

Wabasha-Kellogg
Special School Board Meeting
June 29, 2021

The Special 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 via Zoom; G. Jensen; S. Klennert; Lisa Meyer; P. Rosendale; R.Venz

Board Members Absent: Michelle Meyer

Also Present: Jim Freihammer; Jean Feils; Frank Klennert

Pledge of Allegiance

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

Public Comment - None

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

- New Hire: Carin Call, Secondary English Teacher (*Falcon View Connections Academy*) MA+15, Step 12, \$53,166.00
- New Hire: Zachary Kilpatrick, Secondary Math Teacher (*Falcon View Connections Academy*), BA, Step 6, \$40,132.00
- New Hire: Natalie Thyren, Grade 3 Teacher - BA + 30, Step 11, \$54,482.00
- Increase in FTE: Jessica Williams, Reading Interventionist, (*Falcon View Connections Academy*), Increase to 1.0 FTE, MA, Step 8, \$47,612.00
- Increase in FTE: Holly Packard, English Language Learner (*Falcon View Connections Academy*) Increase to .375 FTE (*15 Hours/Week*), MA, Step 13, \$34.21/Hour
- Resignation: Stephanie Little, Junior High Volleyball Coach – Effective Immediately
- Resignation: Michelle Evers, 2nd Grade Teacher – Effective Immediately
- Resignation: Jennifer Cooper, Art Teacher (*Falcon View Connections Academy*) – Effective Immediately

Motion by Venz, seconded by Klennert to approve 2021-2022 Preliminary Budget.

Expenses: \$14,774,976.58

Revenues: \$15,943,133.11

Motion Carried.

Motion by Lisa Meyer, seconded by Venz to approve Reading Well by Third Grade Literacy Plan/Report. Motion Carried.

Motion by Klennert, seconded by Venz to approve Three Year Contract for Health and Safety Consultation Services with Musser Environmental Consulting, Inc. at the Following Rates. Motion Carried.

2021-22 FY - \$3,075.00 2022-23 FY - \$3,151.88 2023-24 FY - \$3,230.68

Motion by Lisa Meyer, seconded by Klennert to approve 2021-2022 & 2022-2023 FY Snowplowing & Removal Quote with Danckwart Landscaping. Motion Carried.

Plowing	\$270.00/time – Year 1/\$300.00/time – Year 2 (Double Plow = 6' or more)
Treated Salt Spread	\$246.00/time
Sand/Salt Spread	\$110.00/time
Removal to North	\$125.00/hour

Motion by Lisa Meyer, seconded by Klennert to approve 2021-2022 & 2022-2023 FY Garbage & Recycling Disposal Quote with Wabasha Rubbish Removal. Motion Carried.

6 Yard Dumpster & Recyclable Material

\$60.00 per pick-up for garbage
\$100.00 per month for plastics, tin, aluminum recyclables → one time per week
\$200.00 per month for paper/cardboard recyclables → two times per week

Motion by Lisa Meyer, seconded by Klennert to approve 2021-2022 & 2022-2023 FY Salt Quote with Hill's Hardware. Motion Carried.

\$6.49 (40 lbs.) – Not Delivered

Motion by Lisa Meyer, seconded by Klennert to approve 2021-2022 & 2022-2023 FY Portable Toilet Quote with Jason's Portable Toilets. Motion Carried. (All Prices include delivery, weekly Cleaning, & restocking)

Porta-Potty Monthly Rental Price \$125.00

Motion by Venz, seconded by Jensen to approve 2021-2022 FY Annual Membership Fee with Southeast Service Cooperative, \$1,700.00. Motion Carried.

Motion by Venz, seconded by Jensen to approve Addendum to Contract for Services with Hiawatha Valley Mental Health Center to Provide School-Linked Mental Health Services. Motion Carried.

(2 Days/Week - \$3,571.42 (1 Day/Week - \$2,232.14)

Motion by Klennert, seconded by Venz to approve MSBA Membership Dues for 2021-22 Fiscal Year – \$3,745.00. Motion Carried.

Motion by Jensen, seconded by Klennert to approve 2021-2022 Fiscal Year MSBA Policy Service Renewal, \$730.00. Motion Carried.

Motion by Klennert, seconded by Jensen to approve Capital Project to Add Fencing to Baseball Field, along 1st and 3rd Baselines - Horsman Fence - \$11,298.00. Motion Carried.

Motion by Jensen, seconded by Klennert to approve LTFM Project to provide Plumbing & Fixtures to Soften All Water in Building, (Plumbing & Fixtures) - Ed's Plumbing & Heating - \$22,521.00. Motion Carried.

Motion by Jensen, seconded by Klennert to approve Price Quote to Purchase 8'x8.5'x40' Storage Container - Big Blue Boxes – \$4,590.00. Motion Carried.

Motion by Klennert, seconded by Jeffery to Adjourn the Special Meeting at 7:03 p.m. Motion Carried.