

Wabasha-Kellogg
School Board Meeting
November 20, 2019

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:32 p.m. in the DCD Room.

Board Members Present: M. Funk; S. Klennert; Lisa Meyer; Michelle Meyer; P. Rosendale; R. Venz

Board Members Absent: G. Jensen

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils; Mike Smith; Frank Klennert; Michelle Evers; Laura Metcalf; Steve Salveson

Pledge of Allegiance

Motion by Lisa Meyer, seconded by Klennert to approve revised Agenda, (*Consent Agenda Item 3.4.4 & 3.4.7 pulled*).
Motion Carried.

Public Comment - None

Motion by Lisa Meyer, seconded by Venz 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)*

- October 16, 2019 – Regular School Board Meeting
- November 13, 2019 – Work Session
- District Bills
- Summary of Cash & Investments
- **Lane Change: Anita Diesslin, BA+20, Step 13 - \$52,191.00 to BA+40, Step 13 - \$54,198.89
- **New Hire: Mike Scheel, 7th Grade Boys Basketball Coach – Step 1 - \$1,550.00
- **New Hire: Emily Karsten, Varsity Girls Basketball Coach – Step 1 - \$4,069.00
- **New Hire: Jaxon Mickow, B-Squad/Assistant Varsity Boys Basketball Coach – Step 1 – \$2,519.00
- ** New Hire: David Toole, Junior High Girls Coach – Step 6 - \$1,938.00
- **New Hire: Jenny Marx, Varsity Dance Team Coach – Step 6+ - \$4,844.00
- **New Hire: Sarah Smith, Assistant Varsity Dance Team Coach – Step 6 - \$2,906.00
- **New Hire: Mitch McNallan, Band Director – Step 6+ - \$1,938.00
- **New Hire: Leanne Kruger, 12th Grade Advisor – Step 1 - \$388.00
- **New Hire: Beth Scrimshaw, Gifted & Talented Coordinator – Step 1 - \$969.00
- **New Hire: Ron Sanders, Co-Assistant/Head Wrestling Coach – Step 6+ - \$3,875.00
- **Change in Assignment, Donny Killeen – Change from Assistant Wrestling Coach to Co-Assistant/Head Wrestling Coach – Step 6+ - \$3,875.00
- New Hire: Bill Davidson, Technical Advisor – At-Will Position - \$1.00
- Change in Wage: Olyvia Bohl, The Falcon Nest Student Assistant – Increase to Minimum Wage for Large Employer Reflected at Age 18
- **Change in FTE: Heather Kosik, Student Council Advisor – Change from .5 FTE to 1.0 FTE, Co-Advisor to Advisor

Motion by Klennert, seconded by Venz to approve Nick Meyer, 8th Grade Boys Basketball Coach – Step 1 - \$1,550.00**. Motion Carried.

Motion by Michelle Meyer, seconded by Funk to approve Rob Venz, 9th Grade Boys Basketball Coach - Step 2 - \$ 1,938.00**. Motion Carried.

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

- Resignation: David Edward, Special Education Teacher – Effective 10/28/19

Information Items:

- Florida Volleyball Field Trips
- Southeast Service Cooperative Board of Directors Election
- Points of Pride

Motion by Lisa Meyer, seconded by Klennert to approve 2018-2019 Fiscal Year School District Audit Prepared by Smith Schafer. Motion Carried.

Motion by Michelle Meyer, seconded by Lisa Meyer to approve 2019-2020 Seniority Lists – Administration, Classified, Certified, and Paraprofessionals. Motion Carried.

Motion by Venz, seconded by Michelle Meyer to approve Renewal of Cooperative Sponsorship for Alpine Skiing (*MSHSL*) with Rochester School District. Motion Carried.

Motion by Lisa Meyer, seconded by Klennert to approve Agreement with Hiawatha Valley Education District for Special Education Services for the 2019-2020 Fiscal Year, (*Approximately, \$109,557.56*) Depending on WADM, Employee Contracts, and Legislation Action. Motion Carried.

Motion by Klennert, seconded by Venz to approve Agreement between Southeastern Libraries Cooperating (*SELCO*), Southeast Library System and Wabasha-Kellogg ISD 811 to Participate in the SELCO ILS. Motion Carried.

Motion by Michelle Meyer, seconded by Lisa Meyer to approve Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours during which the Polling Places will Remain Open for Voting for School District Elections not Held on the Day of a Statewide Election for Calendar Year 2020 Motion Carried.

Motion by Funk, seconded by Venz to approve Teacher Development & Evaluation Plan between Education MN (Wabasha-Kellogg) and Wabasha-Kellogg ISD #811 for the State-Wide On-Line School, Falcon View Connections Academy (FVCA). Motion Carried.

Reports:

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

Board Reports:

- HVED Representative Report –Rosendale
- Policy Committee – Funk, Rosendale
- Teacher Negotiations Committee – Rosendale

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

- Booster Club
 - Softball Awards - \$75.00
- Western International Band Clinic - \$500.00
- Wabasha-Kellogg Softball Association – \$250.00, Baseball/Softball Field Improvements
- Jayne Jones & United HealthCare – Drop the Puck Reading Series, Elementary Library
- Wabasha Area Community Resource Center - \$5,000.00, Student Scholarship Funds for Extra & Co-Curricular Fees
- Kellogg United Methodist Church - \$250.00, W-K Health Offices
- Ed and Mary Hartert – 100 Pumpkins, ECFE Halloween Bash
- Laura Strobush – Sight Word Books, First Grade Class (*Vanessa Sedlmayr*)

Motion by Lisa Meyer, seconded by Klennert to Adjourn the Regular Meeting at 8:31 p.m. Motion Carried.

