## Wabasha-Kellogg School Board Meeting October 21, 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 6:05 p.m. in the DCD Room. (Distance Meeting with Zoom)

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; Anne Wasmund; Emily Ingram; Polly Calhoun; Peggy Seifert; Cris Medina; Vanessa Sedlmayr; Carol Giem

Pledge of Allegiance

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

- September 16, 2020 Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Austin Werlein, *(Falcon View Connections Academy)*, .8461 FTE Secondary Social Studies Teacher BA, Step 2, \$32,786.38
- New Hire: Gidget Sprouls, *(Falcon View Connections Academy)*, .8461 FTE Elementary Teacher BA, Step 17, \$41,856.57
- New Hire: Padmaja Challakere, *(Falcon View Connections Academy)*, .8359 FTE Secondary Language Arts Teacher MA+20, Step 12, \$45,833.23
- New Hire: Teide Erickson, *(Falcon View Connections Academy)*, .8103 FTE Secondary Science Teacher BA+10, Step 8, \$35,319.36
- New Hire: Charles Durham, *(Falcon View Connections Academy)*, .7846 FTE Secondary Math Teacher– MA, Step 8, \$37,356.38
- Change in Assignment: Johna Nelson New Assignment (9<sup>th</sup> Grade Volleyball Coach) Previous Assignment (JH Volleyball Coach) – Effective Beginning of Fall Season / 2020-21 School Year

Motion by Lisa Meyer, seconded by Sharleen Klennert to approve 2020-2021 Seniority Lists -Administration & Classified, Certified, and Paraprofessionals. Motion Carried. (Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)

Motion by Venz, seconded by Klennert to approve Resolution Adopting a Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters Beginning October 28, 2020. Motion Carried.

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

Motion by Jensen, seconded by Michelle Meyer to approve eLearning Plan between Wabasha-Kellogg ISD 811 & Education MN (Wabasha-Kellogg) for the 2020-21 School Year. Motion Carried. (Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)

Reports:

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

Information Items:

- Points of Pride
- Pay 21 Levy
- Southeast Service Coop Board Nominations

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

- Lisa Meyer, Trombone W-K Band
- Cheryl Davidson, Homemade Masks W-K Health Services
- Charlotte Arens, 35 Homemade Masks W-K Health Services
- Kellogg Auxiliary, 2 Boxes of School Supplies W-K Elementary & Secondary Schools
- Russell Meyer, Bicycle W-K DAPE Program
- Charlie & Melissa Meyer, Book W-K HS Media Center
- Megan & Ryan Moore, \$150.00 W-K Robotics Class
- Sarah & Brian Fries, \$150.00 W-K Robotics Class
- Michelle & Ted Passe, \$150.00 W-K Robotics Class

Motion by Jensen, 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)

Mary Funk, Clerk