

Wabasha-Kellogg
School Board Meeting
February 19, 2020

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:43 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 Lisa Meyer, seconded by Jensen to approve revised Agenda, *(Consent Agenda Items 3.4.2 & 3.4.6 pulled, and moved Action item 5.3 after Information Item 7.4)*. Motion Carried.

Public Comment - None

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

***All Salary/Hourly Rates on or After July 1, 2019 Based on Master Agreements Expiring June 30, 2019 (Negotiations Pending)*

- January 8, 2020 – Organizational & Regular School Board Meeting
- February 5, 2020 – Special Meeting & Work Session
- District Bills
- Summary of Cash & Investments
- April Hager, Student Assistant/The Falcon Nest School Age Child Care Assistant (At-Will Employee), \$8.04/Hour – Schedule to be Determined, 2/19/20 thru 5/22/20
- **New Hire: Linda Theisen, .75 FTE Spring Musical Co-Vocal Director Step 6+ - \$1,017.00
- **New Hire: Sean Trewin, .25 FTE Spring Musical Co-Vocal Director - Step 1 - \$242.25
- **New Hire: Kyle Stugelmayer-Aiden, Spring Musical Choreographer – Step 6+ - \$1,163.00
- Resignation: Ryan Hoch, Junior High Football Coach – Effective Immediately

Motion by Lisa Meyer, seconded by Michelle Meyer to approve New Hire, Abigail Venz, Student Assistant/The Falcon Nest School Age Child Care Assistant (At-Will Employee), \$8.04/Hour – Schedule to be Determined, 2/19/20 thru 5/22/20

Motion by Klennert, seconded by Funk to approve Michelle Meyer, Spring Musical Accompanist – Step 3 - \$969.00

Motion by Venz, seconded by Lisa Meyer to approve Action Items Relating to Falcon View Connections Academy. Motion Carried.

- Lane Change: Melody Kurtti, Social Studies Teacher (FVCA) – BA + 20, Step 11 - \$48,093.00 to BA + 30, Step 11 - \$48,559.94

Motion by Michelle Meyer, seconded by Jenson to approve National Honor Society Annual Field Trip, Wisconsin Dells, March 8, 2020. Motion Carried.

Motion by Venz, seconded by Klennert to approve Resolution to Adopting Standards for Rejection of Open Enrollment Applications and Closing Falcon View Connections Academy for Open Enrollment for the 2019-2020 School Year. Motion Carried.

Reports:

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

Information Items:

- School Board Member Recognition Week
- Points of Pride
- Coaches vs Cancer
- Flexible Learning Year

Motion by Lisa Meyer, seconded by Jensen to set Special School Board Meeting for Wednesday, March 4, 2020 at 5:00 p.m. Motion Carried.

Board Reports:

- Activities Advisory Committee – Freihammer, Michelle Meyer
- Community Education Advisory Committee – Freihammer
- Meet & Confer/Board Grievance - Rosendale
- Teacher Negotiations Committee – Rosendale

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

- Booster Club
 - Softball Coaching Dues, \$37.50
 - Softball Clinic, \$30.00
 - Boys Basketball Coaching Dues, \$63.50
 - MMEA Mid-Winter Music Clinic, \$140.00
 - Track & Field Coaching Clinic, \$225.98
 - Instrumental Music Coaching Clinic, \$500.00
- Riverboat Lanes (Community Charities of MN) - \$1,000.00, WK Elementary QSP
- Bill Schjolberg & Elisha Jacobs - \$100.00, WK Drama Club
- Fred & Diane Schjolberg – \$500.00, WK Band
- Fred & Diane Schjolberg – \$500.00, WK Choir
- Wabasha County Social Services Staff - \$100.00 Gift Card to Walmart, School Supplies

Motion by Lisa Meyer, seconded by Michelle Meyer to Adjourn the Regular Meeting at 7:42 p.m. Motion Carried.