



Home of the Falcons

# Wabasha - Kellogg

Excellence in Education

January 3, 2023  
Organizational & Regular School Board Meeting  
6:00 p.m.  
HS Media Center

[Zoom Link](#)

ID: 824 2294 8085

Passcode: 404375

## A G E N D A

1. Call Meeting to Order
2. Pledge of Allegiance
3. Public Comment
4. Approve Agenda
5. Organizational Action Items
  - 5.1 Election of Officers
    - 5.2.1 Chair
    - 5.2.2 Vice-Chair
    - 5.2.3 Clerk
    - 5.2.4 Treasurer
  - 5.2 Authorized Signers – Checking & Savings Accounts, Certificate of Deposits
    - 5.3.1 Chair/Clerk (facsimile)
    - 5.3.2 Superintendent
    - 5.3.3 Bookkeeper
  - 5.3 Authorize Credit Card Purchasers - Cardmember Services VISA & Amazon American Express
    - 5.4.1 Nels Onstad
    - 5.4.2 Jean Feils
    - 5.4.3 Lisa Gillespie
    - 5.4.4 Chrysti Sartain
  - 5.4 Authorize Credit Card Purchasers - Sam's Club Membership/Mastercard
    - 5.5.1 Jean Feils (District Office)
    - 5.5.2 Bridget Hoffman (School Readiness)
    - 5.5.3 Chrysti Sartain (The Falcon Nest)
  - 5.5 Set Compensation for Board Members:
    - 5.6.1 Chair (Currently: \$1,700.00)
    - 5.6.2 Vice-Chair (Currently: \$1,600.00)
    - 5.6.3 Clerk (Currently: \$1,600.00)
    - 5.6.4 Treasurer (Currently: \$1,600.00)
    - 5.6.5 Member (Currently: \$1,400.00)
    - 5.6.6 Special and Committee Meeting Compensation Per Meeting Off of School Grounds (Continuing Education, Training, Etc.) (Currently: \$60.00)

**Secondary Principal**

Chad Pederson  
Secondary Principal  
(651) 565-3559 ext. 250  
Fax (651) 565-2769

**District Office**

Nels Onstad  
Superintendent  
(651) 565-3559, ext.261  
Fax (651) 565-2769

**Elementary Principal**

Dan Murtha  
Elementary Principal  
(651) 565-3559 ext. 210  
Fax (651) 565-2769

- 5.6.7 Negotiations/Negotiations Year
  - a. Paraprofessional Negotiations (Currently: \$450.00 year)
  - b. Teacher Negotiations (Currently: \$450.00/year)
- 5.7 Designate Official Entities
  - 5.7.1 Depository, WNB Financial
  - 5.7.2 Newspaper, Wabasha County Herald
  - 5.7.3 School Attorney, No Designation
- 5.8 Set Meeting Dates
  - 5.8.1 Set Dates for Regular and Special School Board Meetings
  - 5.8.2 Truth-in-Taxation Hearing
  - 5.8.3 Set Dates for School Board Work Sessions
- 5.9 Designate Members to Board Committees/Representatives:
  - 5.9.1 Activities Advisory Committee (2)
  - 5.9.2 Administration Evaluation Negotiations Committee (3)
  - 5.9.3 Board Grievance/Meet and Confer Committee (3)
  - 5.9.4 Building & Grounds Committee (3)
  - 5.9.5 Common Board Committee – City, County, School (2-3)
  - 5.9.6 Community Education Advisory Committee (2)
  - 5.9.7 Community Relations Committee (3)
  - 5.9.8 Delegate Assembly/Legislative Liaison (1)
  - 5.9.9 Education Advisory Committee (3)
  - 5.9.10 Finance Committee (3)
  - 5.9.11 Health & Safety Committee (1)
  - 5.9.12 Hiawatha Valley Education District Representative (1)
  - 5.9.13 Insurance Committee (1)
  - 5.9.14 Minnesota State High School League Representative (1)
  - 5.9.15 Paraprofessional & Classified Negotiations Committee (3)
  - 5.9.16 Policy Committee (3)
  - 5.9.17 Resource Selection Representative (1)
  - 5.9.18 Staff Development Advisory Committee (2)
  - 5.9.19 Teacher Negotiations Committee (3)
  - 5.9.20 Technology Advisory Committee (1)
  - 5.9.21 Transportation Committee (3)
  - 5.9.22 Building Oversight Committee (2)
- 5.10 Designate Official School District Bulletin Board & Posting Locations
  - 5.10.1 Official School District Bulletin Board (Outside of District Office)
  - 5.10.2 School District Website
  - 5.10.3 Wabasha Public Library
- 6. Information Items
  - 6.1 Elected Committees (No Positions):
    - 6.1.1 Southeast Service Cooperative Representative – (No Positions Available)
    - 6.1.2 Three Rivers Conference Representative – (No Positions Available)
    - 6.1.3 Section 1A Committee Representative – (No Positions Available)
- 7. Consent Agenda
  - 7.1 Approval of Minutes
  - 7.2 District Bills
  - 7.3 Personnel
    - 7.3.1 New Hire: Elayne Teorey – SPED teacher (FVCA)
    - 7.3.2 New Hire: Lisa Gillespie
- 8. Regular Meeting Action Items
  - 8.1 Approve Resolution to Direct Administration to Make Recommendations for Reduction in Programs and Positions Due to Declining Enrollment and Impending Finance

9. Reports
  - 9.1 Principal –
  - 9.2 Principal –
  - 9.3 Superintendent –
10. Information Items
  - 10.1
11. Board Reports
  - 11.1 Activities Advisory Committee – No Meeting Set
  - 11.2 Administrative Evaluation Committee – No Meeting Set
  - 11.3 Buildings & Grounds – No Meeting Set
  - 11.4 Common Board Committee – No Meeting Set
  - 11.5 Community Education Advisory Committee – No Meeting Set
  - 11.6 Community Relations Committee – No Meeting Set
  - 11.7 Education Advisory Committee – No Meeting Set
  - 11.8 Finance Advisory Committee - No Meeting Set
  - 11.9 Health & Safety Committee – No Meeting Set
  - 11.10 Insurance Committee – No Meeting Set
  - 11.11 Meet and Confer/Board Grievance Committee – No Meeting Set
  - 11.12 Paraprofessional & Classified Committee – No Meeting Set
  - 11.13 Policy Committee – No Meeting Set
  - 11.14 Staff Development Committee – No Meeting Set
  - 11.15 Teacher Negotiations Committee – No Meeting Set
  - 11.16 Technology Advisory Committee – No Meeting Set
  - 11.17 Transportation Committee – No Meeting Set
  - 11.18 HVED Representative Report (Appointed Position)
  - 11.19 SSC Representative Report (Elected Position)
  - 11.20 Section 1A Report (Elected Position)
  - 11.21 Other
12. Gifts and Donations
  - 12.1 Booster Club
  - 12.2 PTO
13. Adjourn

**Dates to Remember**

January 12-13, 2023 ~ MSBA Annual Leadership Conference  
 January 16, 2023 ~ Martin Luther King Jr. Day – NO SCHOOL  
 January 20, 2023 ~ End of Quarter 2 / Semester 1  
 January 23, 2023 ~ Faculty Workshop Day – NO SCHOOL  
 January 24, 2023 ~ First Day of Quarter 3 / Semester 2  
 February 8, 2023 – 6 PM ~ Work Session  
 February 15, 2023 – 6 PM ~ Regular School Board Meeting  
 February 20, 2023 ~ President's Day – NO SCHOOL