

Wabasha-Kellogg  
Special School Board Meeting  
March 25, 2020

The Special Meeting of the School Board was called to order by Chair Phil Rosendale 5:02 p.m.in the Cafeteria.

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

Board Members Absent: R.Venz

Also Present: Jim Freihammer; Mike Smith

Pledge of Allegiance

Motion by Funk, seconded by Klennert to approve Agenda. (*Action Agenda Item 4.3 pulled and replaced with setting Virtual School Board Meeting for Next Week*). Motion Carried.

Public Comment - None

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

- New Hire: Scott Gosse, Asst. Varsity Softball Coach - PRORATED .5 FTE  
Step 3 - \$1,356.25
- New Hire: Jon Auge, Junior High Softball Coach - PRORATED .5 FTE  
Step 6+ - \$1,453.12

Motion by Funk, seconded by Klennert to approve 2020-2021 Kindergarten Handbook. Motion Carried

Motion by Jensen, seconded by Klennert to approve 2020-2021 School Year Calendar. Motion Carried

Motion by Michelle Meyer, seconded by Klennert to set up Distance School Board Meeting for March 31, 2020 @ 5:00 p.m. Motion Carried

Reports:

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

Information Items:

- COVID-19 Update & Contingency Plan
- Points of Pride

.Motion by Jensen, seconded by Michelle Meyer to Adjourn the Special Meeting at 6:00 p.m. Motion Carried.

