Wabasha-Kellogg School Board Meeting March 16, 2022

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

Board Members Present: K. Jeffery; S. Klennert; Lisa Meyer; Michelle Meyer; P. Rosendale; R.Venz

Board Members Absent: G. Jensen

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils

Pledge of Allegiance

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

Public Comment - None

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

- February 9, 2022- Special School Board Meeting
- February 9, 2022 School Board Work Session
- February 16, 2022– Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Jaden Peck, Assistant Lane 1, Step 5 \$14.88/Hour, 36.25 Hours/Week
- New Hire: Jon Auge, JH Baseball Coach Step 6, \$2,025.00
- New Hire: Kelly Steiner, JH Softball Coach Step 2, \$1,620.00
- New Hire: Claire Penning, Spring Musical Choreographer Step 1, \$810.00
- New Hire: Cindy Janssen, Long Term Sub, Grade 5 Compensation Based on BA, Step 13 - \$54,486.00/Annual – Beginning March 14, 2022 until End of School Year
- Resignation: Danielle Hudson, 5th Grade Teacher Effective End of 2021-2022 School Year

Motion by Lisa Meyer, seconded by Venz to approve 2022-2023 School Year Calendar *(Option 1).* Motion Carried.

Motion by Jeffery, seconded by Klennert to approve Revised 2021-2022 Falcon View Connections Academy School Calendar. Motion Carried.

Motion by Venz, seconded by Lisa Meyer to approve The Falcon Nest Summer 2022 Handbook. Motion Carried.

Motion by Lisa Meyer, seconded by Michelle Meyer to approve BASS Fishing as a Club Sport Beginning 2022-2023 School Year. Motion Carried.

Reports:

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

Information Items:

• Points of Pride

Board Reports:

- Common Board Committee Rosendale
- HVED Representative Report Rosendale
- Meet & Confer/Board Grievance Rosendale
- Transportation Committee Lisa Meyer

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

 Booster Club \$145.00 - Choral Music, Annual Membership to National Music Association \$200.00 - MFCA Football Coaching Clinic \$37.50 - Softball Coaching Dues \$40.00 - Hamline Football Clinic

Motion by Jeffery, seconded by Michelle Meyer to Adjourn the Meeting at 7:12 p.m. Motion Carried.