

Wabasha-Kellogg  
School Board Meeting  
December 16, 2020

*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: M. Funk; G. Jensen; S. Klennert; Michelle Meyer; P. Rosendale; R. Venz

Board Members Absent: Lisa Meyer

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils; Anne Wasmund; Steve Salveson; Polly Calhoun; Jennifer Merten; Kent Jeffrey; Peggy Seifert; Laura Strobush; Ryan Hoch; Carol Giem; London; Other guests present, but not documented.

Pledge of Allegiance

Motion by Michelle Meyer, seconded by Funk to approve Agenda. Motion Carried.  
*(Yes – Funk, Jensen, Klennert, Michelle Meyer, Rosendale, Venz)*

Public Comment - None

Motion by Funk, seconded by Klennert to approve Consent Agenda. Motion Carried.  
*(Yes – Funk, Jensen, Klennert, Michelle Meyer, Rosendale, Venz)*

- November 18, 2020 – Regular School Board Meeting
- December 2, 2020 – Special School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Emily Exalus (*Falcon View Connections Academy*) .5692 FTE  
Special Education Teacher – BA+30, Step 6, \$24,389.65, Start Date 12/21/20

Motion by Venz, seconded by Funk to approve 2019 - 2020 Fiscal Year School District Audit Prepared by Smith Schafer Motion Carried.  
*(Yes – Funk, Jensen, Klennert, Michelle Meyer, Rosendale, Venz)*

Motion by Klennert, seconded by Venz to approve Certification of Tax Levy Payable in 2021 at \$2,162,675.63. Motion Carried.  
*(Yes – Funk, Jensen, Klennert, Michelle Meyer, Rosendale, Venz)*

Motion by Michelle Meyer, seconded by Venz to approve Memorandum of Understanding between Wabasha Federation of Paraprofessionals Education MN Local 6005 and Wabasha-Kellogg ISD 811. Motion Carried.

*(Yes – Funk, Jensen, Klennert, Michelle Meyer, Rosendale, Venz)*

Motion by Michelle Meyer, seconded by Funk to approve Special School Board Meeting on December 30, 2020 at 5:00 p.m. Motion Carried.

*(Yes – Funk, Jensen, Klennert, Michelle Meyer, Rosendale, Venz)*

Motion by Michelle Meyer, seconded by Klennert to approve Early Release on Fridays Beginning January 8<sup>th</sup> and Continuing While a Peace Time Emergency has been declared by the Governor *(Change from 2:00 p.m. Depart time to 1:45 p.m.)*. Motion Carried.

*(Yes – Funk, Jensen, Klennert, Michelle Meyer, Rosendale, Venz)*

Reports:

- Stacy Schultz, PreK-12 Principal
- Jim Freihammer, Superintendent

Information Items:

- Points of Pride

Board Reports:

- Activities Advisory Committee – Michelle Meyer
- HVED Representative Report – Rosendale

Motion by Jensen, seconded by Michelle Meyer to Accept and Thank Donations as Listed on Agenda. Motion Carried. *(Yes – Funk, Jensen, Klennert, Michelle Meyer, Rosendale, Venz)*

- Southern MN Initiative Foundation, \$500.00 – Performing Arts

Motion by Michelle Meyer, seconded by Venz to Adjourn the Regular Meeting at 7:54 p.m. Motion Carried. *(Yes – Funk, Jensen, Klennert, Michelle Meyer, Rosendale, Venz)*