

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

**1. Introduction:**

1.1 Call to Order:

The Red Wing School Board held a Regular Board meeting on January 3, 2022. Board members Roe, Bryant, Diercks, Tauer and Ostendorf were present. Board members Buck and Tift attended virtually. Superintendent Karsten Anderson and staff were present. Acting Chair Roe called the meeting to order at 6:00p.m.

1.2 Agenda

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

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

Nay: None

1.3 Election of Officers

Acting Chair Roe called for nominations for chair. Tift nominated Ostendorf and Roe nominated Bryant. Upon roll call vote, Ostendorf was elected chair 4-3.

Candidate Ostendorf:

Aye: Buck, Diercks, Ostendorf, Tift

Nay: Bryant, Tauer and Roe

Candidate Bryant:

Aye: Bryant, Tauer and Roe

Nay: Buck, Diercks, Ostendorf and Tift

Chair Ostendorf called for nominations for vice chair. Roe nominated Diercks and Bryant nominated Tauer. Upon roll call vote, Diercks was elected vice chair 4-3.

Candidate Diercks:

Aye: Diercks, Tift, Roe and Ostendorf

Nay: Bryant, Buck and Tauer

Candidate Tauer:

Aye: Bryant, Buck and Tauer

Nay: Diercks, Tift, Roe and Ostendorf

Chair Ostendorf called for nominations for treasurer. Bryant nominated Tauer and Tauer nominated Bryant. Upon roll call vote, Bryant was elected treasurer 6-1.

Candidate Tauer:

Aye: Tift

Nay: Roe, Tauer, Diercks, Buck, Bryant and Ostendorf

Candidate Bryant:

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

Nay: Tift

Chair Ostendorf called for nominations for clerk. Roe nominated Tift and Bryant nominated Roe. Upon roll call vote, Tift was elected clerk 6-1.

Candidate Tift:

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

Nay: Bryant

Candidate Roe:

Aye: Bryant

Nay: Tauer, Tift, Roe, Buck, Diercks and Ostendorf

## 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 COVID-Related Topics

Superintendent Anderson shared the latest COVID data information.

### 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 December 20, 2021

2. Claims & Accounts for 11/16/2021-11/30/2021

Fund 01	General	\$387,676.92
Fund 02	Food Service	\$62,844.88
Fund 04	Community Services	\$23,715.91
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$3,783.68
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$1,567.63
Fund 21	Student Activities	\$0.00

Fund 22	Clinic	\$27,917.59
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		\$507,506.61
Payroll	11/30/2021	\$845,139.20
Total		\$845,139.20

3. New Hires & Reassignments

Faith Shilts (Reassignment), Lead Teacher Kids Junction, Step 1, effective 12/16/2021

4. Resignations

Abbigail Olson, General Education Assistant, effective 12/22/2021

Motion made by Tauer and seconded by Roe to approve consent agenda as presented.

Upon roll call vote, Motion carried 7-0.

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

Nay: None

3.2. Resolution Accepting Donations and Grants

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

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

Nay: None

**4. Business Items:**

4.1 Meeting Schedule

Motion made by Tauer and seconded by Roe to approve the school board meeting schedule for 2022 as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

4.2 Committee Objectives and Assignments

After discussion, this topic was tabled to Monday, the January 18, 2022 meeting.

4.3 Official Newspaper

Motion made by Tauer seconded by Diercks to designate the Republican Eagle as the official newspaper of the Red Wing School District. Upon roll call vote, Motion carried 7-0.

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

Nay: None

4.4 Depositories

Motion made by Tauer seconded by Roe to name the following depositories for school district funds for transactions and investment purposes for the 2022 year:

First Farmers & Merchants (Red Wing)  
Bremer Bank (Rochester, ACH flow through)  
Associated Bank (PMA Securities, Inc.)  
Wells Fargo Bank (Minneapolis)  
U.S. Bank (Minneapolis)  
MN School District Liquid Asset Fund

Upon roll call vote, Motion carried 7-0.

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

Nay: None

4.5 Financial Advisor

Motion made by Diercks seconded by Tift to designate Baker Tilly Municipal Advisors as the primary financial advisor for the school district. Upon roll call vote, Motion carried 7-0.

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

Nay: None

4.6 Legal Counsel

Motion made by Bryant seconded by Tauer to table the designation of the law firm Kennedy & Graven as the primary legal advisor for the school district and O'Meara, Leer, Wagner and Kohl as the legal advisor for matters affiliated with the Office of Civil Rights. Upon roll call vote, Motion carried 6-1.

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

Nay: Diercks

4.7 Electronic Fund Transfers

Motion made by Roe seconded by Tauer to authorize Jackie Paradis (Business Manager) and Karsten Anderson (Superintendent) to initiate electronic fund transfers. Upon roll call vote, Motion carried 6-1.

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

Nay: Bryant

4.8 Corporate Credit Cardholders

Motion made by Roe seconded by Buck to approve the list of credit cardholders as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

4.9 IDEA Resolution

Motion made by Bryant seconded by Tauer to approve the Resolution in Support of the Congressional IDEA Full Funding Act as proposed. Upon roll call vote, Motion carried 7-0.

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

Nay: None

**5. Upcoming Meetings and Adjournment:**

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Roe and seconded by Tauer to adjourn the meeting at 7:06 p.m.

Upon roll call vote, Motion carried 7-0.

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

Nay: None

Official Minutes approved on January 18, 2021.

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Jennifer Tift  
School Board Clerk