

Wabasha-Kellogg
School Board Meeting
June 16, 2021

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6.08 p.m. in the DCD Room.

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

Board Members Absent: G. Jensen; Lisa Meyer

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils; Frank Klennert; Raelyn Hunt

Pledge of Allegiance

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

Public Comment - None

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

- May 19, 2021 - Regular School Board Meeting
- June 2, 2021 – School Board Work Session
- District Bills
- Summary of Cash & Investments
- Hourly Rate Change: Chrysti Sartain, SACC Coordinator (The Falcon Nest) At-Will Agreement - June 1, 2020 thru August 31, 2020 (*15 Hours/Week*), \$14.00/Hour, September 1, 2020 through June 30, 2021(*15 Hours/Week*), \$14.50/Hour
- Renewal: Chrysti Sartain, SACC Coordinator (The Falcon Nest) At-Will Agreement, 2021-2022 School Year (*Schedule to be Determined*)
July 1, 2021 thru June 30, 2022, \$15.00/Hour – (*Hours per week to be determined*)
- New Hire: Cindy Taplin-Mason, Extended School Year LD Teacher, July 12 thru July 22, 2021 – 13 Days, \$30.00/Hour/Approx. 28 Total Hours
- New Hire: Sara Kraiter, Credit Recovery Teacher, 24 Days/72 Hours, \$30.00/Hour
- New Hire: Leah Drexler, Credit Recovery Teacher, 24 Days/72 Hours, \$30.00/Hour
- Resignation: Deb Smith, Distance Learning Teacher, Effective End of 2020-2021 School Year
- Resignation: Daphne Olson, Falcon View Connections Academy Math Teacher, Effective End of 2020-2021 School Year
- Resignation: Kelley Steiner, 4th Grade Covid-19 Teacher, Effective End of 2020-2021 School Year

Motion by Klennert, seconded by Michelle Meyer to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Aaron McKie, a Falcon View Connections Academy Probationary Teacher at the End of the 2020-2021 Fiscal Year. Motion Carried.

Motion by Venz, seconded by Klennert to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Emily Ingram, a Probationary Teacher (Counselor) at the End of the 2020-2021 Fiscal Year. Motion Carried.

Motion by Michelle Meyer, seconded by Venz to approve Resolution Designating the Identified Official with Authority for the MDE External User Access Recertification System - The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize **Jim Freihammer** to act as the Identified Official with Authority (IOwA) and **Tammy Wobbe** to act as the IOwA to add and remove names only for Wabasha-Kellogg Public School District 0811-01. Motion Carried.

Motion by Michelle Meyer, seconded by Klennert to approve Contract for Services to Provide Nursing Services for River Valley Academy (Hiawatha Valley Education District) for the 2021-2022 fiscal Year. Motion Carried.

Motion by Venz, seconded by Kelnnert to approve 2021-2022 District Insurance as listed on agenda. Motion Carried.

Workers Compensation – AmTrust , \$24,840.00

Commercial Package (Commercial Auto & Commercial Umbrella) – EMC, \$51,398.94

Cyber Insurance Coverage – Houston Casualty Company - \$1,666.00

Health Insurance (High Deductible Plan w/Health Care Savings Plan) - Blue Cross/Blue Shield of Minnesota - Administered by Southeast Service Cooperative. (16 Months)

\$2,800 Single/\$5,600 Family Deductible \$ 5,000 Single/\$10,000 Family Deductible

Single \$ 687.00/month

Family \$ 1,715.00/month

Single \$ 557.50/month

Family \$ 1,383.50/month

Dental Insurance – Met Life

Coverage

Network Plan

Single \$ 35.87/month

Single+1 \$ 70.26/month

Family \$ 128.07/month

\$50,000 Term-Life Insurance/AD&D Coverage with AT Group (Madison National)
.188/\$1,000.00 - (3 Year Rate Guarantee – Year 3)

Long-Term Disability Insurance with AT Group (Madison National)
\$.00350 per \$1,000/Salary --- (3 Year Rate Guarantee – Year 3)

Motion by Jeffery, seconded by Michelle Meyer to to approve Food Service Prices for 2021-2022 School Year. Motion Carried.

Adult Lunch	\$4.00
Adult Breakfast	\$2.60
Student Breakfast	\$1.60
Student Lunch	\$2.60
Student Milk	\$.55

Motion by Jeffery, seconded by Venz to approve Price Quotes for Long Term Facility Maintenance Projects – Summer 2021. Motion Carried.

- Exterior Painting Phase 2 – Building Design Systems LLC, \$19,950.00
- Roofing Repair & Maintenance Phase 4 (Sections B, D, E, J, K) – Bechtel Roofing, \$34,000.00
- ALC Upgrade Phase 4 & Updated Version of Web Control – WHV Inc., \$8,675.00

Motion by Jeffery, seconded by Michelle Meyer to approve Agreement to Reimburse for Student Membership for Targeted Services/ALC Learning Year (Satellite Programs) with Hiawatha Valley Education District (HVED) & Wabasha-Kellogg School District #811 for the 2021-2022 Fiscal Year. Motion Carried.

Motion by Michelle Meyer, seconded by Klennert to approve School Nutrition Programs/Summer Food Service Program Joint Agreement between Wabasha-Kellogg School District #811 (*Provider*) and Hiawatha Valley Education District (*Recipient*) for the Purpose of Providing Meal Services to the River Valley Academy for the 2021-2022 Fiscal Year. Motion Carried.

Motion by Michelle Meyer, seconded by Venz to approve FMLA Request for Ann McGurk for 6 Weeks Beginning Approximately on June 1, 2021 thru August 11, 2021 (*July – Not Contracted*). Motion Carried.

Motion by Klennert, seconded by Michelle Meyer to approve Special School Board Meeting June 29, 2021 @ 6:00 p.m. 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

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

- Fred & Dianne Schjolberg, Drama Club, \$1,000.00
- Bill Schjolberg & Elisha Jacobs, Drama Club, \$100.00
- William & Gloria Hager, Drama Club, \$1,000.00
- Tasha & Adam Burns, Drama Club, \$150.00
- Mary Brelsford, Drama Club, \$50.00
- Kat Freihammer, Drama Club, \$50.00
- Liesl Knox, Drama Club, \$50.00
- Bill Davidson: Drama Club, Rental of Light Board and Other Lighting Supplies, \$720.00
- Adam Burns: Drama Club, LED Lights & Supplies, \$550.00
- Anna Hager: Drama Club, Costume Supplies
- Mary Brelsford: Drama Club, Mask Supplies
- Dianne Schjolberg: Drama Club, Costume Supplies, \$84.15
- Cheryl Davidson: Drama Club, Mask Supplies
- Bridget Skelton: Drama Club, Costume Supplies, \$40.00
- Elisha Jacobs: Drama Club, Costume Supplies, \$147.00
- Ann Baxter: Photography for Spring Musical
- Plaid Productions, Blank T-Shirts for Tie Die, \$172.00 – Grad Party

Motion by Jeffery, seconded by Klennert to Adjourn the Regular Meeting at 7:12 p.m.
Motion Carried.