

Wabasha-Kellogg
School Board Meeting
November 18, 2020

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

Public Comment - None

Motion by Michelle Meyer, seconded by Jensen to approve Consent Agenda.

Motion Carried. *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)*

- October 21, 2020 – Regular School Board Meeting
- November 4, 2020 – Special School Board Meeting
- November 12, 2020 – Special School Board Meeting (Canvass Election) & Work Session
- District Bills
- Summary of Cash & Investments
- New Hire: Emily Karsten, Varsity Girls Basketball Coach – Step 2 - \$4,253.00
- New Hire: Sean Trewin, Assistant Varsity Wrestling Coach – Step 2 - \$2,633.00
- New Hire: Jenny Marx, Varsity Dance Team Coach – Step 6+ - \$5,063.00
- New Hire: Sarah Smith, Assistant Varsity Dance Team Coach – Step 6+ - \$3,038.00
- New Hire: Karrie Sell, Educational Assistant – Step 4, Lane 1 - \$12.69/Hour
(7.25 Hours/Day)
- New Hire: Amanda Metcalf, Substitute Nurse *(2020-2021 School Year)* – At-Will Agreement - \$27.60/Hour *(As Needed to Sub and Conduct Contact Tracing)*

Motion by Lisa Meyer, seconded by Klennert to approve Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours during which the Polling Places will Remain Open for Voting for School District Elections not Held on the Day of a Statewide Election for Calendar Year 2021. Motion Carried.

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

Motion by Funk, seconded by Michelle Meyer to approve 2020-2021 & 2021-2022 Fiscal Year At-Will Agreement with Lori Dunagan, Community Ed Coordinator (1,680 Hours). Motion Carried. *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)*

Motion by Funk, seconded by Klennert to approve Resolution Adopting Standards for Rejection of Open Enrollment Applications and Closing Falcon View Connections Academy for Open Enrollment for the 2020-2021 School Year. Motion Carried.
(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)

Motion by Michelle Meyer, seconded by Funk to approve Resolution Adopting a Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters Beginning November 23, 2020 – December 4, 2020. Motion Carried.
(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)

Motion by Jensen, seconded by Michelle Meyer to approve November 25, 2020 and December 2, 2020 at 6:00 p.m. for Special Meetings. Motion Carried.
(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)

Reports:

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

Information Items:

- Points of Pride

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

- Wabasha-Kellogg Area Community Foundation, \$25.00 – Wabasha – Kellogg School
- Initial Teaching Alphabet Foundation (ita), \$7,000.00 - W-K Reading Intervention Program
- Prairie Island Indian Community, \$494.00, Books on the Dakota Tribe of Minnesota, – W-K Elementary and Secondary IMCs

Motion by Michelle Meyer, seconded by Lisa Meyer to Adjourn the Regular Meeting at 7:18 p.m. Motion Carried. *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)*