

Wabasha-Kellogg
School Board Meeting
July 20, 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: K. Jeffery; G. Jensen; S. Klennert; Lisa Meyer; Michelle Meyer; P. Rosendale; R. Venz

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils; Frank Klennert

Pledge of Allegiance

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

Public Comment - None

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

- June 15, 2022 - Regular School Board Meeting
- June 29, 2022 – Special School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Abigail Hall, Head Speech Coach – Step 1, \$2,730.00
- New Hire: Abigail Hall, Fall Play Assistant Director – Step 3, \$1,260.00
- New Hire: Brianna Baab, Head Volleyball Coach – Step 4, \$4,830.00
- New Hire: Kristine Norgren, Summer Seasonal Extended School Year Assistant/PCA, July 11 thru July 28, 2022, Approximately 12 Days-5 Hours/Day, \$14.00/Hour

Motion by Jeffery, seconded by Klennert to approve Agreement with Hiawatha Valley Education District for Special Education Services for the 2022-2023 Fiscal Year, Approximately \$167,099.43, Depending on WADM, Employee Contracts, and Legislation Action. Motion Carried.

Motion by Lisa Meyer, seconded by Venz to approve Long Term Facilities Maintenance 10 Year Plan. Motion Carried.

Motion by Klennert, seconded by Venz to approve One Year Extension on the Contract for Transportation Services with Bluff Country School Bus Service for Fiscal Year 2023. Motion Carried.

Motion by Lisa Meyer, seconded by Klennert to approve Contract for Services to Provide Nursing Services for River Valley Academy (Hiawatha Valley Education District) for the 2022-2023 Fiscal Year. Motion Carried.

Motion by Lisa Meyer, seconded by Klennert to approve School Nutrition Programs Joint Agreement between Wabasha-Kellogg School District #811 (Provider) and Hiawatha Valley Education District (Recipient) for the Purpose of Providing Meal Services to River Valley Academy for the 2021-2022 Fiscal Year. Motion Carried.

Motion by Jensen, seconded by Jeffery to approve Cooperative Sponsorship (Grades 9-12) and Joint Powers (Grades 7-8) Agreement Between Wabasha-Kellogg ISD 811, Pepin Area Schools (WI) & Alma Area Schools (WI) for the Following Extra-Curricular Activities: Cross Country & Wrestling. Motion Carried.

Motion by Lisa Meyer, seconded by Jensen to approve Price Quote from Custom Alarm to Upgrade Access Control with Door Status, \$34,750.00. Motion Carried.

Motion by Klennert, seconded by Jeffery to approve Price Quote for Exterior Painting, Phase 3 with Building Design Systems LLC, \$17,400.00. Motion Carried.

Reports:

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

Information Items:

- Points Of Pride

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

- Anonymous Donation, \$1,500.00, Water Fill Station (Small Gym)
- Donor's Choose, \$100.00, Molly Fassbinder's 2nd Grade, Classroom Supplies

Drama Club Donations - Spring 2022

- Bree & Jay Jewson, \$100.00, Production Supplies
- William Hager, \$500.00, Production Supplies
- Dianne & Fred Schjolberg, \$1000.00, Production Supplies
- Mark Frisch, \$100.00, Production Supplies
- Chris Sky & David Cichosz, \$100.00, Production Supplies
- Brenda Pearson/Turning Waters Bed & Breakfast, \$300.00, Publicity Donation
- Rose & Bruce Holzmann, \$300.00, Costume Supplies
- Mary Brelsford, \$50.00, Chef Costume
- Anna Hager, \$400.00, Costumes
- Bill Schjolberg, \$40.00, Pizza
- Kat Freihammer, \$60.00, Pizza
- Sara Carrels, \$40.00, Pizza
- Leigh Larson, \$50.00, Pizza

Motion by Jeffery, seconded by Jensen to Adjourn the Regular Meeting at 7:18 p.m. Motion Carried.

