

Wabasha-Kellogg
Organizational & Regular School Board Meetings
January 8, 2020

The Organizational & Regular Meeting of the School Board was called to order by Chair 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

Board Members Absent: R. Venz

Also present: Jim Freihammer; Jean Feils; Stacy Schultz; Mike Smith; Frank Klennert

Pledge of Allegiance

Public Comment - None

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

Information Items:

Elected School Board Committees (*No Positions Available*):

- Southeast Service Cooperative Representative
- Three Rivers Conference Representative
- Section 1A Committee Representative

Official Depository

- WNB Financial

School Attorney (*No Designation*)

Motion by Michelle Meyer, seconded by Funk to nominate Phil Rosendale as School Board Chair. Motion Carried.

Motion by Michelle Meyer, seconded by Funk to close nominations and cast unanimous ballot for Phil Rosendale as School Board Chair. Motion Carried. (*Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale*)

Motion by Funk, seconded by Klennert to nominate Michelle Meyer School Board Vice-Chair. Motion Carried.

Motion by Funk, seconded by Klennert to close nominations and cast unanimous ballot for Michelle Meyer as School Board Vice-Chair. Motion Carried. (*Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale*)

Motion by Jensen, seconded by Lisa Meyer to nominate Mary Funk as School Board Clerk. Motion Carried.

Motion by Jensen, seconded by Klennert to close nominations and cast unanimous ballot for Mary Funk as School Board Clerk. Motion Carried. (*Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale*)

Motion by Klennert, seconded by Michelle Meyer to nominate Lisa Meyer as School Board Treasurer. Motion Carried.

Motion by Jensen, seconded by Michelle Meyer to close nominations and cast unanimous ballot for Lisa Meyer as School Board Treasurer. Motion Carried. (*Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale*)

Motion by Michelle Meyer, seconded by Lisa Meyer to Approve Authorized Signers for Checking Account, Savings Account & Certificate of Deposits at WNB Financial, Formerly First State Bank, Official Depository. Motion Carried. (*Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale*)

- Chair/Treasurer/Clerk (facsimile)
- Superintendent
- Bookkeeper

Motion by Michelle Meyer, seconded by Lisa Meyer to approve Authorized Credit Card Purchasers (Cardmember Services/Visa) listed below. Motion Carried. *(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale)*

- Jim Freihammer, Superintendent
- Jean Feils, Bookkeeper
- Tammy Wobbe, Superintendent’s Assistant

Motion by Michelle Meyer, seconded by Lisa Meyer to approve Authorized Credit Card Purchasers (Sam’s Club Membership/Mastercard) listed below. Motion Carried. *(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale)*

- Jean Feils
- Lori Dunagan (School Readiness)

Motion by Lisa Meyer, seconded by Jensen to Designate Wabasha County Herald as the Official Newspaper. Motion Carried. *(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale)*

Motion by Lisa Meyer, seconded by Funk to approve Compensation for Board Members as Presented. Motion Carried. *(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale)*

- Chair \$ 1,700.00
- Clerk \$ 1,600.00
- Treasurer \$ 1,600.00
- Member \$ 1,400.00
- Special and Committee Meetings Off of School Grounds *(Continuing Education, Training, Etc.)* compensation at \$60.00/Meeting
- Negotiations/Negotiations Year *(Paid in Quarter of Settlement)*
 - Paraprofessional Union Negotiations - \$ 450.00 in negotiation year
 - Teacher Union Negotiations - \$ 450.00 in negotiation year

Motion by Jensen, seconded by Funk to Approve Regular Monthly Meeting Dates for the 3rd Wednesday of each month at 6:30 p.m. The meetings from September 16, 2020 to December 16, 2020 will change to 6:00 p.m., with the exception of the May 20, 2020 meeting which will be held at 5:00 p.m. and the June 15, 2020 meeting will be held on Monday at 6:00 p.m. The Meetings for July 15, 2020, and August 19, 2020 meetings will be held at 5:30 p.m. Motion Carried. *(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale)*

Motion by Jensen, seconded by Funk to set December 16, 2020 @ 6:00 p.m. for Truth-in-Taxation Hearing. Motion Carried. *(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale)*

Motion by Lisa Meyer, seconded by Michelle Meyer to schedule School Board Work Sessions for 6:00 p.m. on February 5, 2020, April 29, 2020, and November 11, 2020, and the August 12, 2020 meeting will be held at 5:30 p.m. Motion Carried. *(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale)*

Motion by Michelle Meyer, seconded by Funk to Designate School Board Committee Representatives as presented. Motion Carried. *(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale)*

- Activities Advisory Committee – M. Meyer, Venz
- Administration, Evaluation & Negotiations Committee – Funk, L. Meyer, Rosendale
- Board Grievance/Meet and Confer Committee –Jensen, Klennert, Rosendale
- Building & Grounds Committee– L. Meyer, Rosendale, Venz
- Common Board Committee *(City, County, School)* - Jensen, Rosendale
- Community Education Advisory Committee – Funk, Venz
- Community Relations Committee – Funk, M. Meyer, Venz
- Delegate Assembly/Legislative Liaison Representative – Rosendale
- Education Advisory Committee – Funk, Klennert, L. Meyer

- Finance Committee – Jensen, L. Meyer, Rosendale
- Health & Safety Committee - Jensen
- Hiawatha Valley Education District Representative – Rosendale
- Insurance Committee – L. Meyer
- Minnesota State High School League Representative - Venz
- Paraprofessional & Classified Negotiations Committee – Jensen, M. Meyer, Rosendale
- Policy Committee – Funk, M. Meyer, Rosendale
- Resource Selection Representative - Klennert
- Staff Development Advisory Committee – L. Meyer, Rosendale
- Teacher Negotiations Committee – Funk, M. Meyer, Rosendale
- Technology Advisory Committee - Funk
- Transportation Committee – L. Meyer, M. Meyer, Venz
- Section 1A– No Current Position Available (*Elected*)
- Southeast Service Cooperative – No Current Positions Available (*Elected*)
- Three Rivers Conference – No Current Positions Available (*Elected*)

Motion by L. Meyer, seconded by Jensen to Designate Official School District Bulletin Board as the District Office Bulletin Board (*Outside of District Office*). Motion Carried.
(*Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale*)

Motion by L. Meyer, seconded by Jensen to Designate Official School District Posting Locations. Motion Carried. (*Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale*)

- School District Website: www.wabasha-kellogg.k12.mn.us
- Official School District Bulletin Board
- Wabasha Public Library

Motion by L. Meyer, seconded by M. 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)*

- December 18, 2019 – Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- *New Hire: Matthew Lennon, (Falcon View Academy) .4923 FTE Special Education Teacher – MA, Step 12- \$265.68 (Daily Rate of Pay based on \$51,807.00 Annual Salary) – Approximate Start Date January 9, 2020.
- *New Hire: Mary Brelsford - At Will Agreement - Spring Musical Music Advisor -- \$1.00

Motion by L. Meyer, seconded by Funk to approve Resolution to Direct Administration to Make recommendations for Reduction in Programs and Positions Due to Declining Enrollment and Impending Finance. Motion Carried.

Reports:

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

Information Items:

- Volleyball Overnight Field Trip Request
- Points of Pride

Board Reports:

- HVED Representative Report –Rosendale

Motion by L. Meyer, seconded by Klennert to Adjourn the Organizational & Regular Meeting at 7:48 p.m. Motion Carried.