

Wabasha-Kellogg
School Board Meeting

February 15, 2023

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:01 p.m. in Room 141.

Board Members Present: Adams; Ender; Jeffery; Klennert; Rosendale

Board Members Absent: Meyer; Venz

Also Present: Jim Freihammer; Stacy Schultz; Anne Wasmund; Kristi Kropp; Johna Nelson.

Pledge of Allegiance

Motion by Jeffery, seconded by Klennert to approve Agenda. Motion Carried.

Public Comment – none.

Motion by Klennert, seconded by Adams to approve Consent Agenda. Motion Carried.

Approval of Minutes

January 5, 2023 – Organizational & Regular Meeting

February 8, 2023 – Work Session

District Bills

Summary of Cash & Investments

Appointments

- New Hire: Lynn Johnson, Asst. Spring Musical Director – Step 6+ - \$2,100.00
 - New Hire: Liz Roemer, Spring Musical Accompanist – Step 3 - \$1,050.00
 - New Hire: Abigail Hall, Spring Musical Instrumental Director – Step 3 - \$1,260.00
 - New Hire: Cindy Janssen, LTS Grade 4 – Step 1 – Lane 13 – Based on 1.0 FTE of \$55,739.00 with Position Starting Approximately February 27, 2023
 - New Hire: Kat Freihammer, Student Council Advisor – Step 1 - \$546.00
 - New Hire: Lillian Hall (At-Will Employee) Student Assistant - The Falcon Nest School Age Child Care Assistant - Schedule to be Determined - TBD – June 5, 2023 - \$10.00/Hour
 - New Hire/Volunteer – Cheyanne Bell, Trap Team Coach/Advisor
 - Lane Change: Sarah Schuster, BA +10 - Step 10 - \$50,691.00 to BA +20 - Step 20 - \$51,639.00
 - Volunteer: Andrew Noll, Wrestling
- Motion by Ender, seconded by Adams to approve Washington D.C. Field Trip for June 2024. Motion carried.

Motion by Jeffery, seconded by Klennert to approve Price Quote from CRC Group for Cyber Liability Insurance Beginning March 1, 2023 through June 30, 2024 for \$10,887.15. Motion carried.

Motion by Jeffery, seconded by Adams to approve Resignation Agreement Between John Harris (Teacher) and Wabasha-Kellogg ISD 811 (District). Motion carried.

Motion by Klennert, seconded by Ender to approve Memorandum of Agreement Between Wabasha Federation of Paraprofessionals Education MN Local 6005 (“Union”) and Independent School District No. 811 Extending Number of Days Allowed to Care for Family Member Above the Limit of 20 Using Accumulated Sick Leave as Needed During the Remainder of the 2022-2023 School Year. Motion carried.

Motion by Jeffery, seconded by Klennert to approve 2023-2024 School Year Calendar. Motion carried.

Motion by Klennert, seconded by Ender to Approve Emergency Leave Request for Kristin Boda per Teacher Master Agreement Article IX, Section 7 & 8 beginning January 24, 2023 through Approximately March 27, 2023. Motion carried.

Reports:

- Stacy Schultz, W-K PreK-12 Principal
- Anne Wasmund, W-K FVCA
- Jim Freihammer, Superintendent

Information Items:

School Board Member Recognition

Board Reports:

- Community Education Advisory Committee – Kent Jeffery
- HVED Representative Report – Phil Rosendale

Motion by Jeffery, seconded by Adams to accept donations listed on Agenda. Motion Carried.

- Burkhardt-Roemer VFW Post 4086, \$10,000.00 – STEM
- Burkhardt-Roemer VFW Post 4086, \$1,750.00 – Band
- Jo-Ann Fabrics (Rochester), Fleece Material for Making Blankets – W-K ES Winter Activity Day
- Catlin Emory Lab Equipment, Science Laboratory Supplies & Equipment – W-K HS Science Department

Motion by Jeffery, seconded by Ender to Adjourn the Regular Meeting at 7:33 p.m. Motion Carried.