

Wabasha-Kellogg
School Board Meeting
May 19, 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; G. Jensen; Michelle Meyer; P. Rosendale; R.Venz

Board Members Absent: S. Klennert; Lisa Meyer

Also Present: Jim Freihammer; Stacy Schultz; Anne Wasmund; Tammy Wobbe; Terrance Blanck; Alex Borgschatz; Wes Hager; Ryan Hoch; Tim Klingbeil; Chris May; Other guests present but not documented.

Pledge of Allegiance

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

Public Comment - None

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

- April 21, 2021 -Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- Volunteer: Charlie Smith – Clay Target Trap Shooting
- Volunteer: Dave Graner – Clay Target Trap Shooting
- Employee Request for Reduction in Hours: Sherrie Kjeseth, Change Maximum Scheduled Hours from 65 Hours/2 Weeks to 42 Hours/2 Weeks
- Resignation: Matthew Lennon – Special Education Teacher (FVCA), Effective June 9, 2021

Motion by Venz, seconded by Michelle Meyer to approve 2020-2021 School Year Pre-School Policy Handbook. Motion Carried.

Motion by Jeffery, seconded by Venz to approve The Falcon Nest Summer 2021 Handbook. Motion Carried.

Motion by Jensen, seconded by Venz to approve Revised 2020-2021 Fiscal Year Budget. Motion Carried.

Motion by Jeffery, seconded by Michelle Meyer to approve Rescinding of Policy W-K 808 – COVID-19 Face Coverings Consistent with Executive Order 21-2. Motion Carried.

Motion by Venz, seconded by Jensen to approve 2021-2022 Contract with Hiawatha Valley Mental Health to Provide Therapy Services to Wabasha-Kellogg Students. Motion Carried.

Motion by Michelle Meyer, seconded by Venz to approve Child Care Leave for Emily Exalus Beginning April 30, 2021 & Ending June 12, 2021. Motion Carried.

Motion by Michelle Meyer, seconded by Venz to approve Wednesday, June 2, 2021 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:

- Student Proposal: Modifying the Student Dress Code – Allow Hats to be Worn During School Hours (*Terrance Blanck & Wes Hager*)
- Southeast Conference Application Update
- 2021-2022 Fiscal Year Budget Review
- Points of Pride

Board Reports:

- Insurance Committee – Jim Freihammer

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

- Wabasha County Public Health, Sunscreen, Stress Balls, First Aid Kit & Hand Sanitizer - W-K ECFE
- Frontenac Sportsman Club, \$1,000.00 - W-K Clay Target Trap Shooting
- Theilman Sportsman Club, \$750.00 - W-K Clay Target Trap Shooting
- Diane Schjolberg, Craft Materials – W-K Pre-School
- Mike and Deb Schafer, \$60.00 - Kindergarten Roundup Supplies
- Ruth Gale & George W. Doffing Charitable Fund, \$15,000.00 – Elementary IMC Learning Upgrades

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