

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

**Call to Order:**

The Red Wing School Board held a Regular Board meeting on August 15, 2022. Board members Ostendorf, Diercks, Tift, Tauer, Buck and Roe. Board member Bryant was absent. Interim Superintendent Frank Norton and staff were in attendance. Chair Ostendorf called the meeting to order at 6:37p.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. Referendum Planning

Anne Robertson, Communications Manager for Red Wing Public Schools provided an update on the referendum timeline.

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 Regular School Board Meeting and Workshop August 1, 2022

2. Claims & Accounts for 06/16/2022-06/30/2022

Fund 01	General	\$424,975.78
Fund 02	Food Service	\$8,929.29
Fund 04	Community Services	\$42,513.47
Fund 06	Building Construction	\$35,325.00
Fund 07	Debt Service	\$0.00
Fund 08	Trust	\$15,453.30
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$3,656.98
Fund 21	Student Activities	\$2,084.20
Fund 22	Clinic	\$30,954.70
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	\$174.88
CREDIT CARD		\$0.00
TOTAL		\$564,067.60
PAYROLL (Food Service Retro for 21-22 SY)	6/22/2022	\$13,292.76
PAYROLL	6/30/2022	\$860,063.52
Total		\$873,356.28

3. New Hires & Reassignments

Jessie Holst (New Hire), General Education Assistant BES, Step 8, effective 08/25/2022  
 Robin Pagel (Reassignment), Grade 8 Student Support Coordinator, Step 15, effective 08/11/2022  
 Karin Meyer (New Hire), Due Process Facilitator SES, Stipend, effective 08/25/2022  
 Samantha DeWalt (New Hire), Cook SES, Step 4, effective 09/06/2022  
 Justa Stabe (New Hire), Cook BES, Step 3, effective 09/06/2022  
 Katelyn Hadler (New Hire), Physical Education Teacher BES (pending receipt of Licensure), BA/Stet 2, effective 08/25/2022  
 Anthony (Tony) Lehman (New Hire), Cook RWHS, Step 3, effective 09/06/2022  
 Tiffany Wielbold (New Hire), Special Education Assistant BES, Step 6, effective 08/25/2022  
 Jordan Flynn (Reassignment), Student Support Coordinator BES, Step 9, effective 08/15/2022

4. Resignations

Teauna Hokanson, General Education Assistant, effective 06/02/2022  
 Ashley Koehler, Cook, effective 06/02/2022  
 Mary Erhardt, Sped Assistant, effective 08/08/2022

5. Leave of Absence Request

Robin Pagel (LOA Request), School Counselor, 3-yr leave effective 22-23 School Year  
 Brianna Dressen (LOA Request), Elementary Teacher, 3-yr leave effective 22-23 School Year

6. 2022-23 Coaches & Advisors

Motion made by Roe and seconded by Tauer to approve the Consent Agenda as amended with #6 2022-23 Coaches & Advisors removed. Motion carried 6-0.

Motion made by Tift and seconded by Diercks to approve the Consent Agenda item #6 2022-23 Coaches & Advisors as presented. Motion carried 5-0-1.

Aye: Buck, Tauer, Tift, Diercks and Ostendorf

Nay: None

Abstain: Roe

3.2. Resolution Accepting Donations and Grants

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

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

Nay: None

**4. Business Items:**

4.1. Second Reading of MSBA Policy Revisions for Policies 208, 209, 210 and 410

On August 1, 2022 the school board conducted the first reading of these proposed policy changes. These policies were presented for a second reading.

Policy 208	Development of Policies	Updates list of annual review policies
Policy 209	Code of Ethics	Add introductory note to consider
Policy 210	Conflict of Interest	Increase from \$8K to 20K
Policy 410	Family Leave	Clarifies “parental care” and “employer”

**5. Upcoming Meetings and Adjournment:**

5.1. Upcoming Meetings and Future Topics

Information was shared about upcoming meetings.

5.2. Adjournment

Motion made by Roe and seconded by Tauer to adjourn the meeting at 7:24p.m.

Motion carried 6-0.

Official Minutes approved on September 6, 2022.

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Jennifer Tift  
School Board Clerk