

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on November 2, 2020. 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 Farrar, and seconded by Christensen to approve the meeting agenda as amended with the addition of 2.4 RWPS Plans to Transitioning to Distance Learning if needed. Upon roll call, Motion carried 5-2.

Aye: Christensen, Bryant, Farrar, Jones and Roe

Nay: Tauer and Bryant

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 RWPS Planning for Distance Learning Jess Whitcomb, Director of Teaching & Learning and George Nemanich, RWPS Principal presented plan for transitioning to Distance Learning if needed.

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

Motion made by Christensen, and seconded by Tauer to approve the consent agenda as amended with the Board Minutes from October 19 and October 26, 2020 removed.

Upon roll call, Motion carried 7-0.

Aye: Bryant, Christensen, Diercks, Farrar, Jones, Tauer and Roe

Nay: None

Motion made by Christensen, and seconded by Diercks to approve the Board Minutes of October 19 and October 26, 2020. Upon roll-call vote, Motion carried 6-1.

Aye: Christensen, Diercks, Farrar, Jones, Tauer and Roe

Nay: Bryant

3.2 Resolution Accepting Donations and Grants

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

Aye: Diercks, Farrar, Jones, Tauer, Bryant, Christensen and Roe

Nay: None

4. Business Items:

4.1 Policy 535

No action was taken.

4.2 VEBAs

Motion made by Jones, seconded by Farrar to approve the attached MOU with certified bargaining groups MOU with the Superintendent, and changes to the terms and conditions of employment for all other employees to provide VEBAs instead of HRAs if all certified bargaining groups agree to the MOU as presented. Upon roll-call vote, Motion carried 5-0-2.

Aye: Farrar, Jones, Tauer, Christensen and Roe

Nay: None

Abstention: Bryant and Diercks

4.3 Superintendent Evaluation

No action was taken.

4.4 Negotiations with Superintendent

No action was taken.

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 Farrar to adjourn the meeting at 9:18 pm. Upon roll call, Motion carried 7-0.

Aye: Jones, Tauer, Bryant, Christensen, Diercks, Farrar and Roe

Nay: None