

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on April 18, 2022. Board members Ostendorf, Diercks, Tift, Bryant, Roe and Tauer were present. Board member Buck was absent. Superintendent Karsten Anderson and staff were present. Chair Ostendorf called the meeting to order at 6:00p.m.

1. Agenda:

Motion made by Tift and seconded by Roe 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. Student School Board Presentation / Participation

In future meetings Student School Board members will have the opportunity to ask questions and make presentations about school-related issues.

2.5. COVID – Related Topics

Superintendent Anderson shared the latest COVID data information.

2.6. School Board Reports

School Board reports were reviewed.

2.7. Administrator Reports

Administrator reports were reviewed.

3. Consent Agenda and Donations / Grants:

3.1. Consent Agenda

1. Board minutes for April 4, 2022 (Workshop & Regular Meeting)
2. Claims & Accounts for 3/1/2022 – 3/15/2022

Fund 01	General	\$727,548.39
Fund 02	Food Service	\$40,929.03
Fund 04	Community Services	\$9,636.81
Fund 06	Building Construction	\$0.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$21,145.37
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$1,316.85
Fund 21	Student Activities	\$1,067.22
Fund 22	Clinic	\$0.00
Fund 23	Student Tech Repair Plan	\$0.00
Fund 45	OPEB Trust	\$0.00
Fund 47	OPEB Debt Service	\$0.00
Fund 50	Student Activities	\$823.00
CREDIT CARD		\$0.00
TOTAL		\$802,466.67
Payroll	3/15/2022	\$828,443.97
Payroll (Custodian Retro for 2021-2022 SY)	3/23/2022	\$56,746.07
Total		\$885,190.04

3. New Hires & Reassignments

Travis Kleen (Reassignment), Head Custodian TB, Year 2, effective 04/11/2022

Jason Dankers (Reassignment), Head Custodian RWHS, Year 3, effective 04/11/2022

William Sprouls (New Hire), Special Education Teacher RWHS, BA/3, effective 22-23 School Year

Will Topliff (Reassignment), Paraprofessional RBEC, no change, effective 04/18/2022

Amanda Wilson (New Hire), Special Education Teacher SES, MA+30/6, effective 08/25/2022

Amanda Peterson (New Hire), Elementary Yearbook BES, Stipend, effective 10/18/2022

Sandi Pemberton (New Hire), Summer Preschool General Ed Para Colvill, Step 7, effective 07/11/2022

Amie, Aadalen (New Hire), Summer Preschool Teacher Colvill, \$40/Hour, effective 07/11/2022

Megan Hanten (New Hire), Prom Advisor RWHS, Stipend, effective 04/18/2022

Nicky Larson (New Hire), Prom Advisor RWHS, Stipend, effective 04/18/2022

Jeff Chalmers (New Hire), Spring 3 Act Play Assistant Director RWHS, Stipend, effective 04/18/2022

Julie Martin (New Hire), Spring 3 Act Play Assistant Director RWHS, Stipend, effective 04/18/2022

4. Resignations

Aaron Yusten, Industrial Technology Teacher, effective 06/30/2022

Lisa Aarsvold, Special Education Teacher, effective 06/03/2022

Courtney Peter, FACS Teacher, effective 06/10/2022

Cheryl Birk-Perkinson, Cook, effective 06/02/2022

Kari Blankenship, School Nurse, effective 06/02/2022

5. Leave of Absence

Teacher A, 1 Year Extended Leave of Absence, effective 22-23 School Year as per MOU.

6. Appointment of Surrogate Parent

The school board must appoint parents when a student’s parent(s)/guardian(s) are unavailable, the student is a ward of the Commissioner of Human Services, parental rights have been terminated, parent(s) have requested in writing that a surrogate parent be appointed for the student, or parent(s) of the student are deceased. Amanda Blank will serve as surrogate parents for Student 2022-03.

Motion made by Roe and seconded by Tauer to approve consent agenda with Item #3 removed.
Motion carried 6-0.

Motion made by Tift and seconded by Bryant to approve consent agenda Item #3 as presented.
Motion carried 4-2.

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. Motion carried 6-0.

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

Nay: None

4. Business Items:

4.1. 2022-23 School Calendar

Motion made by Bryant and seconded by Tift to approve the revised 2022-23 school calendar as presented. Motion carried 6-0.

4.2. Principals’ Contract

Motion made by Tauer and seconded by Roe to approve the Principals’ contract as presented.
Motion carried 5-1.

4.3. Budget Reconciliation Plan

Motion made by Bryant and seconded by Tauer to table the decision of the budget reconciliation plan for fiscal year 2022-23 until the May 2nd board meeting. Motion carried 6-0.

4.4. Non-Renewal of Teachers

Motion made by Roe and seconded by Tauer to approve the resolutions relating to the termination and nonrenewal of the teaching contracts of the following probationary teachers:

<u>Name</u>	<u>Assignment</u>	<u>FTE Reduction</u>
Stacy Maki-Pauzauskie	Special Education	1.00
Kyle McKim	Art Teacher	0.60
Amber Garner	STEM Teacher	1.00
Laura Lane	Technology/STEM Teacher	1.00

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

Nay: None

Motion carried 6-0.

4.5. LTFM Plan / LED Lighting

On March 21, the board reviewed a proposal from The Retrofit Company (TRC) to upgrade the districts lighting fixtures to LED and provide color tuning in select special education rooms.

Motion made by Tift and seconded by Roe to approve the LTFM plan resolution as presented.

Upon roll-call vote, Motion carried 5-1.

Aye: Roe, Tauer, Tift, Bryant and Ostendorf

Nay: Diercks

Motion made by Ostendorf and seconded by Bryant to use whatever funds are necessary beyond what is covered by the LTFM from the unassigned fund balance.

Motion carried 6-0

4.6. Closed Session for Potential Land Sale

Motion made by Roe and seconded by Bryant to close the meeting to discuss an offer to purchase real property located at 316 Goodhue Street in Red Wing, MN pursuant to MN Statute 13D.05 and School Board Policy 205. Motion carried 6-0.

All board members were present except for Nicky Buck. Also present were Karsten Anderson, Jackie Paradis and Kevin Johnson.

Time: 7:48pm

Motion made by Bryant and seconded by Tauer to reopen the meeting. Motion carried 6-0.

Time: 8:05pm

5. Upcoming Meetings and Adjournment:

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Bryant and seconded by Tauer to adjourn the meeting at 8:06 p.m.

Motion carried 6-0.

Official Minutes approved on April 18, 2022.

Jennifer Tift
School Board Clerk