

Wabasha-Kellogg  
School Board Meeting  
June 23, 2020

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 4:33 p.m. in the DCD Room.

Board Members Present: M. Funk; G. Jensen; S. Klennert; Lisa Meyer; Michelle Meyer; P. Rosendale; R. Venz (*Sharleen Klennert arrived at 5:09 p.m.*)

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

Pledge of Allegiance

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

Public Comment - None

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

- Change in Assignment: (Falcon View Connections Academy) Ann McGurk, Assistant Principal (Manager of Counseling Services) - \$68,000
- New Hire (Falcon View Connections Academy): Daphne Olson, Secondary Math Teacher – MA, Step 8, \$47,612
- New Hire: Alex Borgschatz, Extended School Year DCD Teacher, July 6 thru July 23, 2020 - 14 Days, \$30.00/Hour (61 Total Hours)
- New Hire: Anita Diesslin, Extended School Year LD/OHI Teacher, July 6 thru July 23, 2020 – 14 Days, \$30.00/Hour (61 Total Hours)
- New Hire: Beth Scrimshaw, Extended School Year ECSE Teacher, July 6 thru July 23, 2020 - 14 Days, \$30.00/Hour (61 Total Hours)
- New Hire: Jody Wobbe, Extended School Year Educational Assistant/PCA, July 6 thru July 23, 2020, (Approximately 3 to 3.5 Hours/Day for 12 Days), Lane 1, Step 9, \$14.35/Hour

Motion by Jensen, seconded by Michelle Meyer to approve MSBA Membership Dues for 2020-2021 Fiscal Year – \$3,404.00. Motion Carried.

Motion by Funk, seconded by Venz to approve MSBA Policy Service Renewal for 2020-2021 Fiscal Year – \$715.00. Motion Carried.

Motion by Michelle Meyer, seconded by Venz to approve Agreement to Reimburse for Student Membership for ALC Learning Year (Satellite Programs) with Hiawatha Valley Education District & Wabasha-Kellogg School District #811 for the 2020-2021 Fiscal Year. Motion Carried.

Motion by Lisa Meyer, seconded by Jensen to approve School Nutrition Programs Joint Agreement between Wabasha-Kellogg School District #811 (Provider) and Hiawatha Valley Education District (Recipient) for the Purpose of Providing Meal Services to the River Valley Academy for the 2020-2021 Fiscal Year. Motion Carried.

Motion by Lisa Meyer, seconded by Michelle Meyer to approve Agreement with Hiawatha Valley Education District for Special Education Services for the 2020-2021 Fiscal Year, Approximately, \$110,260.40 Depending on WADM, Employee Contracts, and Legislation Action. Motion Carried.

Motion by Michelle Meyer, seconded by Venz to approve Price Quote from Bechtel Roofing Services LLC to Restore Roof Section I, H,A- \$37,204.00 Motion Carried.

Motion by Venz, seconded by Michelle Meyer to approve Price Quote to Restore Partial Section of Building (Tuckpointing, Caulking, Flashing, & Other Miscellaneous Items), Phase Three of Three, WAK Construction Services - \$65,700.00. Motion Carried.

Motion by Lisa Meyer, seconded by Venz to approve Price Quote from Winona Heating & Vent for ALC Upgrade in Zone 2 (Elementary), \$9,750.00. Motion Carried.

Motion by Funk, seconded by Michelle Meyer to approve Price Quote from Building Design Systems LLC to Power Wash, Paint Exterior of Wabasha-Kellogg School Building (Two Coats of Sherwin-Williams LXN SELF-CLEAN EW), \$17,135.00. Motion Carried.

Motion by Lisa Meyer, seconded by Jensen to approve Price Quote from Ryan Company Inc. to Provide Replacement Parts for Boiler & Installation (Modsync SE, Protonode with Bacnet/MSTP, Xpot Compact, Neutralizer Tank), \$12,425.00. Motion Carried.

Motion by Michelle Meyer, seconded by Funk to approve Security Camera Upgrade with Ultra AVS LLC, \$19,799.68. Motion Carried.

#### Reports:

Superintendent – Jim Freihammer

#### Information Items:

- Commencement

Motion by Lisa Meyer, seconded by Jensen to Adjourn the Regular Meeting at 5:20 p.m. Motion Carried.