

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

**Call to Order:**

The Red Wing School Board held a Regular Board meeting on February 7, 2022. Board members Ostendorf, Diercks, Roe, Bryant, Buck and Tauer were present. Board member Tift was absent. Superintendent Karsten Anderson and staff were present. Chair Ostendorf called the meeting to order at 6:23p.m.

**1. Agenda:**

Motion made by Roe and seconded by Bryant 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

No Public comment was received.

2.4. COVID – Related Topics

Superintendent Anderson shared the latest COVID data information.

2.5. Flightpaths Update

Mick Wendland, the Flightpaths Coordinator for Red Wing Public Schools, provided an update about Flightpaths programming.

2.6. REACH and Summer School

Nicky Larson provided an update about the REACH (Relationships/Education/Accountability/Character/Hard work) program and RWHS summer school.

2.7. School Board Reports

School Board reports were reviewed.

2.8. Administrator Reports

Administrator reports were reviewed.

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

3.1. Consent Agenda

1. Board minutes for January 18, 2022 (Workshop & Regular Meeting)

2. Claims & Accounts for 12/16/2021-12/31-2021

Fund 01	General	\$235,630.86
Fund 02	Food Service	\$40,272.27
Fund 04	Community Services	\$33,281.63
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$3,092.51
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$10,645.63
Fund 21	Student Activities	\$1,878.36
Fund 22	Clinic	\$29,836.00
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	\$450.00
CREDIT CARD		\$0.00
TOTAL		\$355,087.26
Payroll	12/29/2021	\$823,861.35
Total		\$823,861.35

3. New Hires & Reassignments

Jonathan Arreguin (New Hire) Physical Education/Health Teacher, BA/1, effective 1/25/2022

Courtney Furchner (New Hire) Special Education Assistant, Step 6, effective 2/3/2022

- *Twin Bluff Special Education Paraprofessional 6.75 hours per day*
- *Kids Junction Twin Bluff Special Education Paraprofessional 1.75 hours per day*

Victor Mota-Rodriguez (New Hire), Custodian RWHS, Year 3, effective 1/31/2022

Eli Erickson (New Hire), Custodian Float RWHS, Year 2, effective 2/1/2022

Sarah Ellis (New Hire), Long-Term Sub Custodian Colvill, Year 1, effective 02/02/2022

Marcus Mitchell Jr. (New Hire), Custodian RBEC, Year 1, effective 02/07/2022

4. Retirements

Virginia Borgen, Grade 3 Teacher, effective 6/3/2022

5. Resignation

Steven Enevold, Custodian, effective 1/20/2022

Amanda Peterson, Art Teacher, effective 06/03/2022

Andrea Hines, Special Education Assistant, effective 02/16/2022

6. Approved Extended 3-Year Leave of Absence Expired

Daisy Shoemaker, Teacher, last day of employment effective 07/01/2021

7. Extended 1-Year Leave of Absence

Molly Zervas, Teacher, Effective 6/4/2022

Motion made by Bryant and seconded by Tauer to approve consent agenda with the Workshop and Regular Meeting minutes of January 18, 2022 removed. Motion carried 6-0.

Motion made by Tauer and seconded by Diercks to approve the Workshop and Regular Meeting minutes of January 18, 2022. Motion carried 5-0-1.

Aye: Roe, Tauer, Buck, Diercks and Ostendorf

Nay: None

Abstain: Bryant

3.2. Resolution Accepting Donations and Grants

Motion made by Bryant and seconded by Roe to approve the Resolution Accepting Donations and Grants as presented. Motion carried 6-0.

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

Nay: None

**4. Business Items:**

4.1. Dakota Language and Culture Program

Motion made by Buck and seconded by Tauer to amend the RWHS 9-12 Program of Studies to include Dakota Language and Culture and to authorize the Superintendent to finalize arrangements for implementing Dakota Language and Culture courses beginning in 2022-23 as presented. Motion carried 6-0.

4.2. Pay Equity Report

Motion made by Roe and seconded by Tauer to approve the Pay Equity Report as presented. Motion carried 6-0.

4.3. Committee and Liaison Assignments

Motion made by Roe and seconded by Buck to approve the committee and liaison assignments as presented. Motion carried 6-0.

4.4. Board Self-Evaluation

Board members discussed different options for conducting the next board self-evaluation. The board will take a self-evaluation survey in June and meet to discuss the results later in the summer when they are available.

4.5. Consider Setting Date and Time for Public Forum to Discuss Grade Configurations

Motion made by Tauer and seconded by Bryant to conduct a public forum to hear community feedback on grade configurations for the 2022-23 school year to be held in the JPOD at the Red Wing High School from 6:00pm – 7:00pm on Wednesday, February 16, 2022. Motion carried 6-0.

**Upcoming Meetings and Adjournment:**

4.6. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

4.7. Adjournment

Motion made by Roe and seconded by Tauer to adjourn the meeting at 8:12 p.m. Motion carried 6-0.

Official Minutes approved on February 22, 2022.