

Wabasha-Kellogg  
School Board Meeting  
July 15, 2020

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 5:31 p.m. in the DCD Room.

Board Members Present: M. Funk; Lisa Meyer; Michelle Meyer; P. Rosendale; R.Venz

Board Members Absent: G. Jensen; S. Klennert

Also Present: Jim Freihammer; Stacy Schultz; Anne Wasmund; Tammy Wobbe; Mike Smith

Pledge of Allegiance

Motion by Lisa Meyer, seconded by Michelle Meyer to approve Agenda. Motion Carried.

Public Comment - None

Motion by Michelle Meyer, seconded by Venz to approve Consent Agenda. Motion Carried.

- June 15, 2020 Minutes - Regular School Board Meeting
- June 23, 2020 Minutes - Special School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Raven Johnson, Summer Seasonal Extended School Year Educational Assistant/PCA, July 6 thru July 23, 2020 (*Approximately 4 Hours/Day for 12 Days*), \$12.75/Hour
- New Hire: Rebecca Nolan, Extended School Year ECSE Teacher, July 6 thru July 23, 2020, 14 Days, \$30.00/Hour (*Total Hours To Be Determined*)
- New Hire: Sherrie Kjeseth, Summer Seasonal The Falcon Nest SACC Assistant – (*Schedule to be Determined*), July 1, 2020 thru September 4, 2020, Lane 1, Step 14, \$16.21/Hour

Motion by Venz, seconded by Lisa Meyer to approve Annual Membership Fee for 2020-2021 Fiscal Year in Southeast Service Cooperative, \$1,700.00. Motion Carried.

Motion by Michelle Meyer, seconded by Venz to approve Contract with Southeast Service Cooperative to Provide Health and Safety Management Services, \$966.00. Motion Carried.

Motion by Lisa Meyer, seconded by Venz to approve Contract for Services with Hiawatha Valley Mental Health Center to Provide School-Linked Mental Health Services, \$2,232.14. Motion Carried.

Motion by Venz, seconded by Michelle Meyer to approve Long Term Facilities Maintenance 10 Year Plan. Motion Carried.

Motion by Lisa Meyer, seconded by Funk to approve Memorandum of Agreement Between Winona State University (WSU) and the Wabasha-Kellogg ISD #811 to Collaborate on the Placement of Students in the District for the Purpose of Field and/or Student Teaching Experiences. Motion Carried.

Motion by Lisa Meyer, seconded by Michelle Meyer to set Special School Board Meeting for Thursday, July 30, 2020 at 6:00 p.m. Motion Carried.

Reports:

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

Information Items:

- 2020-2021 School Year Update
- Points of Pride

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

- Wabasha-Kellogg Softball Association - Paint, Wooden Children's Picnic Table, Etc. \$182.00
- Initial Teaching Alphabet Foundation (ita), Reading Intervention Programs, \$7,000.00

Motion by Michelle Meyer, seconded by Funk to adjourn the Regular Meeting at 6:42 p.m. Motion Carried.