

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on May 2, 2022. Board members Ostendorf, Diercks, Tift, Bryant, Buck and Tauer were present. Board member Roe was absent. Superintendent Karsten Anderson and staff were present. Chair Ostendorf called the meeting to order at 6:18p.m.

1. Agenda:

Motion made by Bryant and seconded by Tift to approve the meeting agenda as presented. Motion carried 6-0.

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

Public comment was received.

2.4. Student School Board Presentation / Participation

Student School Board members had the opportunity to ask questions and make presentations about school-related issues.

2.5. COVID-Related Topics

Superintendent Anderson shared the latest COVID data information.

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 April 18, 2022 (Workshop & Regular Meeting)
2. Claims & Accounts for 3/16/2022 – 3/31/2022

Fund 01	General	\$366,310.15
Fund 02	Food Service	\$43,781.14
Fund 04	Community Services	\$41,554.57
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$14,011.79
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$12,867.24
Fund 21	Student Activities	\$23,245.25
Fund 22	Clinic	\$30,078.44
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		\$531,848.58
Payroll	3/31/2022	\$834,795.59
Total		\$834,795.59

3. New Hires & Reassignments

Julie Martin (New Hire), Spring 3 Act Play Director RWHS, Stipend, effective 04/18/2022 (Updated)

Dana Willis-Jick (New Hire), Colvill Summer Secretary, Step 8, effective 07/18/2022

Zachary Fjelstad (New Hire), Special Education Teacher/Due Process Facilitator, MA+10/11, effective 22-23 School Year

Kari Aakre (New Hire), English Language Arts Teacher RWHS, Step 1, effective 08/25/2022

Carol Amberg (Reassignment), Custodial Float District, no change, effective 04/26/2022

4. Resignations

Leah Nesbitt-Miller, Head Cook, effective 06/04/2022

Teresa Rea, Student Monitor, effective 06/03/2022

Eileen Hanzel, Special Education Assistant, effective 08/31/2022

5. Seasonal Position Eliminated

Danielle Mamer, Temporary COVID Caller, effective 04/20/2022

Motion made by Tauer and seconded by Tift to approve consent agenda as presented. Motion carried 6-0.

4. **Business Items:**

4.1. LTFM Bond Resolution

Motion made by Tift and seconded by Ostendorf to approve the LTFM Bond Resolution as presented. Motion carried 4-2.

Aye: Buck, Tauer, Tift, Ostendorf

Nay: Bryant and Diercks

4.2. Policy Changes

Changes to Policy 609 was presented for a first reading.

Motion made by Bryant and seconded by Tauer to approve policies 611 and 613 as presented.

Motion carried 6-0.

4.3. Resolution Approving Response to Resolution of Non-Concurrence

Motion made by Tift and seconded by Bryant to approve the Resolution in Response to Letter of Non-Concurrence as presented. Motion carried 5-1.

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

Nay: Tauer

4.4. Cooks' Association Contract

Motion made by Tauer and seconded by Buck to approve the 2021-2023 Cooks' Association contract as presented. Motion carried 6-0.

4.5. Overload Pay

Motion made by Tift and seconded by Tauer to authorize payment of \$9,450 to Robin Pagel for additional work completed from February 25th until the end of the school year. Motion carried 6-0.

4.6. Educational Planner

Motion made by Tauer and seconded by Buck to authorize the Superintendent to negotiate a contract with Edulytix at Inflexion to provide educational planning services and to establish a timetable to complete the planning process with approval by the school board. Motion carried 4-1

Board member Tift left at 7:38pm during the discussion of the Educational Planner.

4.7. Budget Reconciliation Plan

Motion made by Buck and seconded by Diercks to approve the budget reconciliation plan for fiscal year 2022-23 with the removal of the Reduction of Permanent Substitutes and taking \$203,872 out of the Fund Balance. Motion carried 4-1.

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Tauer and seconded by Bryant to adjourn the meeting at 8:00p.m.

Motion carried 5-0.

Official Minutes approved on May 16, 2022.