

Wabasha-Kellogg
School Board Meeting
September 15, 2021

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:01 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; Jean Feils; Jamie Olcott; Brenda Wlagrave; Cherie Speedling

Pledge of Allegiance

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

Public Comment: Cherie Speedling, Brenda Walgrave

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

- August 18, 2021 - Regular School Board Meeting
- August 25, 2021 – Special School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Lori Dunagan, Student Council Co-Advisor - Step 1, \$263.50
- New Hire: Lisa Kennedy, Student Council Co-Advisor – Step 1, \$263.50
- New Hire: Johna Nelson, NHS Advisor – Step 1, \$ 1,215.00
- New Hire: Cooper Holtorf, Junior High Football Coach – Step 1, \$1,620.00
- New Hire: Ty Gaedtke, Junior High Football Coach – Step 1, \$1,620.00
- New Hire: Alliyah Beisell, JH Volleyball Coach – Step 2, 1,620.00
- New Hire: Lisa Van Wyk, Art Teacher (*Falcon View Connections Academy, (2021-2022 School Year), Part Time Prorated (185/195 Days) on 94.9% of \$15,000, \$14,230.77*)
- New Hire: Kat Freihammer, Interim Counselor/Social Worker (*Until an Appropriate Licensed Social Worker/Counselor is hired, but not longer than the 2021-2022 School Year*), MA, Step 17, \$350.71/Day
- FTE Adjustment: Sean Trewin, B Squad Football Coach – Step 4, \$439.71 (*Change from 1.0 FTE to .167 FTE*)
- FTE Adjustment: Chris May, Assistant Football Coach – Step 5, \$2,530.65 (*Change from 1.0 FTE to .833 FTE*)
- Lane Change: Laura Langins, Grade 4 Teacher – MA + 10, Step 14, \$62,455 to MA + 20, Step 14, \$64,532
- Retirement: Lynn Johnson, Math Teacher, Effective June 3, 2022
- Retirement: Tracy Townsend, Education Assistant, Effective September 3, 2021
- Volunteer: Adam Burns, Drama Department
- Volunteer: Kent Jeffery, Football

- Volunteer: Jerry McMillin, Cross Country

Motion by Jenson, seconded by Jeffery to approve Resolution Adopting Additional Health and Safety Measures for the 2021-2022 School Year. Motion Carried.

Motion by Venz, seconded by Klennert to approve Pay 2022 Preliminary Levy at Maximum. Motion Carried.

Motion by Jeffery, seconded by Jenson to approve Renewal of Food Service Management Contract for Cost-Reimbursable plus Fixed Administrative Fees with Taher, Inc. for the 2021-2022 Fiscal Year. Motion Carried.

Motion by Michelle Meyer, seconded by Venz to approve FMLA Request for Nina Nagel for 12 Weeks Beginning Approximately November 11, 2021 thru Approximately February 3, 2022. Motion Carried.

Motion by Michelle Meyer, seconded by Klennert to approve FMLA Request for Danielle Defries for 12 Weeks Beginning Approximately January 3, 2022 thru Approximately March 25, 2022. Motion Carried.

Reports:

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

Information Items:

- Points of Pride

Motion by Jensen, seconded by Jeffery to add agenda item to Regular School Board Meeting (*Add Special School Board Meeting*). Motion Carried.

Motion by Meyer, seconded by Venz to approve September 29, 2021 @ 5:30 p.m. for Special School Board Meeting. Motion Carried.

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

- Janell M. Timmermans (In Honor of Dale Suilman), \$150.00 – W-K Industrial Technology Department - Student Shop Fees
- Karen Sylvester & Grayson Sylvester, School Supplies – W-K Elementary
- Fred & Dianne Schjolberg, \$1,000.00 - W-K Music Department (*\$500/Band - \$500/Choir*)
- HBC, Labor to Install Bridging Internet Service to Crow's Nest, (*Approximately \$600.00*) W-K Athletics
- Material Girls (*Barb Tentis*), 12 Handmade Blankets & Pillows – W-K PreK-3 Year old Program
- WNB Financial, Checking Account Simulation Package – W-K Math Department (*Personal Finance Class*)

Motion by Jeffery, seconded by Venz to Adjourn the Regular Meeting at 8:12 p.m. Motion Carried.