

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on January 19, 2021. Board members Roe, Bryant, Diercks, Tift and Ostendorf were present. Members Tauer and Buck were absent. Superintendent Karsten Anderson and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:01p.m.

1. Agenda:

Motion made by Ostendorf and seconded by Bryant to approve the meeting agenda as amended with the addition of 2021 School Board Committee Assignments under 2.4 School Board reports. Upon roll call, Motion carried 5-0.

Aye: Tift, Bryant, Diercks, Ostendorf and Roe

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.

2021 School Board Committee Assignments

Motion made by Tift and seconded by Ostendorf to approve the 2021 School Board Committee Assignments as presented. Upon roll call, Motion carried 5-0.

Aye: Bryant, Diercks, Ostendorf, Tift and Roe

Nay: None

2.5 Administrator Reports

Administrator reports were reviewed.

3. Business Items

3.1 Policy 808: Covid-19 Face Covering Policy

Motion made by Ostendorf and seconded by Tift to approve Policy 808 as presented. Upon roll call, Motion carried 5-0.

Aye: Diercks, Ostendorf, Tift, Bryant and Roe

Nay: None

3.2 Return to School

Superintendent Anderson presented information about bringing K-2 students back to in-person learning and identified any potential barriers to implementing the remainder of the Return to School Plan. The latest COVID-19 data was also provided.

3.3 Consent Agenda

Motion made by Ostendorf and seconded by Bryant to approve the consent agenda as presented. Upon roll call, Motion carried 5-0.

Aye: Ostendorf, Tift, Bryant, Diercks and Roe

Nay: None

3.4 Resolution Accepting Donations and Grants

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

Aye: Tift, Bryant, Diercks, Ostendorf and Roe

Nay: None

3.5 Grade Configurations for 2021-22

Motion made by Diercks seconded by Tift to adopt the following grade configurations for the 2021-22 school year:

- Sunnyside School Grades K-6
- Burnside School Grades K-6
- Twin Bluff School Grades K-6
- Jefferson School Grades K-6, if the board approves use of this building
- Red Wing High School Grades 7-12

Upon roll-call vote, Motion carried 3-2.

Aye: Diercks, Tift and Roe

Nay: Bryant and Ostendorf

3.6 School Board Meeting Structure

The School Board reviewed the current meeting structure and discussed moving back to in-person or hybrid meetings.

4. Upcoming Meetings and Adjournment

4.1 Upcoming Meetings and Future Topics

Information was shared about upcoming meetings

4.2 Adjournment

Motion made by Tift and seconded by Bryant to adjourn the meeting at 7:46pm. Upon roll call, Motion carried 5-0.

Aye: Diercks, Ostendorf, Tift, Bryant and Roe

Nay: None

Jennifer Tift
School Board Clerk