

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

1. Introduction:

1.1 Call to Order:

The Red Wing School Board held a Regular Board meeting on January 4, 2021. Board members, Superintendent Karsten Anderson, and staff were present by teleconferencing. Chair Roe called the meeting to order at 6:02 p.m.

1.2 Agenda

Motion made by Bryant and seconded by Tauer to approve the meeting agenda as presented. Upon roll call, Motion carried 7-0.

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

Nay: None

1.3 Oath of Office

Pam Roe, acting Chair, administered the Oath of Office to Nicole Buck, Anna Ostendorf and Jennifer Tift.

1.4 Election of Officers

Roe called for nominations for chair. Holly Tauer nominated Jim Bryant and Arlen Diercks nominated Pam Roe. Upon roll call vote, Roe was elected chair 4-3.

Candidate Bryant:

Aye: Tauer, Bryant and Buck

Nay: Diercks, Ostendorf, Tift and Roe

Candidate Roe:

Aye: Ostendorf, Tift, Diercks and Roe

Nay: Tauer, Bryant and Buck

Chair Roe called for nominations for vice chair. Holly Tauer nominated Jim Bryant and Pam Roe nominated Arlen Diercks. Upon roll call vote, Jim Bryant was elected vice chair 4-3.

Candidate Bryant:

Aye: Tauer, Tift, Bryant and Ostendorf

Nay: Buck, Diercks and Roe

Candidate Diercks:

Aye: Buck, Diercks and Roe

Nay: Tift, Bryant, Ostendorf and Tauer

Roe called for nominations for clerk. Holly Tauer nominated Jennifer Tift
Motion made by Bryant and seconded by Diercks to cast a unanimous vote for
Candidate Tift. Upon roll call vote motion passed 7-0. Jennifer Tift was elected clerk.

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

Nay: None

Roe called for nominations for treasurer. Jim Bryant nominated Holly Tauer. Motion made by Bryant and seconded by Buck to cast a unanimous vote for candidate Tauer. Upon roll call vote motion passed 7-0. Holly Tauer was elected treasurer. Aye: Buck, Diercks, Ostendorf, Tauer, Tift, Bryant and Roe
Nay: None

1 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 School Board Reports
School Board reports were reviewed.
- 2.5 Administrator Reports
Administrator reports were reviewed.

2 Consent Agenda and Donations / Grants:

- 3.1 Consent Agenda
Motion made by Tauer and seconded by Ostendorf to approve the consent agenda with Item #3 pulled as amended. Upon roll call, Motion carried 7-0.
Aye: Diercks, Ostendorf, Tauer, Tift, Bryant, Buck and Roe
Nay: None

Motion made by Bryant and seconded by Tift to approve the consent agenda Item #3 as presented. Upon roll call, Motion carried 7-0.
Aye: Ostendorf, Tauer, Tift, Bryant, Buck, Diercks and Roe
Nay: None

4. Business Items:

- 4.1 Return to School Plan
After discussion, the board decided to post a Special School Board meeting to take place on Thursday, January 7, 2021 at 6:00 p.m.

4.2 Meeting Schedule

Motion made by Ostendorf and seconded by Tauer to approve the school board meeting schedule for 2021 with the omission of July 6th as amended. Upon roll call, Motion carried 7-0.

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

Nay: None

4.3 Salary of Board Members and Officers

Motion made by Bryant seconded by Diercks to set the salaries for Red Wing school Board members as follows.

- Chair, \$4200
- Clerk, \$4000
- Board Members, \$3500
- \$30/committee member/meeting for negotiators

Upon roll call, Motion failed 2-5.

Aye: Bryant, Diercks,

Nay: Tift, Buck, Ostendorf, Tauer and Roe

Motion made by Diercks seconded by Ostendorf to set the salaries for Red Wing school Board members as follows.

- Chair, \$3900
- Clerk, \$3700
- Board Members, \$3200
- \$30/committee member/meeting for negotiators

Upon roll call, Motion passed 4-3.

Aye: Diercks, Ostendorf, Tift and Roe

Nay: Bryant, Buck and Tauer

4.4 Committee Objectives and Assignments

After discussion, this topic was tabled to Monday, January 11, 2021.

4.5 Official Newspaper

Motion made by Bryant seconded by Tauer to designate the Republican Eagle as the official newspaper of the Red Wing School District. Upon roll call, Motion carried 7-0.

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

Nay: None

4.6 Depositories

Motion made by Bryant seconded by Tift to name the following depositories for school district funds for transactions and investment purposes for the 2021 year:

- First Farmers & Merchants (Red Wing)
- Associated Bank (Red Wing)
- Associated Bank (PMA Securities, Inc.)
- Wells Fargo Bank (Minneapolis)

U.S. Bank (Minneapolis)
MN School District Liquid Asset Fund

Upon roll call, Motion carried 7-0.

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

Nay: None

4.7 Financial Advisor

Motion made by Ostendorf seconded by Tift to designate Baker Tilly Municipal Advisors as the primary financial advisor for the school district. Upon roll call, Motion carried 7-0.

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

Nay: None

4.8 Legal Counsel

Motion made by Diercks seconded by Ostendorf to designate the law firm Kennedy & Graven as the primary legal advisor for the school district and O'Meara, Leer, Wagner and Kohl as the legal advisor for matters affiliated with the Office of Civil Rights. Upon roll call, Motion carried 6-1.

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

Nay: Tauer

Motion made by Diercks seconded by Ostendorf to authorize the Superintendent, Business Manager and Board Chair to initiate contact with legal counsel. Upon roll call, Motion carried 6-1.

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

Nay: Tauer

4.9 Electronic Fund Transfers

Motion made by Tauer seconded by Tift to authorize Jackie Paradis (Business Manager) and Karsten Anderson (Superintendent) to initiate electronic fund transfers. Upon roll call, Motion carried 7-0.

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

Nay: None

4.10 Corporate Credit Cardholders

Motion made by Tift seconded by Ostendorf to approve the list of credit cardholders as presented. Upon roll call, Motion failed 3-4.

Aye: Ostendorf, Tift and Roe

Nay: Bryant, Buck, Diercks and Tauer

Motion made by Tauer seconded by Bryant to approve the list of Corporate Credit Cardholders as is; submit the list to the Finance Committee for review and bring it back to the School Board at a later date. Upon roll call, Motion passed 7-0.

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

Nay: None

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 Bryant to adjourn the meeting at 8:46 pm.

Upon roll call, Motion carried 7-0.

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

Nay: None

Jennifer Tift
School Board Clerk