## **DRAFT** Independent School District #256

## Red Wing, MN 55066

## **Call to Order:**

The Red Wing School Board held a Hybrid Regular School Board meeting on April 19, 2021. Board members Roe, Bryant, Buck, Diercks, Ostendorf, Tauer and Tift, Superintendent Anderson and staff were in attendance. Chair Roe called the meeting to order at 6:04p.m.

## 1. Agenda:

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

Aye: Ostendorf, Tauer, Tift, Bryant, Buck, Diercks 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

No Public comment was received.

#### 2.4 Return to School

Superintendent Anderson and Shanda Jorgenson, Health & Safety Consultant provided an update on COVID Data, Shortened Quarantine, Threshold for Moving to Distance Learning and RWHS Mitigation Strategies.

Motion made by Ostendorf and seconded by Roe to approve shortened quarantines beginning April 26 for students under guidelines outlined by the COVID Response Team and in the "Quarantine Guidelines for Students Who are a Close Contact to a Positive Person" as presented. Upon roll call vote, Motion carried 6-1.

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

Nay: Diercks

## 2.5 <u>Strategic Directions 1 and 4</u>

Jess Whitcomb, Director of Teaching and Learning presented highlights of Strategic Directions 1 and 4 of the Educational Plan.

#### 2.6 <u>School Board Reports</u>

School Board reports were reviewed

## 2.7 <u>Administrator Reports</u>

Administrator reports were reviewed.

# 3. Consent Agenda:

## 3.1 Consent Agenda

## 1. <u>Board minutes for April 5, 2021</u>

2. Cla	ims & Accounts for 03/16/202	21-03/31/2021
Fund 01	General	\$583,635.71
Fund 02	Food Service	\$30,752.80
Fund 04	Community Services	\$24,228.84
Fund 06	<b>Building Construction</b>	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$17,788.32
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$1,225.56
Fund 21	Student Activities	\$6,046.53
Fund 22	Clinic	\$0.00
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$560.00
CREDIT CARD		\$0.00
TOTAL		\$664,237.76
Payroll 3/31/2021		\$860,151.41

## 3. New Hires & Reassignments

Kelly Johnson Jr. (Reassignment) Custodian River Bluff, No change in salary, effective 04/06/2021 Lonny Bohmbach (Reassignment) Head Custodian Twin Bluff, Cluster B/Year 1, effective 04/06/2021

\$860,151.41

Jordan Frausto, Custodian RWHS, Cluster A/Year 1, effective 04/09/2021 Patty Kriese, Special Education Assistant Colvill, Step 2/Step3, effective 03/29/2021 Scott Will, LT Special Education Assistant Twin Bluff, LTS Rage, effective 03/29/2021

(Due to COVID-19, building locations are subject to change based on student needs)

## 4. Resignations

Total

Anthony Kimmes, Student Monitor, effective 04/23/2021

#### 5. Retirements

Rick Blum, Custodian River Bluff, effective 04/02/2021 Susan Ahrendt, Head Cook Twin Bluff, effective 06/04/2021 Lori Hamilton, Special Education Assistant, effective 06/03/2021

## 6. Educational Data Privacy Agreement

# 7. <u>Activity Purpose Form: RWHS Black Student Union</u>

Motion made by Bryant and seconded by Tift to approve the consent agenda as amended with Item#1 Board Minutes from April 5 and Item #6 Educational Data Privacy Agreement removed. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Motion made by Diercks seconded by Bryant to approve the Consent Agenda Item #1 Board Minutes of April 5 with the addition of the Ad Hoc Committee member names to 4.4 Response to Resolution of Non-Concurrence. Upon roll call vote, Motion carried 7-0.

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

Nay: None

# 3.2 Resolution Accepting Donations and Grants

Motion made by Bryant seconded by Tift to approve the Resolution Accepting Donations, and Grants as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

#### 4. Business Items:

#### 4.1 Response to Resolution of Non-Concurrence

Motion made by Tift seconded by Ostendorf to approve the Resolution in Response to Letter of Non-Concurrence as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

#### 4.2 COVID Leave

Jackie Paradis and Amy French presented data on the American Rescue Plan Act. No decision was made and this item was tabled as the board waits for further guidance from the IRS and Department of Labor.

## 4.3 Twin Bluff Playground

Motion made by Tauer seconded by Tift to approve the school district to allocate \$70,000 toward the construction of a traditional playground at Twin Bluff School as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

# 5. Upcoming Meetings and Adjournment

# 5.1 <u>Upcoming Meetings and Future Topics</u>

Information was shared about upcoming meetings

# 5.2 Adjournment

Motion made by Bryant and seconded by Tauer to adjourn the meeting at 8:08pm. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Official Minutes approved on May 3, 2021.	

Jennifer Tift School Board Clerk