

Wabasha-Kellogg
Organizational & Regular School Board Meetings
January 12, 2022

The Organizational & Regular Meeting of the School Board was called to order by Chair Rosendale at 5:01 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; Anne Wasmund; Jean Feils; Debra Fisher; Frank Klennert

Pledge of Allegiance

Public Comment - None

Motion by Jensen, seconded by Klennert to approve Agenda. Motion Carried.
(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Lisa Meyer, seconded by Klennert to nominate Phil Rosendale as School Board Chair. Motion Carried.
(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Lisa Meyer, seconded by Klennert to close nominations and cast unanimous ballot for Phil Rosendale as School Board Chair. Motion Carried.
(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Klennert, seconded by Venz to nominate Michelle Meyer School Board Vice-Chair. Motion Carried.
(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Klennert, seconded by Venz to close nominations and cast unanimous ballot for Michelle Meyer as School Board Vice-Chair. Motion Carried.
(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Michelle Meyer, seconded by Lisa Meyer to nominate Sharleen Klennert as School Board Clerk. Motion Carried.
(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Michelle Meyer, seconded by Lisa Meyer to close nominations and cast unanimous ballot for Sharleen Klennert as School Board Clerk. Motion Carried.
(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Klennert, seconded by Michelle Meyer to nominate Lisa Meyer as School Board Treasurer. Motion Carried.
(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Klennert, seconded by Michelle Meyer to close nominations and cast unanimous ballot for Lisa Meyer as School Board Treasurer. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Jensen, seconded by Venz to Approve Authorized Signers for Checking Account, Savings Account & Certificate of Deposits at WNB Financial, Official Depository. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

- Chair/Treasurer/Clerk (facsimile)
- Superintendent
- Bookkeeper

Motion by Jensen, seconded by Venz to approve Authorized Credit Card Purchasers (Cardmember Services Visa & Amazon American Express) listed below. Motion Carried. *(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)*

- Jim Freihammer, Superintendent
- Jean Feils, Bookkeeper
- Tammy Wobbe, Superintendent’s Assistant

Motion by Jensen, seconded by Venz to approve Authorized Credit Card Purchasers (Sam’s Club Membership/Mastercard) listed below. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

- Jean Feils
- Lori Dunagan (School Readiness)

Motion by Klennert, seconded by Venz to approve Compensation for Board Members as Presented. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

- Chair \$ 1,700.00
- Vice-Chair \$ 1,600.00
- Clerk \$ 1,600.00
- Treasurer \$ 1,600.00
- Member \$ 1,400.00
- Special and Committee Meetings Off of School Grounds (*Continuing Education, Training, Etc.*) compensation at \$60.00/Meeting
- Negotiations/Negotiations Year (*Paid in Quarter of Settlement*)
 - Paraprofessional Union Negotiations - \$ 450.00 in negotiation year
 - Teacher Union Negotiations - \$ 450.00 in negotiation year

Motion by L. Meyer, seconded by M. Meyer to Designate Wabasha County Herald as the Official Newspaper. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by L. Meyer, seconded by M. Meyer to Designate WNB Financial as Official Depository. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

No Designation for School Attorney

Motion by Klennert, seconded by Jeffery to Approve Regular Monthly Meeting Dates for the 3rd Wednesday of each month at 6:00 p.m. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Klennert, seconded by Jeffery to set December 21, 2022 @ 6:00 p.m. for Truth-in-Taxation Hearing. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Klennert, seconded by Jeffery to schedule School Board Work Sessions for 6:00 p.m. on February 9, 2022, April 13, 2022, August 10, 2022 and November 9, 2022. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Lisa Meyer, seconded by Jensen to Designate School Board Committee Representatives as presented. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

- Activities Advisory Committee – Jeffery, M. Meyer
- Administration, Evaluation & Negotiations Committee – Jeffery, L. Meyer, Rosendale
- Board Grievance/Meet and Confer Committee – Jensen, Klennert, Rosendale
- Building & Grounds Committee – L. Meyer, Rosendale, Venz
- Common Board Committee (*City, County, School*) - Jensen, Rosendale
- Community Education Advisory Committee – Jeffery, Venz
- Community Relations Committee – Jeffery, M. Meyer, Venz
- Delegate Assembly/Legislative Liaison Representative – Rosendale
- Education Advisory Committee – Jeffery, Klennert, L. Meyer
- Finance Committee – Jensen, L. Meyer, Rosendale
- Health & Safety Committee - Jensen
- Hiawatha Valley Education District Representative – Rosendale
- Insurance Committee – L. Meyer
- Minnesota State High School League Representative - Venz
- Paraprofessional & Classified Negotiations Committee – Jensen, M. Meyer, Rosendale
- Policy Committee – M. Meyer, Rosendale, Venz
- Resource Selection Representative - Klennert
- Staff Development Advisory Committee – L. Meyer, Rosendale
- Teacher Negotiations Committee – Jeffery, M. Meyer, Rosendale
- Technology Advisory Committee - Jeffery

- Transportation Committee – L. Meyer, M. Meyer, Venz
- Section 1A– No Current Position Available (*Elected*)
- Southeast Service Cooperative – No Current Positions Available (*Elected*)
- Three Rivers Conference – No Current Positions Available (*Elected*)

Motion by Lisa Meyer, seconded by Venz to Designate Official School District Posting Locations. Motion Carried.

(*Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz*)

- School District Website: www.wabasha-kellogg.k12.mn.us
- Official School District Bulletin Board (*Outside of District Office*)
- Wabasha Public Library

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

- December 15, 2021 Minutes
- District Bills
- Summary of Cash & Investments
- New Hire: Sarah Hovde, (.58974 FTE) Special Education Teacher (*Falcon View Connections Academy*) – MA, Step 6, \$26,842.02
- New Hire: Steven Stevenson, (.5784 FTE) English Teacher, MA, Step 17, \$37,525.77
- New Hire: Rainah Tapia (*At-Will Employee*) Student Assistant - The Falcon Nest School Age Child Care Assistant – (*Schedule to be Determined*), December 20, 2021 thru June 2, 2022 - \$8.21/Hour
- Resignation: Tony Peck, Student Assistant (*The Falcon Nest*), Effective Immediately
- Resignation: Mark Maskrey, Custodian, Effective January 3, 2022
- Resignation: Melissa Fitzgerald, Assistant, Effective January 21, 2022
- Resignation: Anna Hager, Assistant, Effective January 17, 2022

Motion by Klennert, seconded by Lisa Meyer to approve Resolution to direct Administration to make recommendations for Reduction in Programs and Positions Due to Declining Enrollment and Impending Finance. Motion Carried.

(*Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz*)

Motion by Michelle Meyer, seconded by Klennert to approve Policy 491, Mandatory COVID-19 Vaccination or Testing & Face Coverings Policy for Staff. Motion Carried.

(*Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz*)

Motion by Jeffery, seconded by Klennert to approve Resolution Adopting Revised Health and Safety Measures for the 2021-2022 School Year related to CDC Guidance on Quarantines issued on December 27, 2021. Motion Carried.

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

Motion by Klennert, seconded by Venz to approve Change in School Calendar (*Change Two Student Contact days to Two Staff Workshop Days*) January 25, 2022 and February 22, 2022
Motion Carried.

(*Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz*)

Reports:

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

Information Items:

- Points of Pride

Board Reports:

- Paraprofessional & Classified Negotiations Committee - Rosendale
- Teacher Negotiations Committee – Rosendale

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

- Burkhardt-Roemer VFW Post 4086, \$4,000.00 – Instrumental (Band) Music

Motion by Jensen, seconded by Lisa Meyer to Adjourn the Organizational & Regular Meeting at 6:47 p.m. Motion Carried.

(*Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz*)