Wabasha-Kellogg School Board Meeting July 21, 2021

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:02 p.m. in the DCD Room.

Board Members Present: K. Jeffery-*Via Zoom*; G. Jensen; Lisa Meyer; Michelle Meyer; P. Rosendale; R.Venz

Board Members Absent: S. Klennert

Also Present: Jim Freihammer; Tammy Wobbe; Polly Calhoun; Anne Wasmund-*Via Zoom*; Troy Baker

Pledge of Allegiance

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

Public Comment - None

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

- June 16, 2021 Regular School Board Meeting
- June 29, 2021 Special School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Molly Fassbinder, Grade 2 Teacher MA, Step 6, \$49,999.00
- New Hire: Makayla Leraas, Behavior Intervention Specialist BA, Step 1, \$38,961.00
- New Hire: Kayla Manske, Elementary Teacher (*Falcon View Connections Academy* BA, Step 5, \$39,082.00
- New Hire: Heather Brand, Special Education Teacher (Falcon View Connections Academy) MA +10, Step 15, \$56,829.00
- Resignation: Sarah Smith, Education Assistant Effective Immediately

Motion by Michelle Meyer, seconded by Venz to approve Agreement with Hiawatha Valley Education District for Special Education Services for the 2021-2022 FY, Approximately, \$129,481.93, depending on WADM, Employee Contracts, and Legislation Action. Motion Carried.

Motion by Lisa Meyer, seconded by Venz to approve 2021-2022 Fiscal Year Contract with Southeast Service Cooperative to Provide Health and Safety Management Services, \$966.00. Motion Carried.

Motion by Venz, seconded by Jensen to approve Long Term Facilities Maintenance 10 Year Plan. Motion Carried.

Reports:

- Anne Wasmund, *W-K FVCA*
- Jim Freihammer, Superintendent

Information Items:

• Points of Pride

Motion by Jensen, seconded by Michelle Meyer to Adjourn the Regular Meeting at 6:50 p.m. Motion Carried.