

Wabasha-Kellogg
School Board Meeting
October 16, 2019

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 5:01 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; Raven Johnson; Nigel Johnson

Pledge of Allegiance

Motion by Lisa Meyer, seconded by Michelle Meyer to approve revised Agenda, (*Consent Agenda Item 3.4.1 pulled and 7.3 (HVED Update) added to Information Items*). Motion Carried.

Public Comment - None

Motion by Funk, seconded by Venz to approve Consent Agenda. Motion Carried.

***All Salary/Hourly Rates on or After July 1, 2018 Based on Master Agreements Expiring June 30, 2018 (Negotiations Pending)*

- September 18, 2019 – Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Chrysti Sartain, Educational Assistant/PCA – (*5 Days/Week - 7.5 Hours/Day*)
Start Date: 9/24/19, Lane 1 – Step 2, \$11.62/hour
- New Hire: Rayne Carrels, Educational Assistant/PCA – (*5 Days/Week – 3.92 Hours/Day*)
Start Date: 9/26/19, Lane 1 – Step 9, \$14.35/hour
- ****New Hire: Brianna Evenson, Junior High Dance Team Coach, Step 1 - \$1,550.00**
(*Contingent upon Sufficient Participant Numbers*)

Motion by Michelle Meyer, seconded by Funk to approve New Hire, Sarah Venz, Special Education/Elementary Secretary – (*5 Days/Week - 8 Hours/Day*) Start Date: 10/3/19, Lane 2 – Step 10, \$15.45/hour. Motion Carried.

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, BA +10, Step 11 - \$46,734.00 to BA + 20, Step 11 - \$48,093.00

Reports:

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

Information Items:

- Pay Levy 2020 & Debt Service Summary
- Points of Pride
- HVED Update

Board Reports:

-
- Community Education Advisory Committee – Klennert

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

- Booster Club
 - Dance Team Coaching Dues, \$140.96
 - Cross Country Coaching Dues, \$63.50
 - Theater Education Conference, \$298.00
 - Football Coaching Dues, \$90.00
 - Track Coaching Dues, \$55.00
 - National Association for Music Educators MBSP Fee, \$140.00
- Dollar General – Student School Supplies
- United Way – Student School Supplies
- Anonymous - \$1,000.00, Sarah Niemeyer’s Earth Climate Course

Motion by Klennert, seconded by Michelle Meyer to Adjourn the Regular Meeting at 6:25 p.m. Motion Carried.