

DRAFT Independent School District #256
Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Regular Board meeting on September 7, 2021. Board members Roe, Bryant, Diercks, Buck and Tift were present. Board members Tauer and Ostendorf were absent. Superintendent Karsten Anderson, and staff were present. Chair Roe called the meeting to order at 6:00p.m.

1. Agenda:

- 1.1. Motion made by Bryant and seconded by Tift to approve the meeting agenda as presented. Motion carried 5-0.

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.

Board member Tauer joined the meeting at 6:09pm

- 2.4. COVID – Related Topics
Motion made by Tauer and seconded by Tift to approve the changes to Policy 808 and to adopt the Criteria and Timing for Revoking the Face Coverings Policy as presented.
Tauer withdrew the motion. Tift withdrew the second.

Motion made by Tift and seconded by Tauer approve the changes to Policy 808 as presented. Motion carried 5-1.

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

- 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 August 16, 2021 and August 23, 2021

2. Claims & Accounts for

Fund 01	General	\$288,529.06
Fund 02	Food Service	\$13,237.17
Fund 04	Community Services	\$19,446.65
Fund 06	Building Construction	\$18,626.55
Fund 07	Debt Service	\$1,700.00
Fund 08	Trust	\$2,326.19
Fund 09	Agency	\$0.00
Fund 18	Custodial	\$13,605.70
Fund 21	Student Activities	\$2,191.53
Fund 22	Clinic	\$28,088.37
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	\$0.00
CREDIT CARD		\$0.00
TOTAL		\$387,751.22
Payroll	7/30/2021	\$256,418.93
Payroll (Summer Payoffs)	7/30/2021	\$495,171.83
Payroll (June 2021 Hours)	7/30/2021	\$868.76
Payroll (June 2021 Hours)	7/30/2021	\$5,502.15
Total		\$757,961.67

3. New Hires & Reassignments

Judith Diercks (New Hire), Special Education Assistant BES, Step 5, effective 08/31/2021
 Jennifer Theis (New Hire), Special Education Assistant BES, Step 7, effective 08/31/2021
 Eric Hoffman (New Hire), Special Education Assistant RWJS, Step 6, effective 08/31/2021
 Ellyn Dankers (New Hire), Grade 2 Teacher SES, Step 2, effective 08/31/2021
 Kyle McKim (Reassignment), Art Teacher RWHS, Step 1, effective 08/31/2021
 Teuna Hokanson (New Hire) Special Education Assistant BES, Step 4, effective 08/31/2021
 William Topliff (Reassignment), Special Education Assistant TB, Step 4, effective 08/31/2021
 Shannon Chitty (Reassignment), Special Education Assistant SES, No change, effective 08/31/2021
 Sheena Whitlock (New Hire), Cook 1 TB, Step 3, effective 09/07/2021
 Noah Hadler (New Hire Temp), Custodian SES, NA, effective 08/30/2021
 Naomi McCord, (Reassignment), Kids Junction Lead Teacher District, Step 15, effective 08/23/2021
 Kylie Aadalen (Reassignment), Kids Junction Lead Teacher District, Step 2, effective 09/01/2021
 Annie Fox (New Hire) Grade 1 TB, Step 1, effective 08/30/2021
 Katherine Kelly (New Hire) Grade 2 Teacher, Step 3, effective 08/30/2021
 Riley Anderson (New Hire) Special Education Assistant SES, Step 5, effective 08/31/2021
 Amy VanLoon (Reassignment) General Education Assistant SES, No change, effective 08/31/2021
 Andrea Hines (New Hire), General Education Assistant TB, Step 7, effective 09/07/2021
 Jackie Jech (New Hire), Special Education Assistant SES, Step 5, effective 08/31/2021

4. Resignations

Scott Roth, Student Monitor (Bus), effective 08/16/2021
Terry Evenson, General Education Assistant, effective 08/19/2021
Jennifer Hauschildt, Student Monitor, effective 08/18/2021
Jennifer Johnson, Media & Technology Assistant, 09/10/2021
Denys Zucker, Special Education Assistant, 08/31/2021

5. Retirements

Lois Sallstrom, Van Driver, effective 08/31/2021

6. Extra-Curricular Assignment

Wesley Albers, 2020-2021 MS Math Masters, \$1,500

7. Fernbrook Family Center, Memorandum of Understanding, 2021-22

8. MOUs for Extended Leave of Absence for Brittni Kuehl, Dan Marrs, and Jill Rohan

9. MOU for Elementary School Yearbook Advisor

10. Leases

Lease for Pathways Program in 21-22, Three Rivers Community Action – Head Start 2021-22,
Authorization to sign lease for Pathways Program in 2021-22 at \$6.03/Square foot).

11. Activity Advisors 2021-2022

Motion made by Diercks and seconded by Tauer to approve the consent agenda with items #8 and #11 removed. Motion carried 6-0.

Motion made by Bryant and seconded by Tauer to approve the consent agenda item #8 MOUs for Extended Leave of Absence for Brittni Kuehl, Dan Marrs, and Jill Rohan as presented. Motion carried 6-0.

Motion made by Roe and seconded by Bryant to approve the consent agenda item #11 Activity Advisors 2021-2022 with the newspaper advisor position removed. Motion carried 6-0.

3.2. Resolution Accepting Donations and Grants

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

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

Nay: None

4. Business Items:

4.1. Review of First Day of School

Superintendent Anderson reviewed the first day of school with board members and the public.

4.2. ESSER III Spending Plan

Jackie Paradis, Business Manager presented a summary of the needs assessment and the proposed budget for the portion of the ESSER III funds not reserved for learning recovery. This information will be submitted to the Minnesota Department of Education for approval.

4.3. Identified Official with Authority

Motion made by Tauer and seconded by Diercks to approve Karsten Anderson as the Identified Official with Authority and Lisa Steggerda as the IOwA to add and remove names only for Red Wing School District 0256-01. Motion carried 6-0.

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 8:02 p.m. Motion carried 6-0.

Official Minutes approved on September 20, 2021.

Jennifer Tift
School Board Clerk