

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on March 15, 2021. Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:02p.m.

1. Agenda:

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

Aye: Diercks, Ostendorf, Tauer, Tift, Bryant, Buck 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 Return to School

School Board discussed items related to the return to school plan.

Motion made by Ostendorf and seconded by Buck to continue to use the 14-day quarantine standard for students to be revisited by the board in April. Upon roll call, Motion carried 4-3.

Aye: Tauer, Tift, Buck and Ostendorf.

Nay: Bryant, Diercks and Roe

2.5 Digital Trophy Case

Paul Hartmann, Activities Director presented information about a digital trophy case for activities and other school-related information.

2.6 School Board Reports

School Board reports were reviewed.

2.7 Administrator Reports

Administrator reports were reviewed.

Board member Tift left the meeting at 8:36pm

3. Consent Agenda:

3.1 Consent Agenda

1. Board minutes for March 8, 2021

2. Claims & Accounts for

<u>Fund 01</u>	<u>General</u>	<u>\$304,271.47</u>
<u>Fund 02</u>	<u>Food Service</u>	<u>\$23,586.22</u>
<u>Fund 04</u>	<u>Community Services</u>	<u>\$39,053.46</u>
<u>Fund 06</u>	<u>Building Construction</u>	<u>\$0.00</u>
<u>Fund 07</u>	<u>Debt Service</u>	<u>\$0.00</u>
<u>Fund 08</u>	<u>Trust</u>	<u>\$5,377.26</u>
<u>Fund 09</u>	<u>Agency</u>	<u>\$0.00</u>
<u>Fund 18</u>	<u>Custodial</u>	<u>\$11,677.37</u>
<u>Fund 21</u>	<u>Student Activities</u>	<u>\$172.38</u>
<u>Fund 22</u>	<u>Clinic</u>	<u>\$0.00</u>
<u>Fund 45</u>	<u>OPEB Trust</u>	<u>\$0.00</u>
<u>Fund 47</u>	<u>OPEB Debt Service</u>	<u>\$0.00</u>
<u>Fund 50</u>	<u>Student Activities</u>	<u>\$85.95</u>
<u>CREDIT CARD</u>		<u>\$0.00</u>

TOTAL \$384,224.11

Payroll 2/26/2021 \$866,822.20

Total \$866,822.20

3. Resignations

Michael Montgomery, Custodian, Colvill, effective 04/02/2021

Brianna Rodgers, Special Education Assistant, effective 03/08/2021

Motion made by Ostendorf and seconded by Tauer to approve the consent agenda as presented. Upon roll call, Motion carried 6-0.

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

Nay: None

4. Business Items:

4.1 Nature Play Area

Motion made by Bryant and seconded by Buck to approve the implementation of the nature play project at Twin Bluff School as presented. Upon roll call, Motion carried 6-0.

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

Nay: None

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 9:00pm.

Upon roll call, Motion carried 6-0.

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

Nay: None

Official Minutes approved on April 5, 2021.

Jennifer Tift
School Board Clerk