

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Special Board meeting on July 11, 2022. Board members Ostendorf, Bryant, Tift, Buck, Tauer and Diercks were present. Board member Roe attended virtually. Chair Ostendorf called the meeting to order at 5:07p.m.

1. Agenda:

The agenda was available for review.

2. Business Items:

2.1 Approve Interim Superintendent Contract

Motion made by Bryant and seconded by Tift to approve the Interim Superintendent contract as presented. After a roll call vote, motion carried 7-0.

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

Nay: None

2.2 Approve EDIAM Resolution

Motion made by Bryant and seconded by Tauer to approve the EDIAM resolution authorizing Interim Superintendent Frank Norton to act as the Identified Official with Authority (IOwA) for Red Wing Public Schools ISD# 256. After a roll call vote, motion carried 7-0.

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

Nay: None

3. Adjournment

3.1 Adjournment

Motion made by Tauer and seconded by Tift to adjourn the meeting at 5:16pm. After a roll call vote, motion carried 7-0.

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

Nay: None

Approved minutes on July 18, 2022

Jennifer Tift
School Board Clerk