## Wabasha-Kellogg Special School Board Meeting December 6, 2023

Members present: Ender, Klennert, Rosendale, Venz. Members absent: Adams, Jeffery, Meyer. Administrators present: Onstad. Visitors present: Kristi Kropp. Students present: None.

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 10:33 a.m. in the District Office.

Motion by Klennert, seconded by Venz to approve Agenda. Motion Carried 4-0-0.

Motion by Venz, seconded by Ender to approve the terms FY24-FY25 Master Agreement as negotiated between the W-K School District and the W-K EA. Motion carried 4-0-0.

Motion by Venz, seconded by Klennert to approve the Memorandum of Agreement between the Wabasha-Kellogg Federation of Paraprofessionals and the W-K School District. Motion carried 4-0-0.

Motion by Ender, seconded by Venz to increase Health insurance board share for classified/non-union employees as outlined by Paraprofessional MOA. Motion carried 4-0-0.

Motion by Venz, seconded by Klennert to Adjourn the Special Meeting at 10:40 a.m. Motion Carried 4-0-0.