

Wabasha-Kellogg  
School Board Regular and Organizational Meeting  
January 3, 2024

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

Members absent: None.

Administrators present: Onstad.

Visitors present: Frank Klennert, Kristi Kropp.

Students present: None.

The Regular and Organizational Meeting of the School Board was called to order by Chair Phil Rosendale at 6:04 p.m. in the secondary media center.

Pledge of Allegiance

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

Public Comment/Recognition of Visitors and Correspondence: None.

Motion by Rosendale, seconded by Venz to elect Michelle Meyer as Chair. Motion carried 6-0-0.

Motion by Adams, seconded by Venz to elect Kent Jeffery as Vice-Chair. Motion carried 5-0-1 with Jeffery abstaining.

Motion by Jeffery, seconded by Venz to elect Sharleen Klennert as Clerk. Motion carried 6-0-0.

Motion by Venz, seconded by Jeffery to elect Tim Adams as Treasurer. Motion carried 6-0-0.

Motion by Rosendale, seconded by Venz to authorize signers for checking accounts, savings accounts, and certificates of deposit as follows: chair/clerk (facsimile), superintendent, and bookkeeper. Motion carried 6-0-0.

Motion by Jeffery, seconded by Klennert to authorize credit card purchasers for Visa and Amazon American Express as follows: Nels Onstad, Jean Feils, Lisa Gillespie, and Chrysti Sartain. Motion carried 6-0-0.

Motion by Jeffery, seconded by Rosendale to authorize credit card purchasers for Sam's Club membership/Mastercard as follows: Jean Feils (District Office), Bridget Hoffman (School Readiness), and Chrysti Sartain (The Falcon Nest). Motion carried 6-0-0.

Motion by Rosendale, seconded by Klennert to set compensation for board members as follows:

Chair: \$1,900.00  
Vice-Chair: \$1,800.00  
Clerk: \$1,800.00  
Treasurer: \$1,800.00  
Member: \$1,600.00

Special and Committee Meeting Compensation per Meeting Off of School Grounds (Continuing Education, Training, etc.) remains at \$60

Paraprofessional Negotiations: \$500.00/year

Teacher Negotiations: \$500.00/year

Motion carried 6-0-0.

Motion by Klennert, seconded by Jeffery to designate official entities as follows: Depository – WNB Financial, Newspaper – Wabasha County Herald, School Attorney – no designation. Motion carried 6-0-0.

Motion by Klennert, seconded by Rosendale to set 2024 meeting dates as scheduled with the exception of changing the work session from February 14, 2024 to January 17, 2024; and changing the June 19, 2024 meeting to June 12, 2024. Motion carried 6-0-0.

Motion by Jeffery, seconded by Klennert to designate members to committees as determined in the previous year, with the exception of adding Rosendale and Ender to the new Building Oversight Committee members to be Phil Rosendale and Brittney Ender. Motion carried 6-0-0.

Activities Advisory Committee – Jeffery, Meyer

Administrative Evaluation & Negotiations Committee – Jeffery, Ender, Rosendale

Board Grievance & Meet and Confer Committee – Klennert, Ender, Rosendale, Wasmund

Buildings & Grounds – Klennert, Venz, Adams

Common Board Committee – Rosendale, Adams

Community Education Advisory Committee – Jeffery, Venz

Community Relations Committee – Jeffery, Meyer, Venz

Delegate Assembly/Legislative Liaison Representative Report – Rosendale

Education Advisory Committee – Jeffery, Klennert, Ender

Finance Committee – Jeffery, Rosendale, Adams

Health & Safety Committee – Ender

HVED Representative Report (Appointed Position) - Rosendale

Insurance Committee – Adams

MSHSL Representative Report – Venz

Paraprofessional & Classified Negotiations Committee – Ender, Meyer, Rosendale

Policy Committee – Meyer, Rosendale, Venz, Wasmund

Resource Selection Representative Report – Meyer  
Staff Development Committee – Ender, Rosendale, Wasmund  
Teacher Negotiations Committee – Jeffery, Meyer, Rosendale  
Technology Advisory Committee – Jeffery  
Transportation Committee – Klennert, Meyer, Venz  
Wabasha Co. Family Services Collaborative Report (Appointed Position) – Klennert,  
Rosendale (alt.)  
Section 1A Report (Elected Position)  
Southeast Service Cooperative Representative (Elected Position)  
Three Rivers Conference Representative (Elected Position)  
Food Service Advisory Committee (unofficial) - Ender  
Building Oversight Committee – Ender, Rosendale

Motion by Adams, seconded by Klennert to designate office school district bulletin board and posting locations to be the same as the previous year. Motion by Jeffery, seconded by Klennert to remove the Wabasha Public Library from the list of required posting places, leaving the Bulletin Board outside the District Office and the School District Website. Motion carried 6-0-0.

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

- Approval of Minutes: December 20, 2023 Regular Meeting
- Personnel:
  - New Hire: Elayne Teorey – SPED teacher (FVCA)
  - New Hire: Lisa Gillespie – Accounts Payable Clerk
  - Resignation: Laura Strobush – School Nurse

Motion by Rosendale, seconded by Venz to adopt Resolutions to Direct Administration to Make Recommendations for Reduction in Programs and Positions Due to Declining Enrollment and Impending Financial Reduction. Motion carried 6-0-0.

Reports:

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

Information Items:

- Points of Pride: Nels Onstad

Board Reports: None.

Gifts and Donations: None.

Motion by Jeffery, seconded by Rosendale to Adjourn the Regular and Organizational Meeting at 7:09 p.m. Motion Carried 6-0-0.