

Wabasha-Kellogg
School Board Meeting
August 18, 2021

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:00 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; Tammy Wobbe; Anne Wasmund; Bobbie Passe; Jon Sailer; Hoss Roemer; Chad Springer; Alison Springer; Rhonda Leisen; Paula Passe; Jamie Olcott; Matt Wobbe; Michele Wobbe; Polly Calhoun; Amelia Roemer; Anna Graner

Pledge of Allegiance

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

Public Comment – Paula Passe, Chad Springer, Amelia Roemer, Hoss Roemer, Jon Sailer, Bobbie Passe, Michele Wobbe

Motion by Michelle Meyer, seconded by Jeffery to approve Consent Agenda. Motion Carried.

- July 21, 2021 - Regular School Board Meeting
- August 11, 2021 – Work Session/Special School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Mike Archer, Head Girls Varsity Basketball Coach – Step 6, \$5,063.00
- New Hire: Aimee Buckmaster, JH Volleyball Coach – Step 1, \$1,620.00
- New Hire: Landyn Walters, Seasonal Building & Grounds - \$8.21/Hour, 24 Hours/Week, June 29, 2021 - August 11, 2021
- Resignation: Emily Karsten, Head Girls Varsity Basketball Coach, Effective May 12, 2021

Motion by Michelle Meyer, seconded by Klennert to approve Action Item #4.1, Wabasha-Kellogg Independent School District 811 shall implement policies in strict adherence to the guidance as specified in the “CDC Guidance for COVID-19 Prevention in K-12 Schools.” Regarding masking regardless of vaccination status. Our students will follow the guidance in the document as published by the CDC and MDH. Motion Failed.

(Yes –Jeffery, Klennert, Michelle Meyer, No – Jensen, Lisa Meyer, Rosendale, Venz)

Motion by Jensen, seconded by Lisa Meyer to approve Action Item #4.1, All staff, students, and visitors within Independent School District 811 buildings are recommended to wear a mask, regardless of vaccination status. Motion Carried.

(Yes - Jensen, Lisa Meyer, Rosendale, Venz, No - Jeffery, Klennert, Michelle Meyer)

Motion by Lisa Meyer, seconded by Jensen to approve Action Item #4.1, Related Health and Safety Measures. Motion Carried.

(Yes –Jeffery, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)

Motion by Lisa Meyer, seconded by Venz to approve Term-Life & Long-Term Disability Insurance with AT Group (Madison National). Motion Carried.

Term-Life

Renewal: \$50,000 Coverage - .180/\$1,000.00 - *(3 Year Rate Guarantee – Year 1)*

Long-Term Disability

Renewal: \$.00315 per \$1,000/Salary - *(3 Year Rate Guarantee – Year 1)*

Motion by Michelle Meyer, seconded by Venz to approve Second Reading of Policy 504, Student Dress and Appearance. Motion Carried.

Motion by Klennert, seconded by Jeffery to approve Second Reading of Policy 810, Naming School Buildings and Facilities Policy. Motion Carried.

Motion by Lisa Meyer, seconded by Venz to approve The Falcon Nest School Age Child Care Handbook for the 2021-2022 School Year. Motion Carried.

Motion by Venz, seconded by Klennert to approve Wednesday, August 25, 2021 @ 4:30 p.m. for Special School Board Meeting. Motion Carried.

Reports:

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

Information Items:

- **Points of Pride**

Board Reports:

Activities Advisory Committee – Jim Freihammer

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

- Judith Horgen, \$100.00 – W-K ISD 811
- Community Charities of MN, Riverboat Lanes (*Jim O’Riley*), \$2,000.00 – W-K ISD 811
- Initial Teaching Alphabet Foundation (*ITA*), \$12,500.00 – W-K ISD 811

Motion by Jeffery, seconded by Venz to Adjourn the Regular Meeting at 8:20 p.m. Motion Carried.

