

Wabasha-Kellogg
School Board Meeting
June 15, 2020

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:02 p.m. in the DCD Room.

Board Members Present: M. Funk; 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 Klennert, seconded by Michelle Meyer to approve Agenda (*Consent Agenda Item 3.4.3 & 3.4.16 pulled*). Motion Carried.

Public Comment - None

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

- May 20, 2020 Minutes
- May 27, 2020 – Special Meeting
- June 3, 2020 – Special Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Ben Edelbach, .076 FTE B Squad/Assistant Baseball Coach -- Step 6 - \$220.88
- Renewal: Tim Klingbeil, At-Will Assignment (*2020-2021 SY*) Weight Room Supervisor, \$12.50/hour
- New Hire: Zach Kjeseth, Seasonal Building & Grounds, June 1, 2020 thru August 31, 2020 (*24 Hours/Week*), \$11.00/Hour
- New Hire: Max Kuntz, Seasonal Building & Grounds, June 1, 2020 thru August 31, 2020 (*40 Hours/Week*), \$10.50/Hour
- New Hire: Chrysti Sartain, Summer Seasonal The Falcon Nest SACC Assistant, (*Schedule to be Determined*)
 - June 1, 2020 thru June 30, 2020 - Lane 1 – Step 2, \$11.62/Hour
 - July 1, 2020 thru September 4, 2020 - Lane 1 – Step 3, \$12.27/Hour
- New Hire: Chrysti Sartain, At-Will Agreement - The Falcon Nest SACC Coordinator, (*Schedule to be Determined*)
 - June 1, 2020 thru June 30, 2020, \$14.00/Hour
 - (*15 Hours Per Week through August 31, 2020*)
 - September 1, 2020 through June 30, 2021
 - (*Hourly Wage To Be Determined*)

- New Hire: Kacey Bjorklund, Summer Seasonal The Falcon Nest SACC Assistant, *(Schedule to be Determined)*
 - June 1, 2020 thru June 30, 2020 - Lane 1 – Step 11, \$15.52/Hour
 - July 1, 2020 thru September 4, 2020 - Lane 1 – Step 12, \$16.00/Hour
- New Hire: Michelle Richards-Gosse, Summer Seasonal The Falcon Nest SACC Assistant *(Schedule to be Determined)*
 - June 1, 2020 thru June 30, 2020 - Lane 1 – Step 9, \$14.35/Hour
 - July 1, 2020 thru September 4, 2020 - Lane 1 – Step 10, \$15.11/Hour
- New Hire: Ashley Scheel, Summer Seasonal The Falcon Nest SACC Assistant, *(Schedule to be Determined)*, June 1, 2020 – September 4, 2020 - \$13.40/Hour
- New Hire: Molly Sletten, Summer Seasonal The Falcon Nest SACC Assistant, *(Schedule to be Determined)*,
 - June 1, 2020 thru June 30, 2020 - Lane 1 – Step 6, \$13.23/Hour
 - July 1, 2020 thru September 4, 2020 - Lane 1 – Step 7, \$13.89/Hour
- New Hire: Peyton Breuer, Summer Seasonal The Falcon Nest SACC Assistant, *(Schedule to be Determined)* June 1, 2020 – September 4, 2020, \$12.00/Hour
- New Hire: Olivia Bohl, Summer Seasonal The Falcon Nest SACC Assistant, *(Schedule to be Determined)*, June 1, 2020 – September 4, 2020, \$10.50/Hour
- New Hire: Greta Bussian, Summer Seasonal The Falcon Nest SACC Assistant, *(Schedule to be Determined)*, June 1, 2020 – September 4, 2020, \$10.00/Hour
- New Hire: Kylie Kletschka, Summer Seasonal The Falcon Nest SACC Assistant, *(Schedule to be Determined)*, June 1, 2020 – September 4, 2020, \$8.15/Hour
- New Hire: Sara Kraiter, Falcon View Connections Academy Credit Recovery Teacher June 8, 2020 thru June 26, 2020, 15 Days, 2 Hours/Day - \$30.00/Hour
- New Hire: Jamie Wilson, Falcon View Connections Academy Advisory Teacher MA+15, Step 6, \$46,874.00
- New Hire: Trish Olstad, Falcon View Connections Academy Special Education Teacher BA+30, Step 8, \$44,947.00
- New Hire: Aaron McKie, Falcon View Academy Elementary Teacher, MA, Step 6 - \$45,515.00

Motion by Michelle Meyer, seconded by Klennert to approve Renewal of Lisa Meyer, 2020-2021 SY At-Will Assignment-Data Entry/School Sign, *(1-3 Hours/Week)*, \$13.00/Hour. *Lisa Meyer abstained from voting*. Motion Carried.

Motion by Lisa Meyer, seconded by Jensen to approve New hire of Abigail Venz, Summer Seasonal The Falcon Nest SACC Assistant, *(Schedule to be Determined)*, June 1, 2020 – September 4, 2020, \$8.15/Hour. Motion Carried.

Motion by Venz, seconded by Funk to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Kent Mertes, a Probationary Teacher (FVCA) at the End of the 2019-2020 Fiscal Year. Motion Carried.

Motion by Lisa Meyer, seconded by Michelle Meyer to approve Reading Well by Third Grade Literacy Plan. Motion Carried.

Motion by Lisa Meyer, seconded by Venz to approve Resolution Designating the Identified Official with Authority for the MDE External User Access Recertification System - The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize **Jim Freihammer** to act as the Identified Official with Authority (IOwA) and **Tammy Wobbe** to act as the IOwA to add and remove names only for Wabasha-Kellogg Public School Dist. 0811-01. Motion Carried.

Motion by Klennert, seconded by Michelle Meyer to approve Contract for Services to Provide Nursing Services for River Valley Academy (Hiawatha Valley Education District) for the 2020-2021 FY. Motion Carried.

Motion by Michelle Meyer, seconded by Lisa Meyer to approve 2020-2021 District Insurance as listed on agenda. Motion Carried.

Workers Compensation – SFM, \$27,009.00

Commercial Package (Commercial Auto & Commercial Umbrella) – Hanover, \$52,926.66

Health Insurance – Southeast Service Cooperative BC/BS (Realigned Plan)

Health Insurance (High Deductible Plan w/Health Care Savings Plan) - Blue Cross/Blue Shield of Minnesota - Administered by Southeast Service Cooperative. (Realigned Plan)

<u>\$2,800 Single/\$5,600 Family Deductible</u>	<u>\$ 5,000 Single/\$10,000 Family Deductible</u>
Single \$ 808.00/month	Single \$ 656.00/month
Family \$ 2,018.00/month	Family \$ 1,627.50/month

Dental Insurance – Renew with Delta Dental Access Plan

<u>Coverage</u>	<u>Network Plan</u>
Single	\$ 35.15/month
Single+1	\$ 68.86/month
Family	\$ 125.81/month

\$50,000 Term-Life Insurance/AD&D Coverage with AT Group (Madison National)
.188/\$1,000.00 - (3 Year Rate Guarantee – Year 2)

Long-Term Disability Insurance with AT Group (Madison National)
\$.00350 per \$1,000/Salary --- (3 Year Rate Guarantee – Year 2)

Motion by Venz, seconded by Jensen to approve Food Service Prices for 2020-2021 School Year. Motion Carried.

Adult Lunch	\$4.00
Adult Breakfast	\$2.60
Student Breakfast	\$1.60
Student Lunch	\$2.60
Student Milk	\$.55

Motion by Lisa Meyer, seconded by Michelle Meyer to approve Five (5) Year Lease Agreement with EO Johnson for Print Management Services. Motion Carried.

Motion by Venz, seconded by Klennert to approve 2020-2021 Preliminary Budget. Revenue - \$10,311,248.57 Expenses - \$10,092,627.16 -. Motion Carried.

Motion by Michelle Meyer, seconded by Jensen to set Special School Board Meeting for Tuesday, June 23, 2020 at 4:30 p.m. Motion Carried.

Reports:

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

Information Items:

- Summer Activities
- Commencement
- MSHSL Why We Play
- Points of Pride

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

Senior Banner Project

- Kristi Kropp, \$10.00
- Cynthia Eversman, \$25.00
- Eleanor Groby, \$100.00
- Suzie Dole, \$100.00
- Plaid Productions, \$260.00

Motion by Jensen, seconded by Michelle Meyer to Adjourn the Regular Meeting at 7:31 p.m. Motion Carried.

