

Wabasha-Kellogg
Special School Board Meeting
August 31, 2020

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 5:32 p.m. in the DCD Room.

Board Members Present: M. Funk; G. Jensen; S. Klennert; Lisa Meyer; P. Rosendale; R.Venz

Board Members Absent: Michelle Meyer

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils

Pledge of Allegiance

Motion by Funk, seconded by Venz to approve Agenda. Motion Carried.

Public Comment - None

Motion by Lisa Meyer, seconded by Jensen to approve Consent Agenda. Motion Carried.

- New Hire: Laura Langins, Grade 4 Teacher – MA+10, Step 14, \$62,455
- New Hire: Kelley Trimble, Elementary Teacher – BA, Step 2, \$39,896
- New Hire: Holly Packard, Part-Time English Language Learner – MA, Step 13 \$34.21/Hour (Falcon View Connections Academy)

Motion by Jensen, seconded by Funk to approve 2020-2021 Handbooks. Motion Carried.

- Staff Handbook
- Coaches & Advisors
- Falcon Nest School Age Child Care
- Elementary Family
- Secondary Student and Parent

Motion by Venz, seconded by Klennert to approve Second Reading of Policy 808 - Face Coverings. Motion Carried.,

Motion by Lisa Meyer, seconded by Jensen to approve Second Reading of Policy 522 – Title IX Sex Non-Discrimination Policy, Grievance Procedure and Process. Motion Carried.

Motion by Klennert, seconded by Venz to approve Agreement to participate in the SELCO Integrated Library System for the 2020-2021 School Year. Motion Carried.

Motion by Lisa Meyer, seconded by Venz to approve Renewal of Food Service Management Contract for Cost-Reimbursable, plus Fixed Administrative Fees with Taher, Inc. for the 2020-2021 Fiscal Year. Motion Carried.

Information Items

Motion by Jensen, seconded by Venz to Adjourn the Special Meeting at 5:55 p.m. Motion Carried.