Wabasha-Kellogg School Board Meeting October 19, 2022

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:02 p.m. in Room 141.

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

Board Members Absent: K. Jeffery

Also Present: Jim Freihammer; Stacy Schultz; Anne Wasmund; Kristi Kropp

Pledge of Allegiance

Motion by Lisa Meyer, seconded by Klennert to approve Agenda. Motion Carried.

Public Comment – Roger Kittelson

Motion by Jensen, seconded by Lisa Meyer to approve Consent Agenda. Motion Carried.

- Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Deborah Murray, Assistant Lane 1 Step 3 \$14.41/Hour (5 Days/Week, 7.25 Hrs./Day) Start Date 10/17/22
- New Hire: Deborah Murray, 22-23 School Year SACC Assistant Before & After School As Assigned – Compensated at Same Rate Per Hour as School Year Assistant Position
- New Hire: Katrina Maritim, Assistant Lane 1 Step 2 \$14.05/Hour (5 Days/Week, 7.25 Hrs./Day) Start Date 10/17/22
- New Hire: Olyvia Bohl, 22-23 School Year SACC Assistant Before & After School As Assigned – Compensated at Same Rate Per Hour as School Year Assistant Position
- New Hire: Kacey Bjorklund, 22-23 School Year SACC Assistant Before & After School As Assigned – Compensated at Same Rate Per Hour as School Year Assistant Position
- New Hire: Jessica Peterson 22-23 School Year SACC Assistant Before & After School As Assigned – Compensated at Same Rate Per Hour as School Year Assistant Position
- New Hire: Molly Sletten, 22-23 School Year SACC Assistant Before & After School As Assigned – Compensated at Same Rate Per Hour as School Year Assistant Position

- New Hire: Chrysti Sartain, 22-23 School Year SACC Assistant Before & After School As Assigned – Compensated at Same Rate Per Hour as School Year Assistant Position
- New Hire: Danielle Scott, (At-Will Employee) Student Assistant The Falcon Nest School Age Child Care Assistant - Schedule to be Determined - September 6, 2022 – June 5, 2023 - \$10.00/Hour
- New Hire: Rainah Tapia, (At-Will Employee) Student Assistant The Falcon Nest School Age Child Care Assistant - Schedule to be Determined - September 6, 2022 – June 5, 2023 - \$10.00/Hour
- New Hire: Shary Meurer, At-Will School Year Falcon Nest School Age Child Care Assistant, \$13.00/Hour – Schedule to be Determined, September 6, 2022 – June 5, 2023Assistant, \$13.00/Hour – Schedule to be Determined, September 6, 2022 – June 5, 2023
- New Hire: Karlee Fick JH Dance Team Coach Step 1 \$1,700.00
- New Hire: Sarah Smith, Assistant Dance Team Coach Step 6+ \$3,188.00
- New Hire: Jennifer Marx Varsity Dance Team Coach Step 6+ \$5,313.00
- New Hire: Elizabeth Busch Math Team Advisor Step 1 \$756.00 (This amount was listed on the agenda at \$765.00, which was a typographical error.)
- New Hire: Mitch McNallan, Weight Room Supervisor 22-23 FY \$13.00/Hour Hours as Assigned
- Lane Change: Sarah Schuster, BA-Step 10-\$49,321.00 to BA+10-Step 10 \$50.961.00
- Renewal: Chrysti Sartain SACC (Falcon Nest Coordinator) At-Will Agreement \$18.50/Hour
- New Hire: Mike Archer, Activities Event Scheduler (Grades 7-12) \$20.00/Hour
- Resignation: Tim Klingbeil, JH Boys Basketball Coach Effective Immediately
- Resignation: Brianna Baab, Assistant Track Coach Effective Immediately
- Volunteer: Jenna Bangard, Dance Team

ACTION ITEMS

Motion by Michelle Meyer, seconded by Klennert to approve Resolution to Submit a MSHSL Foundation Form A Grant to Offset Student Activity Fees. Motion carried.

Motion by Lisa Meyer, seconded by Klennert to Approve 2022-23 Fiscal Year At-Will Agreement with Jason Ender, Facility Supervisor. Motion carried.

Motion by Michelle Meyer, seconded by Jensen to Approve 2022-23 FVCA Handbooks: General Portion and Supplement. Motion carried.

Motion by Lisa Meyer, seconded by Venz to change the upcoming work session date. Lisa Meyer rescinded the motion. No action was taken. The work session will remain on November 9, 2022, and canvassing will take place at the regular School Board meeting on November 16, 2022.

Motion by Jensen, seconded by Michelle Meyer to have a Special Meeting on November 9, 2022 at 6:00, prior to the start of the work session. Motion passed.

Reports:

- Stacy Schultz, W-K PreK-12 Principal
- Anne Wasmund, W-K FVCA
- Jim Freihammer, Superintendent

Information Items:

- General Election
- Donation Sons of the American Legion
- Points of Pride

Board Reports:

• Insurance Committee – Jim Freihammer

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

- ITA Grant \$8,917.00 for elementary reading program
- Dondlinger family 2 children's recliners for preschool program
- Bluff Country School Bus Service \$774.88 for a portion of homecoming parade bussing

Motion by Lisa Meyer, seconded by Sharleen Klennert to Adjourn the Regular Meeting at 7:20 p.m. Motion Carried.