## Wabasha-Kellogg Special School Board Meeting February 9, 2022

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 7:04 p.m. in the DCD Room.

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; Jason Risch; Aaron Springer; Jamey Gusa; Stacy Gusa; Melissa Dohrn; TJ Dohrn; Allen Fox; Jen Fox; Christina Stark; Emily Adams; Robin Ender; Gary Meidlinger; Jamie Olcott

Pledge of Allegiance

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

Public Comment – Jason Risch

Motion by Lisa Meyer, seconded by Michelle Meyer to approve Consent Agenda. Motion Carried. (\*After Paraprofessional Master Agreement is Ratified)

- New Hire: Heather Kohrs, Assistant Lane 1, Step 7 \$13.89/Hour \*(Lane 1, Step 3 - \$14.17/Hour)
- New Hire: Cooper Holtorf, (.6173 FTE) Junior High Wrestling Coach Step 1, \$1,000.03, Start Date 1/3/22
- New Hire: Zach Sartain, Custodian Lane 2, Step 5 \$13.54/Hour \*(Lane 2, Step 3 - \$14.43/Hour)
- New Hire: Natalie Thyren, Spring Musical Vocal Director Step 6+, \$1,418.00
- New Hire: Abigail Hall, Spring Musical Instrumental Director Step 2, \$1,013.00
- New Hire: Liz Roemer, Spring Musical Accompanist Step 2, \$810.00
- Resignation: Amanda Birkeneder, Assistant Effective January 26, 2022
- Resignation: Kay Miller, Speech Language Pathologist Effective June 15, 2022
- Retirement: Jon Stern, Special Education Teacher Effective June 3, 2022

Motion by Jeffery, seconded by Lisa Meyer to approve Resolution Adopting Revised Health and Safety Measures for the 2021-2022 School Year Related to Contact Tracing and Quarantine of Close Contacts. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, Rosendale, Venz / No - M. Meyer)

Motion by Michelle Meyer, seconded by Jeffery to appoint Sharleen Klennert as Board Member to Wabasha County Family Services Collaborative Governing Board *(Phil Rosendale as Alternate)*. Motion Carried.

Motion by Jensen, seconded by Venz to approve Child Care Leave for Kalyn Merten Beginning Approximately March 16, 2022 through the End of the 2021-2022 School Year. Motion Carried.

Motion by Jeffery, seconded by Michelle Meyer to Adjourn the Special Meeting at 7:58 p.m. Motion Carried.