

Wabasha-Kellogg  
School Board Meeting  
June 29, 2022

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 6:03 p.m. in Room 141.

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

Board Members Absent: S. Klennert; Michelle Meyer

Also Present: Jim Freihammer; Jean Feils

Pledge of Allegiance

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

Public Comment - None

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

- Resignation: Kalyn Merten, Grade 5 Teacher – Effective Immediately
- Retirement: Mike Schumacher, Head Softball Coach – Effective Immediately

Motion by L. Meyer, seconded by Jensen to approve Food Service Management Contract for Cost-Reimbursable plus Fixed Administrative Fees with Lunchtime Solutions, Inc. for the 2022-2023 Fiscal Year. Motion Carried.

Motion by Jeffery, seconded by Venz to approve Resolution Placing Bobbie Passe, English as a Second Language Instructor, on .5 FTE Unrequested Leave of Absence at the End of the 2021-2022 School Year. Motion Carried.

Motion by L. Meyer, seconded by Venz to approve At-Will Agreement with Ann McGurk, Dean of Students (*Falcon View Connections Academy*) for the 2021-2022, 2022-2023, and 2023-2024 School Years. Motion Carried.

Motion by L. Meyer, seconded by Jeffery to approve 2022-2023 Fiscal Year District Insurance. Motion Carried.

Workers Compensation – AmTrust, \$28,544.00

Commercial Package (Commercial Auto & Commercial Umbrella) – EMC, \$69,272.59

Health Insurance – Southeast Service Cooperative BC/BS (16 Months – thru 12/31/22)

<u>\$2,800 Single/\$5,600 Family Deductible</u>	<u>\$ 5,000 Single/\$10,000 Family Deductible</u>
Single \$ 687.00/month	Single \$ 557.50/month
Family \$ 1,715.50/month	Family \$ 1,383.50/month

Dental Insurance – Metlife (Year 2 Freeze/Year 3 Rate Cap 8%)

<u>Coverage</u>	<u>Network Plan</u>
Single	\$ 35.87/month
Single+1	\$ 70.26/month
Family	\$ 128.07/month

\$50,000 Term-Life Insurance/AD&D Coverage with AT Group (Madison National)  
.180/\$1,000.00 - (3 Year Rate Guarantee – Year 2)

Long-Term Disability Insurance with AT Group (Madison National)  
\$.00315 per \$1,000/Salary --- (3 Year Rate Guarantee – Year 2)

Motion by Jensen, seconded by Venz to approve Food Service Prices for 2022-2023 School Year. Motion Carried.

Adult Lunch	\$4.25
Adult Breakfast	\$2.85
Student Breakfast	\$1.80
Student Lunch	\$2.90
Student Milk	\$.55

Motion by L. Meyer, seconded by Venz to approve Annual Membership Fee for 2022-2023 Fiscal Year in Southeast Service Cooperative, \$1,750.00. Motion Carried.

Motion by Jeffery, seconded by Jensen to approve MSBA Membership Dues for 2022-2023 Fiscal Year -\$ 4,681.00. Motion Carried.

Motion by Jeffery, seconded by Venz to approve MSBA Policy Service Renewal for 2022-2023 Fiscal Year – \$750.00. Motion Carried.

Motion by L. Meyer, seconded by Jensen to approve Contract with Southeast Service Cooperative to Provide Health and Safety Management Services, \$1,041.00. Motion Carried.

Motion by Jeffery, seconded by Venz to approve 2021-2022 Revised Budget. Motion Carried.

Motion by L. Meyer, seconded by Jensen to approve 2022-2023 Preliminary Budget. Motion Carried.

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