

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Hybrid Regular Board meeting on May 17, 2021. Board members, Superintendent Karsten Anderson, and staff were in attendance. Chair Roe called the meeting to order at 6:00p.m.

1. Agenda:

Motion made by Bryant and seconded by Tift to approve the meeting agenda with Item Sister Cities Young Artist Showcase moved to 2.2 as amended. Upon roll call vote, Motion carried 7-0.

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

Nay: None

2. Communications

2.1 Educational Plan

A copy of the Educational Plan was provided.

2.2 Sister Cities Young Artist Showcase

Kristin Bray presented information on the Sister Cities Young Artist Showcase. The three award winners in this year's contest are:

- 1st place: Cole Marks "Worlds Connected"
- 2nd place: Hannah Beaulieu "Hope in the Rain"
- 3rd place: Isabella Goeman "Connection"

2.3 Recognitions and Upcoming Events

Multiple recognitions and events were presented.

2.4 Public Comment

No Public comment was received.

2.5 Return to School

George Nemanich and Shanda Jorgenson gave an update on COVID Data, Safe Learning Plan and Prom & Graduation.

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 May 3, 2021

2. Claims & Accounts for 04/16/2021 – 04/30/2021

Fund 01	General	\$291,952.79
Fund 02	Food Service	\$28,736.55
Fund 04	Community Services	\$23,738.72
Fund 06	Building Construction	\$2,921.15
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$2,531.29
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$765.39
Fund 21	Student Activities	\$0.00
Fund 22	Clinic	\$29,617.79
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$3,651.24
CREDIT CARD		\$0.00
TOTAL		\$383,914.92
Payroll	4/30/2021	\$866,690.81
Total		\$866,690.81

3. New Hires & Reassignments

Emily Bengston, New Hire, Band and General Music, TB/SES/BES, Step 6, effective 21-22 School Year

(Due to COVID-19, building locations are subject to change based on student needs)

4. Resignation

Jackie Jech, Special Education Assistant, effective 5/25/2021

5. Student Overnight Field Trip Request

RWHS High School Music Group-Chicago Music Tour 03/25/22 – 03/29/22

Motion made by Ostendorf and seconded by Bryant to approve the consent agenda with item 3.1 Board Minutes from May 3, 2021 removed as amended. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Motion made by Ostendorf and seconded by Tift to approve 3.1 Board Minutes of May 3, 2021. Upon roll call vote, Motion carried 6-0.

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

Nay: None

Abstain: Bryant

3.2 Resolution Accepting Donations and Grants

Motion made by Bryant seconded by Tauer to approve the Resolution Accepting Donations, and Grants as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

4. Business Items:

4.1 COVID Leave

Jackie Paradis and Amy French gave an update on COVID Leave under the American Rescue Plan Act.

Motion made by Ostendorf and seconded by Tift to allow employees to use any remaining COVID leave days/hours that are remaining from the Families First Coronavirus Response Act (FFCRA) from April 1, 2020 through June 30, 2021 (Option 3). Qualifications for leave would be that the employee or a dependent is sick with COVID, is awaiting a COVID test result, is receiving a COVID vaccine, or has been ordered by the Minnesota Department of Health, a healthcare provider or the COVID Response Team to quarantine. Employees who wish to access the leave would need to complete the Emergency Paid Sick Leave Form. Upon roll call vote, Motion carried 5-2.

Aye: Tift, Buck, Ostendorf, Tauer and Roe

Nay: Bryant and Diercks

4.2 Insurance Coverage

Jackie Paradis and Amy French from the district along with Logan Tufte from Intellicents presented information on insurance options for the district.

Motion made by Bryant and seconded by Tauer to approve Blue Cross Blue Shield as the District's dental carrier effective 1/1/2022, to add the option of voluntary vision coverage through Blue Cross Blue Shield effective 1/1/2022, and to approve Guardian Life as the District's carrier for basic life AD&D, long term disability (LTD), and voluntary life and AD&D coverage effective 7/1/2021. Upon roll call vote, Motion carried 6-0.

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

Nay: None

Abstain: Diercks

4.3 Superintendent Process and Evaluation Instrument

Pam Roe and Jim Bryant reviewed the process for the Evaluation of the Superintendent.

Motion made by Ostendorf and seconded by Tift to conduct a midyear evaluation of the Superintendent with the focus on goals 1-4 of the evaluation instrument and an additional place for other feedback with timing to be determined by the School Board Chair. Upon roll call vote, Motion carried 6-1.

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

Nay: Diercks

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 7:38 pm. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Official Minutes approved on June 7, 2021.

Jennifer Tift
School Board Clerk