

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

**Call to Order:**

The Red Wing School Board held a Regular Board meeting on November 1, 2021. Board members Roe, Bryant, Diercks, Tift and Ostendorf were present. Board members Buck and Tauer were absent. Superintendent Karsten Anderson and staff were present. Chair Roe called the meeting to order at 6:00p.m.

**1. Agenda:**

- 1.1. Motion made by Bryant and seconded by Ostendorf to approve the meeting agenda as presented. Motion carried 5-0.

**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. Financial Audit Presentation and Approval

Motion made by Bryant and seconded by Ostendorf to approve the 2021 audit as presented. Motion carried 5-0.

2.6. School Board Reports

School Board reports were reviewed.

2.7. Administrator Reports

Administrator reports were reviewed.

**3. Consent Agenda and Donations / Grants:**

3.1. Consent Agenda

1. Board minutes for October 18, 2021 and October 25, 2021
2. Claims & Accounts for October 18 and October 25, 2021

Fund 01	General	\$408,889.36
Fund 02	Food Service	\$46,073.39
Fund 04	Community Services	\$44,358.50
Fund 06	Building Construction	\$1,150.42
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$6,794.47
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$11,180.95
Fund 21	Student Activities	\$10.88
Fund 22	Clinic	\$32,678.00
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		\$551,135.97
Payroll	9/30/2021	\$872,365.87
Total		\$872,365.87

3. New Hires & Reassignments

Samantha DeWall (New Hire), Cook 1 SES, Step 3, effective 10/25/2021

Arnie Aadalen (New Hire), Preschool Teacher Colvill, Step 6, effective 10/27/2021

Lydia Hinsch (New Hire) Special Education Assistant BES, Step 6, effective 11/12/2021

Carianne Roschen (Reassignment), TV Secretary/GCED MARRS Coordinator, N/A, effective 10/25/2021

4. Retirements

Tanya Quiding, Title 1 Education Assistant, effective 01/07/2022

Motion made by Ostendorf and seconded by Tift to approve consent agenda as presented. Motion carried 5-0.

3.2. Resolution Accepting Donations and Grants

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

Aye: Diercks, Tift, Ostendorf, Bryant and Roe

Nay: None

4. **Business Items:**

4.1. Social Media Posting Policy Final Reading

Motion made by Ostendorf and seconded by Tift to approve Social Media Posting Policy as presented. Motion carried 5-0.

**5. Upcoming Meetings and Adjournment:**

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Ostendorf and seconded by Bryant to adjourn the meeting at 6:42 p.m. Motion carried 5-0.

Official Minutes approved on November 15, 2021.

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Jennifer Tift  
School Board Clerk