

Wabasha-Kellogg  
School Board Meeting  
December 18, 2019

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:03 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; Frank Klennert

Pledge of Allegiance

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

Review 2019-2020 FY Budget

Review of the Pay 2020 Levy

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)*

- 11.20.19 Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- \*\*New Hire: Jeremy Quade, 9<sup>th</sup> Grade Boys Basketball Coach - .5 FTE – Step 2 - \$968.75
- \*\*Change in FTE: Rob Venz, 9<sup>th</sup> Grade Boys Basketball Coach – Change from 1.0 FTE to .5 FTE Step 2 - \$ 968.75
- \*\*New Hire: Kylie Kletschka, Thee Falcon Nest SACC Student Assistant - \$8.04/Hour – Hours as Assigned

Information Items

- Points of Pride

Motion by Venz, seconded by Jensen to approve Certification of Tax Levy Payable in 2020 at \$2,059,387.76. Motion Carried.

Reports:

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

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

- United Way of Goodhue, Wabasha & Pierce Counties via BIC Corporation (Red Wing) – Winter Clothing

Motion by Jensen, seconded by Klennert to Adjourn the Regular Meeting at 7:38 p.m. Motion Carried.