

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on August 1, 2022. Board members Diercks, Tift, Bryant, Tauer and Roe. Board member Ostendorf was virtual. Board member Buck was absent. Interim Superintendent Norton and staff were in attendance. Vice Chair Diercks called the meeting to order at 6:32p.m.

1. Agenda:

Motion made by Bryant and seconded by Roe to approve the meeting agenda as amended with School Board Self-Evaluation update added to the Business items. After roll call vote, motion carried 6-0.

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

Nay: None

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. School Board Reports

School Board reports were reviewed.

2.5. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for July 18, 2022 Workshop & Regular Meeting

2. Claims & Accounts for 6/1/2022 – 6/15/2022

Fund 01	General	\$981,889.78
Fund 02	Food Service	\$21,653.91
Fund 04	Community Services	\$15,586.33
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$19,361.78
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$8,331.76
Fund 21	Student Activities	\$993.13
Fund 22	Clinic	\$161.98
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	\$1,200.00
CREDIT CARD		\$0.00
TOTAL		\$1,049,178.67
PAYROLL (D. Gruber-late timesheet)	6/3/2022	\$1,230.00
PAYROLL (Adm Retro for 2021-2022 SY)	6/8/2022	\$34,398.44
Payroll	6/15/2022	\$1,077,561.62
Total		\$1,113,190.06

3. New Hires & Reassignments

Taylor Becker (New Hire), Concessions Manager RWHS, Stipend, effective 08/15/2022
Dorita Bauer (Reassignment), Cook RWHS, no change, effective 09/06/2022
Christine Bakke (Reassignment), Head Cook BES, Step 3, effective 09/06/2022
Martina Wagner (New Hire) Director of Teaching and Learning, effective 08/02/2022
Sydney Book (New Hire), Volleyball Coach JV RWHS, Stipend, effective 08/15/2022
Marissa Kelly (New Hire), Student Monitor TB, Step 7, effective 09/06/2022
Angela McGuire (New Hire), 9th Grade Volleyball Coach, Stipend, effective 08/15/2022
Kristy Lexvold (New Hire), 7th Grade Volleyball Coach, Stipend, effective 08/15/2022
Janie Farrar (New Hire), 8th Grade Volleyball Coach, Stipend, effective 08/15/2022

4. Resignations

Kayla Awolope, Student Support Coordinator, effective 08/12/2022
Tara Nelson, PhyED/DAPE, effective pending replacement
Brody Anderson, Phy ED, withdrew for 2022-23 school year
Abram Strickland, Math, withdrew for 2022-23 school year
Shelly Garcia, Special Education Assistant, effective 07/26/2022

5. 2022-23 Resolution for Membership in the MN State High School League

Motion made by Tauer and seconded by Tift to approve the Consent Agenda as presented. After roll call vote, motion carried 6-0.

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

Nay: None

3.2. Resolution Accepting Donations and Grants

Motion made by Bryant and seconded by Tauer to approve the Resolution Accepting Donations and Grants as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4. Business Items:

4.1. Handbooks

Motion made by Tauer and seconded by Roe to approve the Employee Handbook and Student Family Handbook for the 2022-23 school year as presented. After roll call vote, motion carried 6-0.

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

Nay: None

4.2. 2022-23 Red Wing Restrictive Procedures Manual

Motion made by Tift and seconded by Tauer to approve the Restrictive Procedures Plan as presented. Upon roll call vote, Motion carried 6-0.

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

Nay: None

4.3. School Board Self-Evaluation

Anna Ostendorf presented an update on the schedule for the 2022 School Board Self-Evaluation.

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 7:55 p.m.

After roll call vote, motion carried 6-0.

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

Nay: None

Official Minutes approved on August 15, 2022.

Jennifer Tift
School Board Clerk