

Wabasha-Kellogg  
School Board Meeting  
August 19, 2020

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 5:35 p.m. in the DCD Room.

Board Members Present: M. Funk; G. Jensen; S. Klennert; Lisa Meyer; P. Rosendale  
(Funk arrived at 5:55 p.m.)

Board Members Absent: M. Meyer; Venz

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

Pledge of Allegiance

Motion by L. Meyer, seconded by Klennert to approve Agenda. Motion Carried.

Public Comment - None

zz

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

- 7.15.20 School Board Meeting
- 7.30.20 School Board Meeting
- 8.4.20 Special School Board Meeting
- 8.12.20 Special School Board Meeting
- District Bills
- New Hire: Emily Ingram, 1.0 FTE Secondary School Counselor – MA, Step 1- \$44,408.00
- Retirement: Deb Smith, Elementary Teacher, Effective August 19, 2020

Motion by L. Meyer, seconded by Jensen to approve First Reading of Policy 808, Face Coverings. Motion Carried.

Motion by Klennert, seconded by Jensen to approve First Reading of Policy 522, Title IX Sex Non-Discrimination Policy, Grievance Procedure and Process. Motion Carried.

Motion by L. Meyer, seconded by Klennert to approve Resolution Calling to the Election of School Board Members and Calling the School District General Election. Motion Carried.

Motion by Klennert, seconded by Jensen to approve Price Quote with Gee Asphalt Systems, Inc. to Sealcoat Back Parking Lot, \$9,558.17. Motion Carried.

Motion by L. Meyer, seconded by Klennert to approve Price Quote from Danckwart Landscaping LLC for Front Parking Lot Landscaping Project, \$15,271.75. Motion Carried.

Motion by Funk, seconded by L. Meyer to approve Wabasha-Kellogg COVID-19 Restart Blueprint. Motion Carried.

Motion by Jensen, seconded by Klennert to approve Special School Board Meeting on Monday, August 31, 2020 at 5:30 p.m. Motion Carried.

Reports:

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

Information Items:

- Points of Pride

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

- Cabbage Plant Garden Center, Two Plants - Graduation Ceremony
- Dick's Frame Shop (Dick & Sally Schurhammer), Framed Picture of the Class of 2020 - Graduation Ceremony
- City of Wabasha, Back Parking Lot Sweeping

Motion by Jensen, seconded by L. Meyer to Adjourn the Regular Meeting at 6:55 p.m. Motion Carried.