

**DRAFT Independent School District #256**  
**Red Wing, MN 55066**

**Call to Order:**

The Red Wing School Board held a Special Board meeting on January 10, 2022. Board members Ostendorf, Bryant, Tift, Buck and Roe were present. Board member Tauer attended virtually and Board member Diercks was absent. Superintendent Karsten Anderson and staff were present. Chair Ostendorf called the meeting to order at 6:12 p.m.

**1. Agenda:**

The agenda was available for review.

**2. Business Items:**

2.1 Vaccination / Testing Policy

Motion made by Tift and seconded by Tauer to approve Policy 809 on an emergency basis. Motion carried 4-2.

Aye: Buck, Tift, Tauer, Ostendorf

Nay: Bryant, Roe

**3. Adjournment**

3.1 Adjournment

Motion made by Bryant and seconded by Roe to adjourn the meeting at 6:36pm. Upon roll call vote, Motion carried 6-0.

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

Nay: None

Approved minutes on January 18, 2022

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Jennifer Tift  
School Board Clerk