

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on June 7, 2021. Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:00p.m.

1. Agenda:

- 1.1. Motion made by Bryant and seconded by Ostendorf to approve the meeting agenda as presented.
Upon roll call vote, Motion carried 7-0.
Aye: Buck, Diercks, Ostendorf, Tauer, Tift, Bryant and Roe
Nay: None

2. Public Hearing:

- 2.1. Public Hearing about Proposed Closure of Jefferson School
Motion made by Ostendorf seconded by Tauer to conduct a public hearing as per M.S. 123B.51 about proposed closure of Jefferson School. Upon roll call vote, Motion carried 7-0.
Aye: Diercks, Ostendorf, Tauer, Tift, Bryant, Buck and Roe
Nay: None
Time 6:04p.m.

The purpose of the public hearing was to obtain feedback from community members about closing Jefferson School.

Motion made by Bryant seconded by Tift to close the public hearing. Upon roll call vote, Motion carried 7-0.
Aye: Ostendorf, Tauer, Tift, Bryant, Buck, Diercks and Roe
Nay: None
Time 6:10p.m.

3. Communications:

- 3.1. Educational Plan
A copy of the Educational Plan was provided.
- 3.2. Recognitions and Upcoming Events
Multiple Recognitions and events were presented.
- 3.3. Public Comment
Public comment was received.
- 3.4. Return to School
Motion made by Ostendorf seconded by Tift to:
(1) Revoke Policy 808 (Face Coverings) immediately;

- (2) Require students and adults involved with Summer Blast to wear face coverings if students and adults involved with Kids Junction are required by the State to wear them;
- (3) Require students and adults involved with preschool to wear face coverings if required by the State;
- (4) Require students and adults to wear face coverings in school vehicles if required by the State; and
- (5) Encourage other unvaccinated people to continue wearing masks while on school grounds or involved with a school activity during summer, 2021.

Upon roll call vote, Motion carried 7-0.

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

Nay: None

Motion made by Bryant seconded by Tauer to conduct all board and committee meetings as in-person-only meetings effective August 16, 2021. Upon roll call vote, Motion carried 6-1.

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

Nay: Diercks

3.5. RWHS Reach Program

Principal Nemanich provided an update about the RWHS REACH (Relationships Education Accountability Character & Hard work) program for the 2021-2022 School Year.

3.6. Summer Blast

Kayla Awolope, Burnside Student Support Coordinator provided an update about the Summer Blast program for the 2021 summer.

3.7. School Board Reports

School Board reports were reviewed.

3.8. Administrator Reports

Administrator reports were reviewed.

4. Consent Agenda and Donations / Grants:

4.1. Consent Agenda

- 1. Board minutes for May 17 and May 24, 2021
- 2. Claims & Accounts for 5/1/2021 – 5/15/2021

Fund 01	General	\$317,409.07
Fund 02	Food Service	\$20,015.26
Fund 04	Community Services	\$2,486.66
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$5,090.54
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$23,922.76
Fund 21	Student Activities	\$17,254.23
Fund 22	Clinic	\$160.29

Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$386,338.81
Payroll	5/14/2021	\$864,996.70
Total		\$864,996.70

3. New Hires & Reassignments

Michelle Lyons, (Reassignment) Building Nurse BES, no change, effective 2021-2022 School Year
 Thomas Wentzler, (Reassignment) Band Director/Teacher RWHS, No Change, effective 07/01/2021
 Sheila Bergin, (Reassignment) Summer Food Cook 1 TB, No Change, effective 06/07/2021
 Leanne Anderson, (Reassignment) Summer Food Cook 1 TB, No Change, effective 06/07/2021
 Rhonda Johnson, (Reassignment) Summer Food Cook 1 TB, No Change, effective 06/07/2021
 Dorita Bauer, (Reassignment) Summer Food Cook 1 TB, No Change, effective 06/07/2021
 Nancy Haberman, (Reassignment) Summer Food Cook 1 TB, No Change, effective 06/07/2021
 Beth Dean, (Reassignment) Summer Food Cook 1 TB, No Change, effective 06/07/2021
 Cheryl Birk-Perkinson, (Reassignment) Summer Food Cook 1 TB, No Change, effective 06/07/2021
 Kim Cory, (Extended Leave) Dean of Students Jefferson, N/A, effective 07/01/2021
 Tom Gillman, (New Hire) Head Girls Tennis Coach RWHS, stipend, effective 08/16/2021

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

4. Resignations

Trudy Price, Special Education Assistant, effective 05/27/2021
 Amber Sebo, Math Teacher Towerview, effective 06/04/2021
 Marco Carbajal, Special Education Assistant, effective 06/09/2021
 Ashley LaDuke, Kids Junction Assistant Lead Teacher, effective 06/29/2021
 Brenda Schmit, Special Education Teacher, effective 06/04/2021

5. Probationary Termination

Shannon Masker, Special Education Assistant, effective 06/03/2021

6. Termination

Nathan Millerbernd, Custodian Twin Bluff, effective 05/25/2021

7. Change to 2020-21 School Calendar.

Reconciliation to the school calendar is done on a yearly basis to reflect actual student instructional days. In 2020-21, learning model transition days count as instructional days.

8. Summer Blast Targeted Service Hires

Motion made by Ostendorf and seconded by Buck to approve the consent agenda as presented.

Upon roll call vote, Motion carried 7-0.

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

Nay: None

4.2. Resolution Accepting Donations and Grants

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

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

Nay: None

The Board took a short recess @ 7:36 p.m.

The Board reconvened @ 7:41p.m.

5. Business Items:

5.1. Change in School Calendar for 2021-22

Motion made by Bryant and seconded by Ostendorf to adjust the 2021-22 school calendar for students as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

5.2. Transportation and Starting and Ending Times

Motion made by Tift seconded by Ostendorf to authorize the Superintendent or designee to finalize an addendum to the current transportation contract to reflect terms outlined in First Student's proposal as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Motion made by Bryant seconded by Tauer to authorize the Superintendent and Administrators to determine starting times based on the 06/07/21 board discussion for the 2021-2022 school year with the High School starting first as discussed. Upon roll call vote, Motion carried 6-1.

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

Nay: Diercks

5.3. Red Wing LTFM Plan

Motion made by Tift and seconded by Diercks to approve the Resolution Approving School District No. 256 Long-Term Facility Maintenance Ten-Year Plan as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

5.4. Hovda Hall Sound and Video System

Motion made by Tift and seconded by Tauer to approve the quote submitted by Sound & Media Solutions of Rochester, MN for \$84,369.69 as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

5.5. Budget Adjustments

Motion made by Diercks and seconded by Ostendorf to restore three elementary general education assistant positions of the seven that were previously eliminated and eliminate two additional permanent substitutes for the 2021-22 school year as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

5.6. Second Revised Budget

Motion made by Bryant and seconded by Tauer to approve the 2020-21 Second Revised Budget for 2020-21 as presented. Upon roll call vote, Motion carried 7-0.

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

Nay: None

5.7. Non-Discrimination Officers

Motion made by Ostendorf and seconded by Buck to include the non-discrimination information in the district policies and handbooks as presented. Upon roll call vote, Motion carried 6-1.

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

Nay: Diercks

5.8. Review of Policies

In 2021, the Policy Committee reviewed the following policies that are now presented to the school board for review:

Policies reviewed annually (see website for copies of current policies)

- Policy 214 Out of State Travel by School Board Members
- Policy 414 Mandated Reporting of Child Neglect
- Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- Policy 806 Crisis Management

5.9. Closed Session to conduct an evaluation of the Superintendent

Motion made by Tauer and seconded by Ostendorf to meet with the Superintendent in a closed session to evaluate the Superintendent as per M.S. 13D.05. Upon roll call vote, Motion carried 7-0.

Time: 9:17pm

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

Nay: None

Motion made by Tift and seconded by Ostendorf to reopen the meeting. Upon roll call vote, Motion carried 7-0.

Time: 10:42pm

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

Nay: None

6. Upcoming Meetings and Adjournment:

6.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

6.2. Adjournment

Motion made by Diercks and seconded by Ostendorf to adjourn the meeting at 10:43pm. Upon roll call vote, Motion carried 7-0.

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

Nay: None

Official Minutes approved on June 21, 2021.

Jennifer Tift
School Board Clerk