

Wabasha-Kellogg
School Board Meeting
May 20, 2020

On Friday, March 13, 2020 Governor Walz issued Executive Order 20-01, which declared a peacetime state of emergency pursuant to his powers under Minnesota Statutes Chapter 12: Emergency Management. This step allows school boards to meet by conference call or other electronic means under Minnesota Statutes 13D.021.

The Meeting of the School Board was called to order by Chair Phil Rosendale at 5:03 p.m. in the Cafeteria (Distance Meeting with Zoom)

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

Board Members Absent: R. Venz

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

Pledge of Allegiance

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

Roll Call: *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale)*

Public Comment – None

Motion by Jensen, seconded by Michelle Meyer to approve Consent Agenda. Motion Carried. Roll Call: *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale)*

- April 15, 2020 – Regular School Board Meeting
- April 29, 2020 – School Board Work Session
- May 13, 2020 – Special School Board Meeting
- District Bills
- Summary of Cash & Investments
- Resignation: Jena Spencer, Teacher – Effective May 22, 2020
- Retirement: Ron Sanders, Head Wrestling Coach – Effective Immediately

Motion by Funk, seconded by Lisa Meyer to approve 2020-2021 School Year Pre-School Policy Handbook. Motion Carried.

Roll Call: *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale)*

Motion by Michelle Meyer, seconded by Klennert to approve Memorandum of Agreement between Education MN (Wabasha-Kellogg) & Wabasha-Kellogg ISD #811 to Modify the 2020-2021 SY Calendar, Change Graduation date from Friday, June 4, 2020 to Sunday, June 6, 2020. Motion Carried.

Roll Call: *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale)*

Motion by Michelle Meyer, seconded by Funk to approve FMLA Request for Laura Metcalf for 12 Weeks Beginning Approximately on September 16, 2020 thru December 11, 2020. Motion Carried.

Roll Call: *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosedale)*

Motion by Klennert, seconded by Funk to approve One (1) Season Leave of Absence for Laura Metcalf from 9th Grade Volleyball Coaching Position, Fall 2020. Motion Carried.

Roll Call: *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale)*

Motion by Michelle Meyer, seconded by Jensen to approve FMLA Request for Michelle Evers for 2 Weeks (9 Days) from September 8, 2020 thru September 18, 2020.

Motion Carried.

Roll Call: *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale)*

Motion by Jensen, seconded by Michelle Meyer to **Schedule Special School Board Meetings for May 27, 2020 @ 5:30 p.m. and June 3, 2020 @ 5:30 p.m.** Motion Carried.

Roll Call: *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale)*

Reports:

- Stacy Schultz, PreK-12 Principal
- Anne Wasmund, W-K Falcon View Academy Principal
- Jim Freihammer, Superintendent

Information Items:

- Budget Discussion & Feedback
- COVID-19, Distance Learning & Commencement
- MSHSL Why We Play – Resolution for Membership in the 2020-2021 School Year
- Points of Pride

Motion by Michelle Meyer, seconded by Funk to Accept and thank donations listed on the agenda. Motion Carried.

Roll Call: *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale)*

Booster Club

- \$300.00 – Staff Appreciation Day

CAPS

- \$300.00 – Staff Appreciation Day

Senior Banner Project

- Grant & Patty Emerson, \$25.00
- American Legion Auxiliary, \$300.00
- Val & Dave Ahlers, \$50.00
- Nicki Costello, \$5.00
- Anonymous, \$20.00
- Dee, \$10.00
- Sally Schurhammer, \$50.00
- Gary & Deb Glomski, \$50.00

- Jon & Jo Lineweaver, \$40.00
- Bob & Diane Scheel, \$50.00
- John & Kay LaRocque, \$20.00
- Jim & Carrie Fairchild, \$100.00
- LaVonne Meurer, \$100.00
- Fred & Alice Passe, \$25.00
- Larry & Jodi Johnson, \$25.00
- Deborah Murray, \$100.00
- Marlyne Schouweiler, \$20.00
- Amy Kuntz, \$100.00
- Barbara Arndt, \$20.00
- Carol Busch, \$10.00
- George Christenson III, \$20.00
- Rollie & Dorothy Kallstrom, \$20.00
- Kathy & Kent Jeffery, \$50.00
- Fred & Dianne Schjolberg, \$1,000.00 – W-K Drama Club
- Ruth Gale & George W. Doffing Charitable Fund - \$10,000.00, Sensory Sensitive Classroom Furniture & Supplies

Motion by Klennert, seconded by Lisa Meyer to Adjourn the Special Meeting at 6:12 p.m.
Motion Carried.

Roll Call: *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale)*