

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

**Call to Order:**

The Red Wing School Board held a Regular Board meeting on December 6, 2021. Board members Roe, Bryant, Diercks, Tauer, Buck, Tift and Ostendorf were present. Superintendent Karsten Anderson and staff were present. Chair Roe called the meeting to order at 6:01p.m.

**1. Agenda:**

- 1.1. Motion made by Bryant and seconded by Tift to approve the meeting agenda as presented.  
Motion carried 7-0.

**2. Truth-in-Taxation Hearing**

Jackie Paradise, Business Manager presented the Truth in Taxation Presentation for Taxes payable in 2022. The Board will consider approval of the final 2022 levy at the December 20, 2021 School Board meeting.

Motion made by Diercks and seconded by Ostendorf to open the Public Hearing. Motion carried 7-0.

Motion made by Bryant and seconded by Tauer to close the Public Hearing. Motion carried 7-0.

**3. Communications:**

3.1. Educational Plan

A copy of the Educational Plan was provided.

3.2. Recognitions and Upcoming Events

Multiple Recognitions and events were presented.

3.3. Public Comment

No Public comment was received.

3.4. COVID – Related Topics

Superintendent Anderson shared the latest COVID data information.

Motion by Tift and seconded by Ostendorf to begin Winter Break on Monday, December 20, 2021 and resume school on Monday, January 3, 2022.

Tift amended the motion and seconded by Ostendorf to have Monday, December 20, 21 and 22, 2021 as non-Student days, with no Professional Development. Motion carried 7-0.

The Board took a recess at 7:57pm

The Board resumed the meeting at 8:03pm

School Board Reports

School Board reports were reviewed

3.5. Administrator Reports

Administrator reports were reviewed.

#### 4. Consent Agenda and Donations / Grants:

##### 4.1. Consent Agenda

1. Board minutes for November 15 and November 22, 2021 (Special & Workshop)

1. Claims & Accounts for 10/16/2021 – 10/31/2021

Fund 01	General	\$217,868.47
Fund 02	Food Service	\$33,220.73
Fund 04	Community Services	\$10,392.10
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$9,913.09
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$573.07
Fund 21	Student Activities	\$4,190.24
Fund 22	Clinic	\$31,663.99
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		\$307,821.69
Payroll	10/29/2021	\$862,364.91
Total		\$862,364.91

2. New Hires & Reassignments

Dale Coone (New Hire), LT Substitute Custodian BES, Year 1, effective 11/17/2021

Carmen Grimm (New Hire), Custodian RWHS, Year 2, effective 11/20/2021

Jason Buchholz (New Hire), Custodian RWHS, Year 1, effective 11/17/2021

Donald Rommann (New Hire), Custodian District Float, Year 3, effective 11/17/2021

Teresa Migut (New Hire), Special Education Assistant, Step 4, effective 12/13/2021

Grant Gaylor (New Hire), Arena/Grounds Worker, Year 3, effective 12/02/2021

Demi Brunkhorst (Reassignment), ELA Teacher RWHS, no change, effective 01/03/2022

3. Resignations

Carrie Hansen, Special Education Teacher, effective 12/31/2021

Emma Kranja, Kids Junction Lead Teacher, effective 11/30/2021

Nathan Freier, Head Football Coach, effective 11/22/2021

Samantha DeWall, Cook 1, effective 12/10/2021

4. Interagency Agreement

Goodhue County Child & Family Collaborative

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

Motion carried 7-0.

4.2. Resolution Accepting Donations and Grants

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

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

Nay: None

**5. Business Items:**

5.1. Student School Board Members

Motion made by Tift and seconded by Tauer to authorize the Superintendent and Student School Board Liaison to develop a formal plan for approval by the School Board on December 20<sup>th</sup>.

Motion carried 6-1.

5.2. 5RO Update

Kim Cory, the 5RO Principal, gave an update about the online school that serves students in the county and throughout the state. She provided the latest enrollment data at the meeting.

5.3. World's Best Workforce Report

Motion made by Ostendorf and seconded by Tift to approve the World's Best Workforce Report as presented. Motion carried 7-0.

5.4. Close Session for Negotiations Strategy

Motion made by Tift and seconded by Bryant to close the meeting pursuant to M.S. 13D.03 to discuss labor negotiations strategy related to contracts with the Cooks' Association, Custodial/Engineer/Maintenance Personnel, Teachers, Support Personnel, Principals' Association, and District Directors. Motion carried 7-0.

Time: 8:51pm

Motion made by Tift and seconded by Ostendorf to reopen the meeting.

Time: 9:49pm

**6. Upcoming Meetings and Adjournment:**

6.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

6.2. Adjournment

Motion made by Tauer and seconded by Bryant to adjourn the meeting at 9:50 p.m. Motion carried 7-0.

Official Minutes approved on December 20, 2021.