiative of Minnesota State College Southeast and the Jones Family Foundation, the Red Wing College Promise guarantees access to a college education at Minnesota State College Southeast to every qualifying student graduating from a Red Wing high school. Details of this plan were shared at the meeting. Alexa Howard and Reghan Prall addressed the board and shared how this program will impact their future.

2.5. 2023 Benefit Plan Year

Logan Tufte and Lynn Kermes with Intellicents Relationship - Group Insurance, presented an update on Blue Cross Blue Shield as the District's health insurance provider for calendar year 2023.

2.6. Referendum Planning

Anne Robertson, Communications Manager for Red Wing Public Schools provided an update on the referendum timeline.

2.7. School Board Reports

School Board reports were reviewed

2.8. Administrator Reports

Administrator reports were reviewed.

3. **Consent Agenda and Donations / Grants:**

3.1. Consent Agenda

1. Board minutes for Regular School Board Meeting, Workshop of October 3, 2022
2. Claims & Accounts for 09/01/2022 – 09/31/2022

Fund 01	General	\$2,426,938.25
Fund 02	Food Service	\$87,437.72
Fund 04	Community Services	\$80,204.90
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$1,900.00
Fund 08	Trust	\$22,847.84
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$36,107.56
Fund 21	Student Activities	\$9,628.83
Fund 22	Clinic	\$31,491.96
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$49,417.36
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$2,745,974.42
PAYROLL	9/15/2022	\$880,983.22
PAYROLL	9/30/2022	\$915,181.40
Total		\$1,796,164.62

3. New Hires & Reassignments

Sue Furchner (Reassignment), Title 1 Education Assistant SES, no change, effective 10/03/2022

Mitch Skeen (New Hire), Girls Hockey Assistant Coach, stipend, effective 10/31/2022

Ericka Hattemer (New Hire), General Education Assistant BES, Step 7, effective 10/07/2022

Josh Nelson (New Hire), JV Boys Basketball Coach RWHS, stipend, effective 11/21/2022

Kirstin Bray (New Hire), Girls Gymnastics Assistant Coach, stipend, effective 11/14/2022

Jason Buchholz (Reassignment), Custodian RWHS, no change, effective 10/05/2022 (or until replacement is found)

Hannah Rodgers (New Hire), 9th Grade Girls Basketball Coach RWHS, stipend, effective 11/14/2022

4. Resignations

Eli Erickson, Custodian, effective 10/06/2022

Tiffany Weibold, Special Education Assistant, effective 10/19/2022

Kirk Thompson, Assistant Principal RWHS, effective 10/07/2022

Michelle Walls, Special Education Assistant, effective 10/17/2022

5. Update 2022-23 School Calendar

Motion made by Roe and seconded by Tauer to approve the Consent Agenda as presented. After roll call vote, motion carried 6-0.

Aye: Tift, Roe, Buck, Tauer, Bryant and Diercks

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. After roll call vote, motion carried 6-0.

Aye: Roe, Buck, Tauer, Bryant, Tift and Diercks

Nay: None

4. Business Items:

4.1. MSHSL Form A Resolution

Motion made by Bryant and seconded by Tauer to approve the MSHSL Form A Resolution as presented. After roll call vote, motion carried 6-0.

Aye: Buck, Tauer, Bryant, Tift, Roe and Diercks

Nay: None

4.2. Combined Polling Places Resolution

Motion made by Bryant and seconded by Roe to approve the 2023 Combined Polling Place Resolution as presented. After roll call vote, motion carried 6-0.

Aye: Tauer, Bryant, Tift, Roe, Buck and Diercks

Nay: None

4.3. Second Reading Policy 516 Student Medication

On October 3, 2022 the school board conducted a first reading of policy 516 and passed the revisions using emergency procedures. This policy is presented for a second reading in order to make the revisions permanent.

4.4. Final Reading of MSBA Policy Revisions for Policies 603, 604, 721 & 722

Motion made by Tift and seconded by Tauer to approve the revisions to Policies 603, 604, 721 & 722 as presented. After roll call vote, motion carried 6-0.

Aye: Bryant, Tift, Roe, Buck, Tauer and Diercks

Nay: None

4.5. 2023 Benefit Plan Year

Motion made by Bryant and seconded by Tauer to approve Blue Cross Blue Shield as the District's health insurance provider for calendar year 2023. After roll call vote, motion carried 5-0-1.

Aye: Tift, Roe, Buck, Tauer and Bryant

Nay: None

Abstain: 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 Bryant and seconded by Tift to adjourn the meeting at 8:27 p.m.

After roll call vote, motion carried 6-0.

Aye: Roe, Buck, Tauer, Bryant, Tift and Diercks

Nay: None

Official Minutes approved on November 7, 2022.

Jennifer Tift
School Board Clerk