

Wabasha-Kellogg  
 School Board Meeting – Special Meeting and Work Session  
 November 9, 2022

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 6:00 p.m. in Room 141.

Board Members Present: K. Jeffery; G. Jensen; S. Klennert; Lisa Meyer; Michelle Meyer, P. Rosendale; R. Venz

Board Members Absent: None.

Also Present: Jim Freihammer; Kristi Kropp, Frank Klennert.

Motion by Jeffery, seconded by Klennert to approve Agenda. Motion Carried.

Public Comment – None.

Motion by Jensen, seconded by Jeffery to approve Consent Agenda with the exception of removing item 3.1.3 to vote on separately. Motion Carried.

- New Hire: John Thyren – 9<sup>th</sup> Grade Advisor – Step 1 - \$168.00
- New Hire: Jon Auge, JH Girls Basketball Coach, Step 6+ - \$2,100.00
- New Hire: Bill Davidson, Fine Arts & Technology Advisor - \$1.00
- Revised Schedule B Assignment: Chris May, 9<sup>th</sup> Grade/B Squad Boys Basketball Coach – Step 5 - \$3,780.00

Motion by Lisa Meyer, seconded by Jensen to approve new hire Rob Venz as junior high boys’ basketball coach at Step 2 - \$1,680.00. Venz abstained. Motion carried.

Motion by Lisa Meyer, seconded by Klennert to approve FMLA for Brianna Baab for 11 weeks beginning approximately February 27, 2023 and ending approximately May 22, 2023. Motion carried.

Motion by Jeffery, seconded by Venz to approve 2023 Health and Dental Insurance Proposals. Motion carried.

<b>Medica/SSC</b>	<b>Current</b>	<b>Renewal – 8% Increase</b>	<b>PREMIUM INCREASE</b>
<b>Plan Option</b>	<b>21.22 Rates/Month</b>	<b>2023 Rates/Month</b>	<b>PER MONTH</b>
<b>Single/3,000</b>	\$ 687.00	\$ 722.01	\$ 35.01
<b>Family/6,000</b>	\$ 1,715.00	\$ 1,802.93	\$ 87.93
<b>Single/5,000</b>	\$ 557.50	\$ 632.93	\$ 75.43
<b>Family/10,000</b>	\$ 1,383.50	\$ 1,580.47	\$ 196.97

<b>Met Life</b>	<b>Current</b>	<b>Renewal – 5% Increase</b>	<b>PREMIUM INCREASE</b>
<b>Plan Option</b>	<b>21.22 Rates/Month</b>	<b>2023 Rates/Month</b>	<b>PER MONTH</b>
<b>Single</b>	\$ 35.87	\$ 37.66	\$ 1.79
<b>Single + 1</b>	\$ 70.26	\$ 73.76	\$ 3.50
<b>Family</b>	\$128.07	\$134.47	\$ 6.40

Reports – None.

Information Items – None.

Board Reports – None.

Motion by Lisa Meyer, seconded by Klennert to accept donations listed on Agenda. Motion Carried.

- Wabasha-Kellogg Community Foundation (SMIF), \$1,500.00 – Weight Room
- Burkhardt-Roemer VFW Post 4086, \$1,700.00 – Senior Banners Project
- Sons of the American Legion Post 50, Security Enhancements (AR 15 Rifle & Gun Safe) – School Resource Officer Program
- Mary Pat Danckwart & Heather Danckwart on Behalf of John Danckwart, 2001-2002 Class A Triple AAA Girls State Winner Plaque for display in W-K trophy case.

Motion by Jensen, seconded by Jeffery to Adjourn the Special Meeting at 6:15 p.m. Motion carried.

The Work Session of the School Board was called to order by Chair Phil Rosendale at 6:27 p.m. in Room 141.

Board Discussion Topics:

1. Facilities study – Reviewed proposals from ISG, Kraus-Anderson, and Site Logiq.
2. MSBA annual conference

Motion by Jeffery, seconded by Lisa Meyer to Adjourn the Work Session at 7:30 p.m. Motion carried.