

Wabasha-Kellogg  
School Board Meeting  
September 18, 2024

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

Members absent: Venez

Administrators present: Onstad, Pederson, Murtha, Wasmund, McGurk (virtual).

Visitors present: Natalie Thyren, Chad Pike, Jamie Olcott, Luke Papillon, Cris Medina, Jason Ender, Donny Killeen, Kathy Miller.

Students present: None.

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

Pledge of Allegiance

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

Public Comment/Recognition of Visitors and Correspondence:

- Wade McKittrick – Better Solutions - Strategic Planning (virtual)
- Gail Gilman –MSBA - Strategic Planning (virtual)
- Chad Pike – Kraus Anderson
- Luke Papillon - ISG

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

- Approval of Minutes:       August 14, 2024 (Work Session)  
  August 21, 2024 (Regular Meeting)
- District Bills
- Personnel
  - New Hires:
    - Jennifer Marx – head dance team coach
    - Sarah Smith – JV/assistant dance team coach

Motion by Klennert, seconded by Ender to approve certification of the levy at the maximum amount. Motion carried 6-0-0.

Motion by Rosendale, seconded by Klennert to allow inactive student accounts to remain open for the 2024-2025 school year. Motion carried 6-0-0.

Motion by Klennert, seconded by Rosendale to adopt Resolution Establishing Combined Polling Places. A roll call vote was taken with Adams, Ender, Jeffery, Klennert, Meyer, and Rosendale voting yes, and no one voting no. Motion carried 6-0-0.

Motion by Klennert, seconded by Jeffery to approve the second and final readings of policies 506, 514, 522, and 524. Motion carried 6-0-0.

Reports:

- Dan Murtha, W-K Elementary Principal
- Chad Pederson, W-K Secondary Principal
- Anne Wasmund, W-K FVO Principal
- Ann McGurk, W-K FVO Lead School Counselor
- Kathy Miller, W-K Business Manager
- Nels Onstad, Superintendent

Information Items:

- 1<sup>st</sup> reading of Policies 501, 502, 505, 507, 511, and 612
- Points of Pride

Board Reports: None.

Motion by Rosendale, seconded by Adams to accept donations listed on Agenda. Motion carried 6-0-0.

- Booster Club: \$171.96 (coaching dues – Jennifer Marx, dance)  
\$63.50 (coaching dues – Adrianna Baab, softball)
- Mac's Park Place Fun Run group – Lake City: \$200 (Trap Team)
- Fred and Dianne Schjolberg: \$500 (Band) and \$500 (Choir)

Motion by Jeffery, seconded by Ender to Adjourn the Regular Meeting at 8:32 p.m. Motion carried 6-0-0.