## Wabasha-Kellogg School Board Meeting June 15, 2022

The Regular 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; S. Klennert; Lisa Meyer; P. Rosendale; R. Venz

Board Members Absent: G. Jensen; Michelle Meyer

Also Present: Jim Freihammer; Dan Murtha; Anne Wasmund; Tammy Wobbe

Pledge of Allegiance

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

Public Comment - None

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

- May 18, 2022 Regular School Board Meeting
- May 25, 2022 Special School Board Meeting
- June 1, 2022 Special School Board Meeting
- District Bills
- Summary of Cash & Investments
- Renewal: John Thyren, At-Will Assignment (2022-2023 School Year) Weight Room Supervisor, \$13.00/Hour
- New Hire: Mike Archer, At-Will Assignment (2022-2023 School Year) Weight Room Supervisor, \$13.00/Hour
- New Hire: Susan Deming, Grade 5/6 Teacher MA +20, Step 17, \$72,302.00
- New Hire: Jodi Jungwirth, Grade 2 Teacher BA +40, Step 17, \$67,701.00
- New Hire: Ashley Scheel, Credit Recovery Teacher, 8 Days, 36 Hours, \$32.00/Hour
- New Hire: Melodi Kurtti, Credit Recovery Teacher (FVCA), 14 Days, 42 Hours, \$32.00/Hour
- New Hire: Sara Kraiter, Credit Recovery Teacher (FVCA), 14 Days, 42 Hours, \$32.00/Hour
- New Hire: Leah Drexler, Credit Recovery Teacher (FVCA), 15 Days, 45 Hours, \$32.00/Hour
- New Hire: Trish Olstad, Extended School Year Teacher, 20 Days, 40 Hours, \$32.00/Hour
- New Hire: Dennis Ender, Summer Seasonal At-Will Employee, June 13, 2022 September 2, 2022, approximately 16 Hours/Week, \$13.00/Hour
- New Hire: Jason Ender, Summer Seasonal At-Will Employee, June 13, 2022 September 2, 2022, 40 Hours/Week, \$17.27/Hour

- New Hire: Kellie Quade, Targeted Services Teacher, 12 Days, 56 Hours, \$32.00/Hour
- New Hire: Laura Metcalf, Targeted Services Teacher, 8 Days, 40 Hours, \$32.00/Hour
- New Hire: Anita Diesslin, Extended School Year Teacher (SLD/OHD), 4 Days, 20 Hours, \$32.00/Hour
- New Hire: Heather Kohrs, Targeted Services Education Assistant, Lane 1-Step 3, 12 Days, 48 Hours, \$14.41/ Hour
- New Hire: Jessica Peterson, Summer Seasonal The Falcon Nest SPED 1:1 Student Support Assistant, 18 Hours/Week (Possible Increase in hours), \$14.00/Hour
- Revised New Hire: Becky Livingstone, Extended School Year SLP Teacher, July 11 thru July 28, 2022, 12 Days, \$32.00/Hour Increase to 53 Total Hours from 23 Total Hours
- Resignation: Jamie Wilson, Advisory Teacher (FVCA) Effective End of 2021-2022 School Year
- Resignation: Erin Roth, SPED Teacher (FVCA) Effective End of 2021-2022 School Year
- Resignation: Jesse Moravec, Spanish Teacher Effective End of 2021-2022 School Year
- Resignation: Danielle Defries, 3 Year Old Pre-School Teacher Effective End of 2021-2022 School Year
- Resignation: Lynn Johnson, Math Team Head Coach Effective End of 2021-2022 School Year
- Resignation: Lynn Johnson, Speech Team Head Coach Effective End of 2021-2022 School Year

## Reports:

- Dan Murtha, W-K PreK-12 Assistant Principal
- Anne Wasmund, W-K FVCA
- Jim Freihammer, Superintendent

## **Information Items:**

• Points of Pride

Motion by Klennert, seconded by Venz to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Teide Erickson, a Probationary Teacher (FVCA) at the End of the 2021-2022 Fiscal Year. Motion Carried.

Motion by Lisa Meyer, seconded by Venz to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Tomas Navarro, a Probationary Teacher (FVCA) at the End of the 2021-2022 Fiscal Year. Motion Carried.

Motion by Lisa Meyer, seconded by Klennert to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Kayla Manske, a Probationary Teacher (FVCA) at the End of the 2021-2022 Fiscal Year. Motion Carried.

Motion by Klennert, seconded by Venz to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Holly Packard, a Probationary Teacher (FVCA) at the End of the 2021-2022 Fiscal Year. Motion Carried.

Motion by Lisa Meyer, seconded by Venz to spprove Resolution Designating the Identified Official with Authority for the MDE External User Access Recertification System - The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize <u>Jim Freihammer</u> to act as the Identified Official with Authority (IOwA) and <u>Tammy Wobbe</u> to act as the IOwA to add and remove names only for Wabasha-Kellogg Public School Dist. 0811-01. Motion Carried.

Motion by Venz, seconded by Lisa Meyer to approve Superintendent Contract for 2022-2023, 2023-2024 and 2024-2025 Fiscal Year. Motion Carried.

Motion by Lisa Meyer, seconded by Klennert to approve Contract for Services with St. Charles ISD 858 and Wabasha-Kellogg ISD 811, for St. Charles ISD 858 to Provide Early Childhood Family Education (*ECFE*) Services. Motion Carried.

Motion by Jeffery, seconded by Venz to approve Wednesday, June 29 @ 6:00 p.m. for Special School Board Meeting. Motion Carried.

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

• Booster Club

\$3,000.00 - Junior Varsity/B Squad Scoreboard \$800.00 - Drama Club Video Camera \$1,890.26 - NHS Trip Wisconsin Dells \$105.94 - Senior Awards Night \$247.50 - Graduation Ceremony Treats \$1,800.00 - Super High Mileage Vehicle Competition Trip

- Anderson House Tours, dba John Hall's Alaska Charter Bus for Transportation to State Softball
- Ann Wobbe Book, HS Media Center
- Wabasha Legion Post 50, Wabasha American Auxiliary Unit 50, Wabasha VFW, & Kellogg American Legion Auxiliary 546 Staff Appreciation Celebration at VFW
- Coca Cola Bottling Company of Winona Beverages for Senior Awards Night
- Dick's Fresh Market & Deli Baked Treats for Senior Awards Night (At Cost)
- Community Charities of MN (Bowlocity Entertainment Center) \$1,000.00, W-K Schools

Motion by Jeffery, seconded by Venz to Adjourn the Regular Meeting at 6:41 p.m. Motion Carried.