

Wabasha-Kellogg
School Board Meeting
February 20, 2019

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:34 p.m. in the DCD Room.

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

Board Members Absent: G. Jensen; Lisa Meyer

Also Present: Jim Freihammer; Stacy Schultz; Mike Smith

Pledge of Allegiance

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

Public Comment - None

Motion by Michelle Meyer, seconded by Venz to approve Consent Agenda minus Agenda Item #3.2.4. Motion Carried.

***All Salary/Hourly Rates on or After July 1, 2018 Based on Master Agreements Expiring June 30, 2017 (Negotiations Pending)*

- January 10, 2019 – Special Meeting (Organizational) Minutes
- January 10, 2019 – Regular Meeting Minutes
- February 6, 2019 – Special Meeting Minutes
- February 6, 2019 – Work Session Minutes
- February 12, 2019 – Special Meeting Minutes
- District Bills
- Summary of Cash & Investments
- New Hire: Linda Theisen, .85 FTE Spring Musical Vocal Director - Step 6+ - \$1,152.60
- New Hire: Abigail Hall, .15FTE Spring Musical Vocal Director - Step 1 - \$145.35
- New Hire: Kyle Stugelmayer-Aiden, Spring Musical Choreographer – Step 6 - \$1,163.00

Motion by Funk, seconded by Klennert to hire Michelle Meyer, Spring Musical Accompanist – Step 2 - \$775.00. Motion Carried. *(Michelle Meyer Abstained from voting)*

Reports:

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

Information Items:

- Points of Pride
- School Board Recognition Week, February 18-22, 2019

Motion by Michelle Meyer, seconded by Funk to approve Memorandum of Agreement between Independent School District 811 (Wabasha-Kellogg) and Education MN (Wabasha-Kellogg) to Re-Schedule Student-Parent-Teacher Conferences on March 7, 2019 from 5:00 p.m. to 8:30 p.m. Due to the Original Date Being Canceled as a Result of Inclement Weather Causing the School District to be closed. Motion Carried.

Motion by Funk, seconded by Klennert to approve Solar Power Purchase Agreement with RA Solar to Install a Peak Control Solar Array Project on the Wabasha-Kellogg School Site. Motion Carried.

Motion by Funk, seconded by Venz to approve Making up One Additional Student Contact Days Due to Eight (8) Total School Closings on April 22, 2019. Motion Carried.

Motion by Klennert, seconded by Michelle Meyer to approve Name Change of Community Education School age Child Care Program from Kids Clubhouse to The Falcon Nest. Motion Carried.

Motion by Michelle Meyer, seconded by Venz to approve Spanish Field Trip to Spain, June 2020. Motion Carried.

Motion by Venz, seconded by Michelle Meyer to approve 2018-2019 & 2019-2020 Fiscal Year At-Will Agreement with Nick Richmond, Facility Supervisor. Motion Carried.

Motion by Funk, seconded by Venz to approve Revisions to School Board Committees. Motion Carried.

Board Reports

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

- Booster Club
 - Track Coaching Clinic, \$222.55
 - Math Team Shirts, \$200.00
 - Band Director Association Dues, \$137.00
 - Track Coaching Dues, \$47.50
 - Football Coaching Clinic, \$309.00
- Wabasha Area Community Resource Center, \$2,500.00 (*W-K Homework Assistance Program*)
- Wabasha Area Community Resource Center, \$2,500.00 (*W-K REACH*)
- Melissa Meyer, One (1) Young Adult Book, (*W-K HS IMC*)

Motion by Klennert, seconded by Michelle Meyer to Adjourn the Regular Meeting at 7:51p.m. Motion Carried.