

Wabasha-Kellogg  
School Board Work Session  
November 8, 2023

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

Members absent: Venez.

Administration present: Onstad

Visitors present: Kathy Miller, Frank Klennert.

Students present: None.

The Work Session of the School Board was called to order by Chair Phil Rosendale at 6:00 p.m. in Room 141.

Motion by Jeffery, seconded by Ender to approve Agenda. Motion carried 6-0-0.

Board Member Meyer moved the adoption of the following Resolution:

**RESOLUTION OF GOVERNING BOARD SUPPORTING  
FORM A APPLICATION TO MINNESOTA  
STATE HIGH SCHOOL LEAGUE FOUNDATION**

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of Wabasha-Kellogg School District 811 recognizes the value of student participation in extracurricular participation by high school students in athletic and fine arts programs.

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED that the Governing Board of Wabasha-Kellogg School District 811 supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees. School District 811 supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

The motion for the adoption of the foregoing resolution was duly seconded by Jeffery.

On a roll call vote, the following voted in favor: Adams, Ender, Jeffery, Klennert, Meyer, and Rosendale.

And the following voted against: None.

Whereupon said resolution was duly passed and adopted 6-0-0.

Motion by Jeffery, seconded by Klennert that the inactive student accounts 462-943 – Wash DC & New York Trip and 462-944 – Golf, remain open for FY24. Motion carried 6-0-0.

Motion by Meyer, seconded by Ender to approve the Medica Health Insurance Renewal to include the \$8,050 deductible plan as presented. Motion carried 6-0-0.

Motion by Jeffery, seconded by Klennert to Adjourn the Work Session at 7:14 p.m. Motion carried 6-0-0.