

Wabasha-Kellogg
Special School Board Meeting
February 10, 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 Special Meeting/Work Session of the School Board was called to order by Chair Phil Rosendale at 6:01 p.m. in the DCD Room. (Distance Meeting with Zoom)

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

Also Present: Jim Freihammer; Stacy Schultz; 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, Rosendale, Venz)

Public Comment - None

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

- New Hire: Cora Christopher, JH Dance Team Coach – Step 1 - \$1,550.00
- New Hire: Rachel Beyer, JH Girls Basketball Coach – Step 1 - \$1,550.00
- New Hire: Melissa Fitzgerald, Education Assistant – Lane 1, Step 5
\$13.09/Hour, 6 Hours/Day
- Reduction in Hours: Tracy Townsend, Educational Assistant – Request to Reduce Hours of Employment to 21 Hours/Week
- Volunteer: Nolan Rommel – Wrestling
- Volunteer: Greta Bussian – Dance Team

Motion by Jeffery, seconded by Michelle Meyer to approve Resolution Adopting the Base Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters. Motion Carried. *(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)*

Motion by Klennert, seconded by Jensen to approve 2020 Pay Equity Report. Motion Carried. *(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)*

Motion by Venz, seconded by Jeffery to approve Resolution Extending the Deadline for Leaves Granted by the Families First Coronavirus Recovery Act. Motion Carried.
(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Jeffery, seconded by Michelle Meyer to approve First Reading of Policy 808.
Motion Carried. *(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)*

Motion by Jeffery, seconded by Jensen to Adjourn the Special Meeting at 6:49 p.m and
Move into Work Session. Motion Carried.
(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Board Discussion Topics:

Return to In-Person Board Meetings

- 6.2 Plan to Broadcast Future School Board Meetings
- 6.3 Social Media Communications
- 6.4 School Updates: PreK-6 Elementary, Secondary, FVCA
- 6.5 Other

Motion by Rosendale, seconded by Venz to Adjourn the Work Session at 8.05 p.m. Motion
Carried. *(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)*