

Wabasha-Kellogg
School Board Meeting
February 21, 2024

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

Members absent: Adams.

Administrators present: Onstad, Pederson, Murtha.

Visitors present: Kristi Kropp, Jason Ender, Matthew Hammer, Dan Goemann.

Students present: None.

The Regular Meeting of the School Board was called to order by Chair Michelle Meyer at 6:00 p.m. in the secondary media center.

Pledge of Allegiance

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

Recognition of Visitors/Correspondence/Public Comment: Update from Dan Goemann (ISG).

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

- Approval of Minutes:
January 3, 2024 (Regular and Organizational Meeting)
January 17, 2024 (Work Session)
- District Bills
- Personnel:
Resignation: Cheyenne Bell – Head Trap Coach
FTE Change: Bobbie Passe
New Hire: Adams Burns – Technical Director (Fine Arts – year long position)
New Hire: Lynn Johnson – Costumer (Fine Arts – year long position)
New Hire: Liz Roemer – Spring Musical Accompanist
New Hire: Claire Penning – Spring Musical Choreographer
New Hire: Adrianna Baab – Head Softball Coach
New Hire: Mike Archer – Assistant Softball Coach
New Hire: Becky Livingstone – Assistant Track & Field Coach
New Hire: Ryan Wolfe – Assistant Baseball Coach
New Hire: Kelly Steiner – Junior High Softball Coach
New Hire: Dave Knox - Assistant Golf Coach
New Hire: Jessica Arens – School Nurse
New Hire: Angie Wodele – Secondary Administrative Assistant
New Hire: Zach Kjeseth – Building Substitute Teacher

Motion by Jeffery, seconded by Ender to approve a 2024-2025 Calendar revised for construction purposes as presented. Motion carried 6-0-0.

Motion by Rosendale, seconded by Klennert to create a Post-issuance Debt Compliance Policy, to be ISD #811 Policy 799. Motion carried 6-0-0.

(Member Venz left the meeting at this point and was not in attendance for further votes.)

Motion by Klennert, seconded by Jeffery to adopt a Resolution Awarding the Sale of General Obligation School Building Bonds, Series 2024A, in the Original Aggregate Principal Amount of \$[16,200,000]; Fixing their Form and Specifications; Directing their Execution and Delivery; and Providing for their Payment. A roll call vote was taken with Ender, Jeffery, Klennert, Meyer, and Rosendale voting “yes”, and no one voting “no”. Motion carried 5-0-0.

Motion by Rosendale, seconded by Ender to authorize superintendent to engage in agreements with a learning management system, technology director, and associated service agreements required for Falcon View FY25. Motion carried 5-0-0.

Reports:

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

Information Items:

- 2024-24 First Student Day – August 21, 2024
- Points of Pride: Rosendale, Jeffery, Meyer, Onstad.

Board Reports: None.

Motion by Rosendale, seconded by Klennert to accept donations listed on Agenda. Motion carried 5-0-0.

- Booster Club:
 - \$2,000.00 – NHS (general fund and annual field trip)
 - \$2,000.00 – Grad Party
 - \$1,510.00 - indoor batting cages
 - \$1,300.00 – Supermileage annual competition trip
 - \$500.00 – WK Dance Team (practice space at State competition)
 - \$150.00 – MN Music Educators Association Dues (Natalie Thyren)
- PTO: \$800.00 - Elementary - “Clay Lady” storytelling/art experience
- American Legion: \$5,000.00 – Baseball Team
- Bill Scholberg and Elisha Jacob: \$100.00 – Trap Team

Motion by Jeffery, seconded by Ender to Adjourn the Regular Meeting at 7:20 p.m. Motion carried 5-0-0.