Wabasha-Kellogg School Board Meeting October 16, 2024

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

Members absent: Jeffery, Venz. Administrators present: Onstad.

Visitors present: Kristi Kropp, Johna Nelson, Molly Ryan, Angelica Olson, Eric Wagner,

Riley Costello, Judy Arney, and Frank Klennert.

Students present: None.

The Regular Meeting of the School Board was called to order by Chair Michelle Meyer at 5:00 p.m. in the secondary media center.

Pledge of Allegiance

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

Public Comment, Recognition of Visitors, and Correspondence:

- Johna Nelson student trip to Washington, DC
- Angelica Olson new teacher introduction
- Molly Ryan new teacher introduction

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

- Approval of Minutes: September 18, 2024
- District Bills
- Personnel

Resignation: Chris May (Health/PE teacher)

Non-renewal - Sandi Popp (MARSS coordinator)

New Hire – Karlee Frank (Junior High Dance Coach)

New Hire – Chad Meurer (Boys B Squad Basketball Coach)

New Hire – Zach Kjeseth (Falcon Nest)

Retirement – Robert Galewski (Custodian)

Motion by Klennert, seconded by Ender to adopt the MSHSL Form A and Form B Resolutions. A roll call vote was taken with "yes" votes from Adams, Ender, Klennert, Meyer, and Rosendale. There were not any "no" votes. Motion passed 5-0-0.

Motion by Rosendale, seconded by Klennert to approve to extend the agreement with Medica as the medical insurance provider. Motion carried 5-0-0.

Motion by Rosendale, seconded by Adams to approve the 2024-2025 seniority lists. Motion carried 5-0-0.

Motion by Adams, seconded by Klennert to approve the following policies:

Policy 501 – School Weapons Policy

Policy 502 – Search of Student Lockers, Desks, Personal Possessions, etc.

Policy 505 – Distribution of NonSchool-Sponsored Materials, etc.

Policy 507 – Corporal Punishment and Prone Restraint

Policy 511 – Student Fundraising

Policy 612.1 – Development of Parent/Family Engagement Policies for Title I Programs

Motion carried 5-0-0.

Motion by Klennert, seconded by Ender to approve the Memorandum of Understanding between ISD and W-K Education Minnesota regarding READ Act training. Motion carried 5-0-0.

Reports:

• Nels Onstad, Superintendent

Information Items:

• Review of policies:

Policy 302 – Superintendent

Policy 305 – Policy Implementation

- Strategic Planning
- Points of Pride

Board Reports:

- Activities Advisory Committee Meyer
- HVED Representative Report Rosendale
- Insurance Committee Adams
- Paraprofessional & Classified Meyer

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

- Booster Club: \$2,000 Scholarships for athletics and electronics
 Concession Stand gift certificates for Falcon Way/PBIS prizes
- PTO: \$200 Library for Book Fair
 Approximately \$300 Pizza for staff at Parent/Teacher Conferences
- Rotary Club: \$200 Drama Club
- Millville Hunting and Shooting Club: \$2,500 Trap Team

Motion by Ender, seconded by Ender to adjourn the Regular Meeting at 5:58 p.m. Motion carried 5-0-0.