

Wabasha-Kellogg
School Board Meeting
September 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 6:07 p.m. in the DCD Room.

Board Members Present: M. Funk (*Attended by Zoom*); G. Jensen; S. Klennert; Lisa Meyer; Michelle Meyer; P. Rosendale; R. Venz

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils; Mike Smith

Pledge of Allegiance

Motion by L. Meyer, seconded by Venz to approve Agenda (*Less Consent Agenda Items 3.4.7 & 3.4.13*)
Motion Carried.

Public Comment – None

Motion by Klennert, seconded by Venz to approve Consent Agenda. Motion Carried.

- August 19, 2020 - Regular School Board Meeting
- August 31, 2020 – Special School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Sarah Schuster (*Falcon View Connections Academy*), 1.0 FTE Elementary Teacher – BA, Step 8, \$42,229.00 - Start Date: September 15, 2020 (*Prorated to .9026 FTE*)
- New Hire: Molly Sletten, School Year The Falcon Nest SACC Assistant (*Schedule to be Determined*), September 8, 2020 thru June 4, 2021 - Lane 1, Step 7, \$13.89/Hour
- New Hire: Kacey Bjorklund, School Year The Falcon Nest SACC Assistant (*Schedule to be Determined*), September 8, 2020 thru June 4, 2021 - Lane 1, Step 12, \$16.00/Hour
- New Hire: Michelle Richards-Gosse, School Year The Falcon Nest SACC Assistant – (*Schedule to be Determined*), September 8, 2020 thru June 4, 2021 - Lane 1, Step 10, \$15.11/Hour
- New Hire: Chrysti Sartain, School Year - The Falcon Nest SACC Assistant – (*Schedule to be Determined*), September 8, 2020 thru June 4, 2021 – At-Will Employee - \$12.27/Hour
- New Hire: Olivia Bohl The Falcon Nest SACC Assistant, September 8, 2020 thru June 4, 2021 - Lane 1, Step 3 - \$12.27/Hour (*15 Hours/Week*)
- New Hire: Kylie Kletschka, Student Assistant, The Falcon Nest SACC Assistant (*Schedule to be Determined*) September 8, 2020 thru June 4, 2021 - At-Will Employee, \$8.15/Hour

- New Hire: Donny Killeen, Head Wrestling Coach – Step 6+, \$5,062.50
- New Hire: Alliyah Beisell, Junior High Volleyball Coach – Step 1, \$1,620.00
- New Hire: Stephanie Schmidt, Junior High Volleyball Coach – Step 1, \$1,620.00
- Increase in Hours: Rayne Carrels, Assistant – Increase from 3.75 Hours/Week to 7.5 Hours/Week Beginning September 8, 2020
- New Hire: Deb Smith, .50 FTE COVID-19 Teacher, Beginning on September 8, 2020 Lane 1, Step 1, \$19,480.50

Motion by M. Meyer, seconded by Jensen to approve New Hire, Abigail Venz, Student Assistant, The Falcon Nest SACC Assistant (*Schedule to be Determined*) September 8, 2020 thru June 4, 2021 - At-Will Employee, \$8.15/Hour. (*Venz abstained from voting*). Motion Carried.

Motion by Venz, seconded by M. Meyer to approve New Hire: Nicky Jensen, Temporary On-Call COVID-19 At-Will Employee (*Schedule to be Determined*), 6 Hours/Week Maximum \$13.00/Hour (*Jensen abstained from voting*). Motion Carried.

Motion by L. Meyer, seconded by Klennert to approve Pay 2021 Preliminary Levy at Maximum. Motion Carried.

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

Motion by Jensen, seconded by Klennert to approve Memorandum of Agreement Between Wabasha-Kellogg ISD 811 & Education MN (Wabasha-Kellogg) for the 2020-2021 School Year (COMPENSATION OF COACHES AND CO-CURRICULAR ADVISORS DURING THE 2020-21 SCHOOL YEAR). Motion Carried.

Motion by L. Meyer, seconded by Venz to approve Memorandum of Agreement Between Wabasha-Kellogg ISD 811 & Education MN (Wabasha-Kellogg) for the 2020-2021 School Year (BASIC WORK DAY & PREP TIME). Motion Carried.

Reports:

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

Information Items:

- Points of Pride

Motion by Venz, seconded by L. Meyer to Accept and Thank Donations as Listed on Agenda. Motion Carried.

- St. Elizabeth's Medical Center, Paper Bags
- Dankwart Landscaping & Excavating, \$3,000.00 – Front Parking Lot Landscaping

Motion by L. Meyer, seconded by Venz to Adjourn the Regular Meeting at 7:28 p.m. Motion Carried.