

Wabasha-Kellogg
School Board Meeting
September 21, 2022

The Regular Meeting of the School Board was called to order by Vice Chair Michelle Meyer at 6:08 p.m. in Room 141.

Board Members Present: Jeffery; Klennert; Lisa Meyer; Michelle Meyer; Venz

Board Members Absent: Jensen; Rosendale

Also Present: Jim Freihammer; Stacy Schultz; Anne Wasmund; Kristi Kropp; Frank Klennert; Jamie Olcott

Pledge of Allegiance

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

Public Comment – None.

Motion by Venz, seconded by Klennert to approve Consent Agenda. Motion Carried.

- Approval of Minutes
 - August 10, 2022 – Work Session
 - August 17, 2022 – Regular School Board Meeting
 - August 30, 2022 – Special School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Kristen Norgren, Assistant – Lane 1, Step 2 - \$14.05/Hour (*5 Days/Week, 7.25 Hours/Day*) – Start Date 8/31/22
- New Hire: Gracie Nelson, Assistant – Lane 1 – Step 2 - \$14.05/Hour – (*5 Days/Week, 7.25 Hours/Day*) – Start Date 9/6/22
- New Hire: Jessica Peterson, Assistant – Lane 1 – Step 7 - \$15.86/Hour – (*5 Days/Week, 7.25 Hours/Day*) – Start Date 8/31/22
- New Hire: Becky Livingstone – National Honor Society Advisor – Step 1, \$1,260.00
- Resignation: Chris Keller, 10th Grade Class Advisor – Effective 8/29/22
- Resignation: Johna Nelson, National Honor Society Advisor - Effective 8/20/22
- Resignation: Ben Keilholtz, Assistant – Effective 8/18/22
- Resignation: Jaden Peck, Assistant – Effective 8/2/22
- Resignation: Tram Nguyen-Mathias, Assistant – Effective 8/15/22

Motion by Lisa Meyer, seconded by Venz to approve Final Reading of Policies 208, 209, 210, 410, 415, 416, 417, 418, 515, 524, 603, 604, 708, 709, 721, 722. Motion Carried.

Motion by Venz, seconded by Klennert to approve Pay 2023 Preliminary Levy at Maximum. Motion Carried.

Motion by Lisa Meyer, seconded by Jeffery to approve Extension of FMLA for Heidi Purvis Beginning August 29, 2022 through Approximately October 14, 2022. Motion Carried.

Reports:

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

Information Items

- Points of Pride

Board Reports:

- Buildings & Grounds – Jim Freihammer

Motion by Lisa Meyer, seconded by Venz to Accept and Thank Donations as Listed on Agenda. Motion Carried.

- Fred & Dianne Schjolberg, \$500.00 – Industrial Technology Department
- Tim & Heather Kohrs, \$200.00 – Elementary Physical Education Dept.
- Weight Room/Fitness Donations
 - Fred & Dianne Schjolberg, \$500.00
 - Douglas Kennebeck - \$250.00
 - Daniel & Wendy Stumpf - \$500.00
 - Mike & Mindy Scheel - \$150.00
 - Mark & Deanna Pavelka - \$100.00
 - PACC Business Ventures LLC - \$1000.00

Motion by Jeffery, seconded by Venz to Adjourn the Regular Meeting at 7:00 p.m. Motion Carried.