

Wabasha-Kellogg
Organizational & Regular School Board Meetings
January 6, 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 Organizational & Regular Meeting of the School Board was called to order by Chair Rosendale at 6:03 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; Anne Wasmund; Jean Feils; Polly Calhoun; Carol Giem; Ryan Hoch; Laura Strobush: Other guests present, but not documented.

Pledge of Allegiance

Public Comment - None

Motion by Michelle Meyer, seconded by Klennert to approve revised Agenda adding agenda item 4.1 (*Oath of Office – Kent Jeffery*). Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Oath of Office – Kent Jeffery

Information Items:

Elected School Board Committees (*No Positions Available*):

- Southeast Service Cooperative Representative
- Three Rivers Conference Representative
- Section 1A Committee Representative

Official Depository

- WNB Financial

School Attorney (*No Designation*)

Motion by Michelle Meyer, seconded by Venz to nominate Phil Rosendale as School Board Chair. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Michelle Meyer, seconded by Jensen to close nominations and cast unanimous ballot for Phil Rosendale as School Board Chair. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Rosendale, seconded by Klennert to nominate Michelle Meyer School Board Vice-Chair. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, Michelle Meyer, Rosendale, Venz)

Motion by Klennert, seconded by Rosendale to close nominations and cast unanimous ballot for Michelle Meyer as School Board Vice-Chair. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, Rosendale, Venz)
Michelle Meyer Abstained from Voting

Motion by Rosendale, seconded by Michelle Meyer to nominate Sharleen Klennert as School Board Clerk. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Michelle Meyer, seconded by Venz to close nominations and cast unanimous ballot for Sharleen Klennert as School Board Clerk. Motion Carried

(Yes – Jeffery, Jensen, L. Meyer, M. Meyer, Rosendale, Venz)
Sharleen Klennert Abstained from Voting

Motion by Michelle Meyer, seconded by Jeffery to nominate Lisa Meyer as School Board Treasurer. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Klennert, seconded by Jensen to close nominations and cast unanimous ballot for Lisa Meyer as School Board Treasurer. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, M. Meyer, Rosendale, Venz)
Lisa Meyer Abstained from Voting

Motion by Jensen, seconded by Klennert to Approve Authorized Signers for Checking Account, Savings Account & Certificate of Deposits at WNB Financial, Official Depository. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

- Chair/Treasurer/Clerk (facsimile)
- Superintendent
- Bookkeeper

Motion by Jensen, seconded by Klennert to approve Authorized Credit Card Purchasers (Cardmember Services Visa & Amazon American Express) listed below. Motion Carried. *(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)*

- Jim Freihammer, Superintendent
- Jean Feils, Bookkeeper
- Tammy Wobbe, Superintendent's Assistant

Motion by Jensen, seconded by Klennert to approve Authorized Credit Card Purchasers (Sam's Club Membership/Mastercard) listed below. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

- Jean Feils
- Lori Dunagan (School Readiness)

Motion by Jeffery, seconded by Klennert to Designate Wabasha County Herald as the Official Newspaper. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Rosendale, seconded by Klennert to approve Compensation for Board Members as Presented. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

- Chair \$ 1,700.00
- Vice-Chair \$ 1,600.00
- Clerk \$ 1,600.00
- Treasurer \$ 1,600.00
- Member \$ 1,400.00
- Special and Committee Meetings Off of School Grounds *(Continuing Education, Training, Etc.)* compensation at \$60.00/Meeting
- Negotiations/Negotiations Year *(Paid in Quarter of Settlement)*
 - Paraprofessional Union Negotiations - \$ 450.00 in negotiation year
 - Teacher Union Negotiations - \$ 450.00 in negotiation year

Motion by Klennert, seconded by Jeffery to Approve Regular Monthly Meeting Dates for the 3rd Wednesday of each month at 6:00 p.m. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Klennert, seconded by Jeffery to set December 15, 2021 @ 6:00 p.m. for Truth-in-Taxation Hearing. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Klennert, seconded by Jeffery to schedule School Board Work Sessions for 6:00 p.m. on February 10, 2021, April 14, 2021, August 11, 2021 and November 10, 2021. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Jeffery, seconded by Michelle Meyer to Designate School Board Committee Representatives as presented. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

- Activities Advisory Committee – Jeffery, M. Meyer
- Administration, Evaluation & Negotiations Committee – Jeffery, L. Meyer, Rosendale
- Board Grievance/Meet and Confer Committee –Jensen, Klennert, Rosendale
- Building & Grounds Committee– L. Meyer, Rosendale,Venz
- Common Board Committee *(City, County, School)* - Jensen, Rosendale
- Community Education Advisory Committee – Jeffery, Venz
- Community Relations Committee – Jeffery, M. Meyer, Venz
- Delegate Assembly/Legislative Liaison Representative – Rosendale
- Education Advisory Committee – Jeffery, Klennert, L. Meyer

- Finance Committee – Jensen, L. Meyer, Rosendale
- Health & Safety Committee - Jensen
- Hiawatha Valley Education District Representative – Rosendale
- Insurance Committee – L. Meyer
- Minnesota State High School League Representative - Venz
- Paraprofessional & Classified Negotiations Committee – Jensen, M. Meyer, Rosendale
- Policy Committee – M. Meyer, Rosendale, Venz
- Resource Selection Representative - Klennert
- Staff Development Advisory Committee – L. Meyer, Rosendale
- Teacher Negotiations Committee – Jeffery, M. Meyer, Rosendale
- Technology Advisory Committee - Jeffery
- Transportation Committee – L. Meyer, M. Meyer, Venz
- Section 1A– No Current Position Available (*Elected*)
- Southeast Service Cooperative – No Current Positions Available (*Elected*)
- Three Rivers Conference – No Current Positions Available (*Elected*)

Motion by Jensen, seconded by Jeffery to Designate Official School District Bulletin Board as the District Office Bulletin Board (*Outside of District Office*). Motion Carried.
(*Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz*)

Motion by Jensen, seconded by Jeffery to Designate Official School District Posting Locations. Motion Carried.

(*Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz*)

- School District Website: www.wabasha-kellogg.k12.mn.us
- Official School District Bulletin Board
- Wabasha Public Library

Motion by Michelle Meyer, seconded by Klennert to approve revised Consent Agenda, less agenda item 7.1 (Approval of Minutes). Motion Carried.

(*Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz*)

- District Bills
- Summary of Cash & Investments
- New Hire: Tim Klingbeil, JH Boys Basketball Coach, Step 6+, \$2,025.00
- New Hire: Chris May, JH Boys Basketball Coach, Step 4, \$1,823.00
- New Hire: Jaxon Mickow, B Squad Boys Basketball Coach, Step 2, \$2,633.00
- Resignation: Michelle Evers, Varsity Volleyball Coach – Effective Immediately
- Resignation: Laura Metcalf, 9th Grade Volleyball Coach – Effective Immediately

Motion by Klennert, seconded by Jeffery to approve Resolution to Direct Administration to Make recommendations for Reduction in Programs and Positions Due to Declining Enrollment and Impending Finance. Motion Carried.

(*Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz*)

Motion by Jensen, seconded by Venz to Approve 2020-2021 & 2021-2022 Fiscal Year At-Will Agreement with Laura Strobush, Registered Nurse. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Reports:

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

Information Items:

- Points of Pride

Motion by Jeffery, seconded by Michelle Meyer to Adjourn the Organizational & Regular Meeting at 7:36 p.m. Motion Carried.

(Yes – Jeffery, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)