

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

Call to Order:

The Red Wing School Board held a Regular Board meeting on October 19, 2020. Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6.02 p.m.

1. Agenda:

Motion made by Bryant and seconded by Tauer to approve the meeting agenda as presented. Upon roll call, Motion carried 7-0.

Aye: Jones, Tauer, Bryant, Christensen, Diercks Farrar 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

Public comment was received.

2.4 Activities Update

Paul Hartman, Athletics Director provided and Activities update.

2.5 School Board Reports

School Board reports were reviewed.

2.6 Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1 Consent Agenda

Motion made by Jones and seconded by Farrar to approve the consent agenda as amended with 3.6 Agreements and MOUs removed. Upon roll call, Motion carried 7-0.

Aye: Tauer, Bryant, Christensen, Diercks, Farrar, Jones and Roe

Nay: None

Motion made by Diercks and seconded by Bryant to approve the MOU with Kelly Hanson, Clinic Lease Renewal, and SELCO Agreement under 3.6. Upon roll call, Motion carried 7-0.

Aye: Bryant, Christensen, Diercks, Farrar, Jones, Tauer and Roe

Nay: None

Motion made by Farrar and seconded by Christensen to approve the School Management Services, LLC Agreement for Business Management and Support Services as presented. Upon roll call, Motion carried 4-3.

Aye: Christensen, Farrar, Jones and Roe

Nay: Diercks, Tauer and Bryant

3.2 Resolution Accepting Donations and Grants

Motion made by Jones seconded by Christensen to approve the Resolution Accepting Donations, and Grants a presented. Upon roll-call vote, Motion carried 7-0.

Aye: Diercks, Farrar, Jones, Tauer, Bryant, Christensen and Roe

Nay: None

4. Business Items

4.1 Quest Learning Together

Motion made by Farrar seconded by Bryant to approve the letter of publication as presented. Upon roll-call vote, Motion carried 6-1.

Aye: Farrar, Jones, Bryant, Christensen, Diercks and Roe

Nay: Tauer

4.2 RWHS Land Lease Request for Proposals

Motion made by Bryant seconded by Tauer authorize the Superintendent to issue the Request for Proposals for the Lease of Real Property as presented. Upon roll-call vote, Motion carried 7-0.

Aye: Jones, Tauer, Bryant, Christensen, Diercks, Farrar and Roe

Nay: None

4.3 Outside Rental Guidelines

Motion made by Farrar seconded by Bryant to adopt Scenario 2 in the Rental Guidelines for Outside Organizations. Upon roll-call vote, Motion carried 5-2.

Aye: Bryant, Christensen, Farrar, Jones and Roe

Nay: Tauer and Diercks

4.4 Health Insurance

Motion made by Jones seconded by Farrar to approve Blue Cross Blue Shield as the District's health insurance provider for calendar year 2021. Upon roll-call vote, Motion carried 5-0-2.

Aye: Christensen, Farrar, Jones Tauer and Roe

Nay: None

Abstention: Diercks and Bryant

4.5 Educational Data Sharing Agreements

Motion made by Farrar seconded by Jones to approve the following agreements as presented:

- I3works, Master Services Agreement
- Every Hand Joined, Educational Data Privacy Agreement
- Hispanic Outreach, Educational Data Privacy Agreement
- Youth Outreach, Educational Data Privacy Agreement
- HOPE Coalition, Education Data Privacy Agreement

Upon roll-call vote, Motion carried 6-1.

Aye: Christensen, Diercks, Farrar, Jones, Bryant and Roe

Nay: Tauer

4.6 Superintendent Evaluation

Motion made by Christensen seconded by Diercks to complete the summative evaluation of the Superintendent in November of 2020. Upon roll-call vote, Motion carried 4-3.

Aye: Farrar, Jones, Christensen and Roe

Nay: Diercks, Tauer and Bryant

Board member Holly Tauer left the meeting at 9:21p.m.

4.7 Closed Session to Discuss Labor Negotiations Strategy

Motion made by Christensen seconded by Jones to close the meeting pursuant to M.S. 13D.03 to discuss labor negotiations strategy.

Upon roll-call vote, Motion carried 6-0.

Aye: Farrar, Jones, Bryant, Christensen, Diercks and Roe

Nay: None

Time: 9:22p.m.

Board member Holly Tauer rejoined the meeting at 9:32p.m. at the start of the Closed Session along with the other board members.

Motion made by Christensen seconded by Tauer to reopen the meeting.

Upon roll-call vote, Motion carried 7-0.

Aye: Jones, Tauer, Bryant, Christensen, Diercks, Farrar and Roe

Nay: None

Time: 10:41pm.

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 Jones to adjourn the meeting at 10:42pm.

Upon roll call, Motion carried 7-0.

Aye: Tauer, Bryant Christensen, Diercks, Farrar, Jones and Roe

Nay: None

Heidi Jones
School Board Clerk