

Wabasha-Kellogg
School Board Meeting
April 21, 2021

On Friday, March 13, 2020 Governor Walz issued Executive Order 20-01, which declared a peacetime state of emergency pursuant to his powers under Minnesota Statutes Chapter 12: Emergency Management. This step allows school boards to meet by conference call or other electronic means under Minnesota Statutes 13D.021.

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; G. Jensen; S. Klennert; Lisa Meyer; Michelle Meyer; P. Rosendale; R. Venz

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils; Polly Calhoun; Other guests present but not documented

Pledge of Allegiance

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

Public Comment - None

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

- March 17, 2021 – Regular School Board Meeting
- March 30, 2021 – Special School Board Meeting
- April 14, 2021 – Work Session
- District Bills
- Summary of Cash & Investments
- New Hire: Brianna Baab, .82 FTE Assistant Track Coach, Step 1, \$2,159.06
- New Hire: Kelley Steiner, .75 FTE Junior High Softball Coach, Step 1, \$1,215.00
- New Hire: Scott Gosse, Assistant Softball Coach, Step 4, \$2,835.00
- New Hire: Ben Edelbach, Assistant Baseball Coach, Step 6, \$3,037.50
- New Hire: Cooper Holtorf, Junior High Baseball Coach, Step 1, \$1,620.00
- New Hire: Dave Knox, .30 FTE Assistant Golf Coach, Step 1, \$790.00
- New Hire: Bill Davidson, Fine Arts & Technology Advisor - \$1.00
- Volunteer: Chad Springer – Baseball
- Volunteer: Eric Sonnek – Track & Field
- Volunteer: Steve Gosse - Softball

Motion by Michelle Meyer, seconded by Lisa Meyer to approve Resolution for Membership in the Minnesota State High School League for the 2021-2022 School Year. Motion Carried

Motion by Lisa Meyer, seconded by Venz to approve High Mileage Vehicle Overnight Field Trip to Brainerd International Raceway. Motion Carried.

Reports:

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

Information Items:

- 2020- 2021 & 2021-2022 FY Budget Review
- Student School Board Member
- Points of Pride

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

- Joni Hartert, Face Masks - W-K Elementary
- William Hager, \$500.00 - W-K Drama Club
- Bill Schjolberg & Elisha Jacob, \$100.00 - W-K Drama Club

Motion by Jensen, seconded by Lisa Meyer to Adjourn the Regular Meeting at 7:22 p.m. Motion Carried.