

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on October 3, 2022. Board members present were Ostendorf, Diercks, Tift, Bryant, Tauer and Buck. Board member Roe observed virtually. Interim Superintendent Frank Norton was virtual. District Office staff were in attendance. Chair Ostendorf called the meeting to order at 6:00p.m.

1. Agenda:

Motion made by Diercks and seconded by Tift to approve the meeting agenda as presented. Motion carried 6-0.

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. Referendum Planning

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

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

1. Board minutes for Regular School Board Meeting, Workshop of September 19, 2022
2. Claims & Accounts for 08/01/2022 – 08/31/2022

Fund 01	General	\$1,018,247.10
Fund 02	Food Service	\$11,704.04
Fund 04	Community Services	\$49,058.24
Fund 06	Building Construction	\$1,217,000.00
Fund 07	Debt Service	\$1,750.00
Fund 08	Trust	\$20,281.24
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$6,000.00
Fund 21	Student Activities	\$319.03
Fund 22	Clinic	\$28,659.98
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$2,353,019.63
PAYROLL (June 2022 Timesheets)	8/15/2022	\$352.22
PAYROLL (June 2022 Timesheets)	8/15/2022	\$2,621.25
PAYROLL	8/15/2022	\$314,699.38
PAYROLL (Summer Payoffs)	8/15/2022	\$482,452.88
PAYROLL (June 2022 Timesheets)	8/31/2022	\$812,080.99
PAYROLL (June 2022 Timesheets)	8/31/2022	\$297.50
PAYROLL	8/31/2022	\$1,371.37
PAYROLL (Summer Payoffs)	8/31/2022	\$58,052.61
Total		\$1,671,928.20

3. New Hires & Reassignments

Michelle Wyatt (New Hire) Position correction - Gen Ed Assistant

Noah Bone (New Hire), 9th Grade Boys Basketball Coach, Stipend, effective 11/14/2022

Tom Gillman (New Hire), Physical Education Teacher SES, Step BA+20/2

Leah Spencer (Reassignment), Kids Junction Lead, Step 8, effective 10/03/2022

Debra Lanigan (New Hire), Special Education Assistant BES, Step 6, effective 10/03/2022

Suzanne Krawiecki (New Hire), Cook RWHS, Step 5, effective 10/10/2022

Dawn Austin (Reassignment), Head Girls Gymnastics Coach RWHS, Stipend, effective 11/14/2022

4. Resignations

Leah Spencer, Special Education Assistant, effective 09/30/2022

Beth Dean, Title 1 Education Assistant, effective 09/30/2022

Daniel Barry, Custodian, effective 12/31/2022

Joseph Briles, Custodian, effective 10/06/2022

Kacie Gilles, Special Education Assistant, effective 09/23/2022

Nancy Haberman, Cook, effective 09/15/2022

Ryan Marking, Co-Head Gymnastics Coach, effective 02/12/2022

Motion made by Tift and seconded by Tauer to approve the Consent Agenda as presented. Motion carried 6-0.

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

Nay: None

4. Business Items:

4.1. Policy Revision – Policy 516 Student Medication

Based on a recommendation from the Health and Safety Consultant, this policy is presented with a revision to add training, guidelines and restrictions pertaining to Narcan (naloxone). Because the 2022-23 School Year has already started, the School Board has determined this policy revision should be adopted immediately. This policy will be brought to the board for a second and third reading to make the revisions permanent.

Motion made by Tauer and seconded by Buck to approve the revisions to Policy 516 under emergency procedures as presented. Motion carried 6-0.

4.2. Second Reading of MSBA Policy Revisions for Policies 603, 604, 721 & 722

On September 19, 2022 the school board conducted the first reading of these proposed policy changes. These policies were presented for a second reading.

4.3. Final Reading of MSBA Policy Revisions for Policies 515, 524, & 533

Motion made by Tauer and seconded by Tift to approve the revisions to Policies 515, 524 & 533 as presented. Motion carried 6-0.

4.4. Program Directors and Supervisors Contract

Motion made by Bryant and seconded by Diercks to bring back the Program Directors and Supervisors contract to the board. Motion carried 6-0.

Motion made by Tift and seconded by Buck to approve the Program Directors and Supervisors Contract as presented. Motion carried 6-0.

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 Tauer to adjourn the meeting at 7:31 p.m.

Motion carried 6-0.

Official Minutes approved on October 17, 2022.