

Wabasha-Kellogg  
School Board Meeting  
April 17, 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; G. Jensen; S. Klennert; Lisa Meyer; Michelle Meyer; P. Rosendale; R. Venz

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils; Frank Klennert; Mike Smith; Mary Jo Bussian; Jackie Dornink

Pledge of Allegiance

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

Public Comment – Jackie Dornink

Motion by Klennert, seconded by Lisa Meyer to approve Consent Agenda. Motion Carried.

- March 20, 2019 – Regular Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Heather Kosik, Junior High/Assistant Softball Coach – .5 FTE - Step 1 - \$1,259.37
- New Hire: Scott Gosse, Junior High/Assistant Softball Coach – .5 FTE - Step 1 - \$1,259.37
- New Hire: Madison Gillespie, Student Child Care Assistant (The Falcon Nest)  
Start Date: 3/28/19 thru Remainder of 2018-2019 School Year  
Days & Hours as Assigned - \$8.04/Hour

Reports:

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

Information Items:

- Points of Pride
- The Falcon Nest – MN Department of Human Services – Certified Child Care Center
- Superintendent Evaluation

Motion by Funk, seconded by Jensen to approve 2019-2021 Fiscal Year Master Agreement with Wabasha Federation of Paraprofessionals Education Minnesota Local 6005. Motion Carried.

Motion by Lisa Meyer, seconded by Klennert to approve The Falcon Nest Summer 2019 Handbook. Motion Carried.

Motion by Funk, seconded by Lisa Meyer to approve annual High Mileage Vehicle Overnight Field Trip. Motion Carried.

Motion by Klennert, seconded by Venz to approve Memorandum of Agreement between Bemidji State University and Wabasha-Kellogg ISD #811 for Student Training Experience/Internships for Non-Allied Health Programs. Motion Carried.

Motion by Lisa Meyer, seconded by Jensen to approve Memorandum of Agreement between Minnesota State University Moorhead and Wabasha-Kellogg ISD #811 for Student Training Experience/Internships for Non-Allied Health Programs. Motion Carried.

Motion by Venz, seconded by Lisa Meyer to approve Resolution for Membership in the Minnesota State High School League for the 2019-2020 School Year. Motion Carried.

Board Reports:

- Administrative Evaluation & Negotiations Committee – Rosendale
- Common Board Committee – Freihammer
- Community Education Advisory Committee – Freihammer
- Paraprofessional & Classified – Rosendale
- Staff Development Advisory Committee – Freihammer
- Technology Advisory Committee – Schultz
- HVED Representative Report – Rosendale

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

Motion Carried.

- Plaid Productions, 15 White T-Shirts for Autism Awareness, \$49.00, (*Jena Spencer's Kindergarten Classroom*)
- St. Elizabeth's Medical Center, Pick-up Truck Box Sander (*W-K Facilities Department*)
- Wabasha-Kellogg Softball Association, Junior High Dugouts, \$250.00 (*W-K Facilities Department*)
- Kellogg Kwik Trip, Coupons for Free Pizza/Karuba Gold Beverage Products (*Falcon Way Program*)
- Donald & Marlene Srock, Chris Rylander Lyceum, \$200.00 (*W-K Elementary*)
- United Way of Goodhue, Wabasha & Pierce Counties, \$4,500.00, Three Year Donation (*W-K SchoolReadiness/Pre-School*)

Motion by Lisa Meyer, seconded by Klennert to Adjourn the Regular Meeting at 7:32 p.m. Motion Carried.