

Wabasha-Kellogg
School Board Meeting
November 15, 2023

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

Members absent: None.

Administrators present: Onstad, Wasmund.

Visitors present: Kathy Miller, Jean Feils, Jodie Zesbaugh (Ehlers), Frank Miller.

Students present: None.

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:02 p.m. in Room 141.

Pledge of Allegiance

Motion by Klennert seconded by Venz to approve Agenda. Motion Carried 7-0-0.

Recognition of Visitors and Correspondence: None.

Public Comment: None.

Motion by Adams, seconded by Meyer to approve Consent Agenda. Motion Carried 7-0-0.

- Approval of Minutes
 - October 4, 2023 Special Meeting
 - October 18, 2023 Regular Meeting
- District Bills
- Personnel
 - Resignation: Lindi Sharp – paraprofessional
 - Resignation: Jon Auge – Girls Basketball – B Squad Coach
 - New Hire: Mateya Wise – Girls Basketball – B Squad Coach
 - New Hire: Ellie Sholing – Track & Field – Assistant Coach
 - New Hire: Daria Dalager – website
 - New Hire: Lisa Gillespie – website
 - New Hire: Staci Fuller – Secondary Science Teacher (FVCA)

Member Meyer moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 811, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this School District held on November 7, 2023, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 1,230 voters of the School District voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 1), of which 762 voted in favor, 468 voted against the same, and there was 1 rejected ballot related to this question. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. The Clerk is hereby directed to certify the results of the election to the county auditor(s) of each county in which the School District is located in whole or in part and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member Jeffery and upon vote being taken thereon, the following voted in favor thereof:

Adams, Ender, Jeffery, Klennert, Meyer, Rosendale, and Venz.

and the following voted against the same: None.

whereupon said resolution was declared duly passed and adopted 7-0-0.

Motion by Ender, seconded by Klennert to approve Falcon Nest Handbook. Motion carried 7-0-0.

Motion by Klennert, seconded by Ender to approve 2022-2023 School District Audit. Motion carried 7-0-0.

Reports:

- Anne Wasmund, W-K FVCA
- Nels Onstad, Superintendent

Information Items:

- Points of Pride: Nels Onstad, Michelle Meyer, Phil Rosendale.

Board Reports: None.

Motion by Meyer, seconded by Venz to accept donations listed on Agenda. Motion Carried 7-0-0.

- PTO - \$500 for classroom snacks
- Fred and Dianne Schjolberg - \$500 for Band program
- People's Energy Cooperative – Operation Round Up Grant, \$500 – WK PE
- Wabasha VFW - \$1,800 for senior banners

Motion by Jeffery, seconded by Meyer to Adjourn the Regular Meeting at 7:53 p.m. Motion Carried 7-0-0.