

Wabasha-Kellogg
School Board Meeting
December 15, 2021

The Meeting of the School Board was called to order by Chair Phil Rosendale at 5:59 p.m. in the DCD Room.

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

Board Members Absent: Lisa Meyer

Also Present: Jim Freihammer; Stacy Schultz; Anne Wasmund; Jean Feils; Kristi Peterson; Frank Klennert

Pledge of Allegiance

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

Review 2021-2022 Fiscal Year Budget

Review of the Pay 2022 Levy

Public Comment – None

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

- November 17, 2021– Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Anna Hager, Educational Assistant – Lane 1, Step 7 - \$13.89/Hour
(7.25 Hours/Day, Approximate Start Date 11/18/21)
- Lane Change: Greta Walch, BA, Step 7 - \$43,866.00 to BA +10, Step 7- \$44,749.29
(Negotiations Pending)

Motion by Klennert, seconded by Jensen to approve Certification of Tax Levy Payable in 2022 at \$2,168,422.00. 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:

- Activities Advisory Committee – Michelle Meyer
- HVED Representative Report – Rosendale

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

- PetSmart (*Rochester Location*), Stuffed Animals – Pre-School & Primary Grades
- Bill & Dianne Schjolberg, Flag Display Box for the Flag Presented by Wabasha VFW to W-K for Hosting Veteran's Day Program
- Nicole Simon (*In Remembrance of Addi Simon*), \$100.00 – W-K Unpaid Meal Accounts Fund

Motion by Jeffery, seconded by Klennert to Adjourn the Meeting at 7:08 p.m. Motion Carried.