

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

**Call to Order:**

The Red Wing School Board held a Regular Board meeting on December 20, 2021. Board members Roe, Bryant, Diercks, Tauer, Tift and Ostendorf were present. Board member Buck attended virtually as an observer. Superintendent Karsten Anderson and staff were present. Chair Roe called the meeting to order at 6:01p.m.

**1. Agenda:**

- 1.1. Motion made by Bryant and seconded by Tauer 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. School Board Reports

School Board reports were reviewed.

2.6. Administrator Reports

Administrator reports were reviewed.

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

3.1. Consent Agenda

1. Board minutes for December 6, 2021 & December 13, 2021
2. Claims & Accounts for 11/01/2021 – 11/15/2021

Fund 01	General	\$1,059,241.35
Fund 02	Food Service	\$45,433.62
Fund 04	Community Services	\$8,512.85
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$17,460.24
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$7,289.84
Fund 21	Student Activities	\$0.00
Fund 22	Clinic	\$162.67
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$614.71
Fund 50	Student Activities	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$1,138,715.28
Payroll	11/15/2021	827.091.18
Total		827.091.18

3. New Hires & Reassignments

Demi Brunkhorst (Reassignment), ELA Teacher RWHS, no change, effective 01/25/2022 (Updated)  
 Matthew Rodgers (New Hire), 7<sup>th</sup> Grade Basketball Coach RWHS, Stipend, effective 01/03/2022  
 Liza Aarsvold (New Hire), Sped PARA RWHS, \$17.49, effective 01/03/2022 transitioning to Special  
 Education Teacher RWHS, Step 1, effective when Licensed.

Jess Pena (New Hire), Nutrition Services Director District, Step 7, effective 12/29/2021

Danielle Mamer (New Hire), Temporary COVID-19 Phone Screener District, \$25/Hour, effective  
 12/13/2021

Elliott Kann (New Hire), 8<sup>th</sup> Grade Basketball Coach RWHS, Stipend \$2,459, effective 01/03/2022

Mary Lockwood (New Hire), Temporary COVID-19 Phone Screener District, \$25/Hour, effective  
 12/13/2021

Rhonda McKim (New Hire), Temporary COVID-19 Phone Screener District, \$25/Hour, effective  
 12/13/2021

Laura King (New Hire), Temporary COVID-19 Phone Screener District, \$25/Hour, effective  
 12/13/2021

4. Resignations

Sheena Whitlock, Cook 1, effective 12/16/2021

Michael Behrens, Custodian, effective 12/06/2021

5. Terminations

Dale Coone, Custodian, effective 12/06/2021

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

3.2. Resolution Accepting Donations and Grants

Motion made by Bryant and seconded by Tauer to approve the Resolution Accepting Donations and Grants as presented. Upon roll call vote, Motion carried 6-0.

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

Nay: None

**4. Business Items:**

4.1. Approval of Tax Levy

Motion made by Ostendorf and seconded by Tauer to certify the 2022 tax levy for Red Wing Public Schools in the amount of \$10,736,794.14 and to direct the Business Manager to forward the certification to the county auditor and/or other entities as required. Motion carried 6-0.

4.2. SRTS Grant

Motion made by Bryant and seconded by Tift to adopt the SRTS resolution supporting submission of the Safe Routes to Schools Infrastructure Grant. Upon roll call vote, Motion carried 6-0.

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

Nay: None

4.3. District Directors' Agreement for 2020-23

Motion made by Tauer and seconded by Ostendorf to approve the District Director's Agreement for 2020-23 as presented. Motion carried 4-2.

Aye: Ostendorf, Tift, Tauer and Roe

Nay: Diercks and Bryant

The board took a recess at 7:28p.m.

The board resumed the meeting at 7:33p.m.

4.4. RFP for Educational Planner

Motion made by Ostendorf and seconded by Tauer to authorize the Superintendent to issue an RFP to contract for an educational planner as presented. Motion carried 6-0.

4.5. Student School Board Member Program

This item will be brought back to the board at a later date.

4.6. MOU with First Student

Motion made by Bryant and seconded by Tift to approve the MOU with First Student. Motion carried 6-0.

4.7. Public Summary of Superintendent Evaluation

The School Board conducted an evaluation of the Superintendent on December 13. As per State law, a summary must be shared at the next meeting of the School Board. The Chair presented the summary.

**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 Ostendorf to adjourn the meeting at 7:50p.m. Motion carried 6-0.

Official Minutes approved on January 3, 2022.

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Jennifer Tift  
School Board Clerk