

Wabasha-Kellogg
School Board Meeting
February 17, 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 6:06 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; Anne Wasmund; Tim Klingbeil; Polly Calhoun; Other guests present, but not documented

Pledge of Allegiance

Motion by Klennert, seconded by Jeffery to approve Agenda. Motion Carried.
(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Public Comment - None

Motion by Jensen, seconded by Venz to approve Revised Consent Agenda.
(Move Agenda Item 4.1 after Agenda Item 4.2). Motion Carried.

- December 16, 2020 – Regular School Board Meeting
- December 30, 2020 – Special School Board Meeting
- January 6, 2021 – Organizational & Regular School Board Meeting
- February 10, 2021 – Special School Board Meeting
- District Bills
- Summary of Cash & Investments
- Lane Change: Leah Drexler, BA, Step 9 - \$43,278.00 to MA, Step 9 - \$44,967.15
- Lane Change: Brianne Schumacher, MA+10, Step 11 - \$58,166.00 to MA+20, Step 11 - \$58,950.05
- Retirement: Cindy Janssen, 5th Grade Teacher – Effective June 4, 2021
- New Hire: Kyle Stugelmayer-Aiden, Spring Musical Choreographer – Step 6+, \$1,215.00
- New Hire: Jessica Williams *(Falcon View Connections Academy)* .10 FTE Reading Intervention Specialist *(Part-Time – 10 Hours/Week)* Projected Salary, \$4,656.60 Start Date, February 16, 2021

Motion by Lisa Meyer, seconded by Klennert to approve Second Reading of Policy 808. Motion Carried.

Motion by Michelle Meyer, seconded by Venz to approve 2020-2021 & 2021-2022 Fiscal Year At-Will Agreement with Nick Richmond, Facility Supervisor. Motion Carried

Reports:

- Principal – Stacy Schultz (*W-K PreK-12*)
- Principal – Anne Wasmund (*W-K FVCA*)
- Superintendent – Jim Freihammer
- Activity Director – Tim Klingbeil

Information Items:

- School Bus Driver Appreciation Week
- School Board Recognition Week
- Points of Pride

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

- Wabasha Tree Company (Dennis Dick), Tree Trimming & Removal Donation - \$1,150.00
- Cardinal Health, Winter Gear for Students & \$75.00
- WELCA (Faith Lutheran Church), Student Meal Accounts - \$500.00
- Jon & Laura Schmoker, Box of Tablets & Folders
- See Smiles Face Masks, Face Masks for Every Elementary Student & Staff Member - \$2,051.00
- Plaid Productions, Homecoming T-Shirts - \$300.00
- Fred & Dianne Schjolberg, Drama Club - \$1,000.00
- Fred & Dianne Schjolberg, Robotics - \$500.00

Motion by Venz, seconded by Klennert to Adjourn the Regular Meeting at 7:23 p.m. Motion Carried.