

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

Call to Order:

The Red Wing School Board held a Special Board meeting on June 29, 2020. Board members Roe, Diercks, Jones, Bryant and Farrar, Superintendent Karsten Anderson, and staff were present by teleconferencing. Board members Christensen and Tauer were absent. Chair Roe called the meeting to order at 5:37p.m.

1. Agenda:

Motion made by Farrar and seconded by Diercks to approve the meeting agenda as presented. Upon roll call, Motion carried 5-0.

Aye: Bryant, Farrar, Jones, Diercks and Roe
Nay: None

2. Communications:

2.1 Educational Plan

A copy of the Educational Plan was provided.

3. Consent Agenda and Donations / Grants:

3.1 Consent Agenda

Motion made by Diercks and seconded by Jones to approve the consent agenda as modified by changing the effective date for the New Hire of Donna Latuff-Langhans, Concessions Stand Manager to 2019/2020 School Year. Upon roll call, Motion carried 5-0.

Aye: Farrar, Jones, Diercks, Bryant and Roe
Nay: None

3.2 Resolution Accepting Donations and Grants

Motion made by Bryant and seconded by Farrar to approve the Resolution Accepting Donations and Grants as presented. Upon roll call, Motion carried 5-0.

Aye: Jones, Diercks, Bryant, Farrar and Roe
Nay: None

4. Upcoming Meetings and Adjournment

4.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

4.2 Adjournment

Motion made by Bryant and seconded by Diercks to adjourn the meeting at 5:49 pm.
Upon roll call, Motion carried 5-0.

Aye: Diercks, Bryant, Farrar, Jones and Roe

Nay: None

Heidi Jones
School Board Clerk

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