

Wabasha-Kellogg
School Board Meeting
August 21, 2019

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 5:02 p.m. in the DCD Room.

Board Members Present: G. Jensen; S. Klennert; Lisa Meyer; Michelle Meyer; P. Rosendale; R. Venz

Board Members Absent: M. Funk

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

Pledge of Allegiance

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

Public Comment - None

Motion by Jensen, seconded by Lisa Meyer 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)*

- ****New Hire: Leanne Kruger, 1.0 FTE Social Worker (2019-2020 SY) BA, Step 8 - \$44,229.00**
- ****New Hire: Jesse Moravec, 1.0 FTE Spanish Teacher (2019-2020 SY) BA + 40 – Step 6 - \$47,515.00**
- ****New Hire: Brianna Miller, B Squad/Varsity Assistant Volleyball Coach, Step 5 - \$2,906.00**
- ****New Hire: Laura Metcalf, 9th Grade Volleyball Coach, Step 6 - \$2,325.00**
- ****New Hire: Abby Oxendine, JH Volleyball Coach, Step 2 - \$1,550.00**
- ****New Hire: Sean Trewin, B Squad Football Coach, Step 2 - \$2,325.00**
- ****New Hire: Ryan Hoch, JH Football Coach, Step 6 - \$1,938.00**
- **Resignation: Zach Hinrichs, Varsity Girls Basketball Coach – Effective Immediately**

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

- **New Hire: David Edwards, 1.0 FTE Special Education Teacher (2019-2020 SY) MA + 20, Step 9 - \$51,431.00**
- **New Hire: Lisa Theisen, Part Time Technology Teacher (2019-2020 SY) - \$6,750.00**
- **New Hire: Jason Schut, Part Time Physical Education Teacher (2019-2020 S) - \$6,500.00**
- **New Hire: Kent Mertes, State Testing Lead (2019-2020 SY) - \$5,100.00**

Motion by Michelle Meyer, seconded by Venz to approve 2019-2020 Staff, Coaches & Fine Arts, & Falcon Nest School Age Child Care Handbooks. Motion Carried.

Motion by Lisa Meyer, seconded by Jensen to approve Renewal of Food Service Management Contract for Cost-Reimbursable plus Fixed Administrative Fees with Taher, Inc. for the 2019-2020 FY. Motion Carried.

Motion by Lisa Meyer, seconded by Michelle Meyer to approve School Nutrition Programs Joint Agreement between Wabasha-Kellogg School District #811 (Provider) and Hiawatha Valley Education District (Recipient) for the Purpose of Providing Meal Services to the River Valley Academy for the 2019-2020 Fiscal Year. Motion Carried.

Motion by Klennert, seconded by Venz to approve Contract for Services with Hiawatha Valley Mental Health Center to Provide School-Linked Mental Health Services, \$1,597.44. Motion Carried.

Motion by Michelle Meyer, seconded by Venz to approve 2019-2020 At-Will Agreement for Kylie Meurer, The Falcon Nest SACC Coordinator, July 1, 2019 thru June 30, 2020 – \$16.50/Hour. Motion Carried.

Reports:

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

Information Items:

- Points of Pride
- Minnesota Rural Education Association
- E-Learning Days

Board Reports:

- Teacher Negotiations Committee – Rosendale
- Transportation Committee – Freihammer/Lisa Meyer

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

- Wabasha Community Resource Center – Elementary Milk Grant, \$5,000.00 & Americorps Literacy Tutor Grant, \$1,500.00
- Georgette Schumacher, Stain for Softball Picnic Tables

Motion by Lisa Meyer, seconded by Venz to Adjourn the Regular Meeting at 6:17 p.m. Motion Carried.