

Wabasha-Kellogg  
School Board Truth in Taxation Meeting And School Board Regular Meeting  
December 20, 2023

Members present: Adams, Ender, Jeffery, Klennert, Meyer, Rosendale.

Members absent: Venz.

Administrators present: Onstad, Pederson, Murtha.

Visitors present: Kathy Miller, Clover Schmitt (HVED), Kristi Kropp, Matthew Hammer (Ehlers), Jody Zesbaugh (Ehlers). Frank Klennert.

Students present: None.

The Truth in Taxation Meeting of the School Board was called to order by Chair Phil Rosendale at 6:01 p.m. in the secondary media center.

Pledge of Allegiance

Truth in Taxation presentation by Matthew Hammer and Jody Zesbaugh (Ehlers).

Motion by Rosendale, seconded by Meyer to adjourn the Truth in Taxation meeting at 6:20 p.m. Motion carried 6-0-0.

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:21 p.m. in the secondary media center.

Motion by Jeffery, seconded by Klennert to approve Agenda. Motion Carried 6-0-0.

Recognition of Visitors and Correspondence: Clover Schmitt (HVED).

Public Comment: None.

Motion by Meyer, seconded by Ender to approve Consent Agenda. Motion Carried 6-0-0.

- Approval of Minutes:       November 8, 2023 Work Session  
  November 15, 2023 Regular Meeting  
  December 6, 2023 Special Meeting.
- District Bills
- Personnel:
  - Resignation: Beth Scrimshaw
  - Resignation: Sarah Venz
  - Resignation: Tammy Wobbe
  - New Hire: Ashley Stallings – Counselor (FVCA)
  - New Hire: Mike Archer – Girls Basketball Head Coach
  - New Hire: Claire Busch – Boys Basketball Junior High Coach
  - Termination: Jessica Peterson
  - New Hire: BreAnna Dondlinger – Paraeducator

New Hire: Elayne Teorey – SPED Teacher (FVCA)  
Lane Change: Adrianna Baab – BA to BA+10/15

Motion by Jeffery, seconded by Meyer to approve the FY24-FY25 Teacher Master Agreement as presented. Motion carried 6-0-0.

Motion by Jeffery, seconded by Klennert to approve the certification of the Levy of Taxes Payable in 2024. Motion carried 6-0-0.

Motion by Ender, seconded by Klennert to approve the 2023-24 World's Best Workforce as presented. Motion carried 6-0-0.

Motion by Meyer, seconded by Adams to approve the Sartain MOA as recommended. Motion carried 6-0-0.

Motion by Jeffery, seconded by Meyer to adopt a Resolution Stating the Intention of the School Board to Issue General Obligation School Building Bonds in the Aggregate Principal Amount Not to Exceed \$16,200,000; and Taking Other Actions with Respect Thereto. The motion was duly seconded by Member Jeffery, and upon vote being taken thereon, the following voted in favor of the motion: Adams, Ender, Jeffery, Klennert, Meyer, and Rosendale and the following voted against: none; whereupon the resolution was declared duly passed and adopted 6-0-0.

Reports:

- Dan Murtha, W-K Elementary Principal
- Chad Pederson, W-K Secondary Principal
- Nels Onstad, Superintendent

Information Items:

- Student Survey
- Points of Pride

Board Reports: None.

Motion by Meyer, seconded by Adams to accept donations listed on Agenda. Motion Carried 6-0-0.

- Booster Club                    \$255.81 – Track Coaching Clinic (Sarah Niemeyer)  
    \$201.43 – Volleyball Fan Bus  
    \$ 95.75 – Wrestling Coaching Dues (Donny Killeen)
- Wabasha Tree Co. (Dennis Dick) - \$1,160.00 – removal of 3 trees and stump grinding
- Shannon Nelson - \$500.00 – Band
- Faith Lutheran Church Bell Choir - \$350.00 – Music Department

Motion by Jeffery, seconded by Ender to Adjourn the Regular Meeting at 8:02 p.m. Motion Carried 6-0-0.