Wabasha-Kellogg School Board Meeting July 17, 2024

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

Members absent: Adams, Ender.

Administrators present: Onstad, Murtha, Pederson, Wasmund, Castro.

Visitors present: Kathy Miller

Students present: None.

The Regular Meeting of the School Board was called to order by Chair Michelle Meyer at 6:05 p.m. in the secondary media center.

Pledge of Allegiance

Motion by Jeffery, seconded by Rosendale to approve Agenda. Motion carried 5-0-0.

Motion by Klennert, seconded by Venz to approve Consent Agenda. Motion carried 5-0-0.

- Approval of Minutes: June 12, 2024
- District Bills
- Personnel
 - o Resignation: Kristin Treberg (WK onsite elementary teacher)
 - o Resignation: Jessica Arens (school nurse)
 - o Resignation: Christian Meyer (summer custodian)
 - o Resignation: Chris May (head baseball coach)
 - o Resignation: Jon Auge (junior high baseball coach)
 - o Resignation: Johna Nelson (9th grade volleyball coach)
 - o Resignation: Heidi Purvis (yearbook co-advisor)
 - New Hire: Ann McGurk (FV online counselor)
 - o New Hire: Monique Duray (FV online secondary language arts teacher)
 - New Hire: Amy Finley (WK onsite elementary teacher)
 - o New Hire: Anthony "AJ" Williams (custodian)
 - o New Hire: Jon Auge (head baseball coach)
 - o New Hire: Zach Kjeseth (head boys' basketball coach)
 - o New Hire: Mindy Scheel (8th grade volleyball coach)
 - New Hire: Cooper Holtorf (assistant football coach)
 - o New Hire: Ty Gaedtke (B squad football coach)
 - New Hire: Johna Nelson (yearbook co-advisor)
 - o New Hire: Abigail Hall (Fall Play Assistant Director)
 - New Hire: Lynn Johnson (Costumer yearlong Fine Arts position)
 - o New Hire: Adam Burns (Tech. Dir./Master Elect.—yearlong Fine Arts position)
 - New Hire: Tim Klingbeil (weight room supervisor)

- o New Hire: Mitch McNallan (weight room supervisor)
- o New Hire: Zach Kjeseth (weight room supervisor)
- New Hire: Cooper Holtorf (weight room supervisor)
- o New Hire: Ty Gaedtke (weight room supervisor)
- New Hire: Hailey Wudi (summer Falcon Nest)
- New Hire: Travis Laurent (FVO Secondary Science)
- o New Hire: Jadyn Fischer (FVO Admin Assistant)
- o Volunteer Coach: Dan Arens (trap team)
- Volunteer Coach: Stacy Arens (trap team)

Motion by Rosendale, seconded by Venz to approve MSHSL Resolution for Membership. Motion carried 5-0-0.

Motion by Meyer, seconded by Jeffery to approve increased activity fees. Motion carried 5-0-0.

Motion by Jeffery, seconded by Klennert to approve increased event admission fees and fee for passes. Motion carried 5-0-0.

Motion by Jeffery, seconded by Rosendale to approve Kathy Miller Consulting Agreement. Motion carried 5-0-0.

Motion by Jeffery, seconded by Rosendale to approve the Long-Term Facilities Maintenance Plan. A roll call vote was taken with "yes" votes from Jeffery, Klennert, Meyer, Rosendale, and Venz. There were not any "no" votes. Motion carried 5-0-0.

Motion by Rosendale, seconded by Klennert to approve the IOwA Designation of Nels Onstad as Identified Official for EDIAM. Motion carried 5-0-0.

Motion by Meyer, seconded by Rosendale to approve the Paraprofessionals' Master Agreement. Motion carried 5-0-0.

Motion by Jeffery, seconded by Rosendale to approve the Principals' Master Agreement. Motion carried 5-0-0.

Motion by Rosendale, seconded by Klennert to approve the 2024-2025 WK Student Handbook. Motion carried 5-0-0.

Reports:

- Dan Murtha, W-K Elementary Principal
- Chad Pederson, W-K Secondary Principal
- Anne Wasmund, W-K Falcon View Online Principal
- Cassie Castro, W-K Falcon View Online Assistant Principal/SPED Director
- Kathy Miller, W-K Business Manager
- Nels Onstad, Superintendent

Information Items:

- Policy Review
 - o 410 Family and Medical Leave Policy
 - o 413 Harassment and Violence
 - 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - o 415 Mandated Reporting of Maltreatment of Vulnerable Adults
 - o 506 Student Discipline
 - o 722 Public Data Requests
 - o 806 Crisis Management
- School Board Elections (Filing period is July 30 August 13)
- Points of Pride

Board Reports:

- HVED Representative Report Rosendale
- Transportation Committee Meyer

Motion by Rosendale, seconded by Klennert to accept donations listed on Agenda. Motion Carried 4-0-0. (Kent Jeffery was not in attendance for this vote.)

• Doffing Foundation - \$24,000.00

Motion by Rosendale, seconded by Venz to Adjourn the Regular Meeting at 8:00 p.m. Motion Carried 4-0-0. (Kent Jeffery was not in attendance for this vote.)