

Wabasha-Kellogg  
School Board Organizational and Regular Meeting  
January 4, 2023

The Organizational and Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:04 p.m. in Room 141.

Board Members Present: Adams; Ender; Klennert; Meyer; Rosendale.

Board Members Absent: Jeffery; Venz.

Also Present: Jim Freihammer; Stacy Schultz; Anne Wasmund (Zoom); Kristi Kropp; Frank Klennert.

Pledge of Allegiance

Public Comment – None.

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

Ceremonial Oath of Office for new board members – Tim Adams and Brittney Ender.

Nomination of Phil Rosendale as Chair. Motion by Meyer, seconded by Klennert to close nominations and cast a unanimous ballot for Phil Rosendale as Chair. Motion carried.

Nomination of Michelle Meyer as Vice Chair. Motion by Adams, seconded by Klennert to close nominations and cast a unanimous ballot for Michelle Meyer as Vice Chair. Motion carried.

Nomination of Sharleen Klennert as Clerk. Motion by Meyer, seconded by Adams to close nominations and cast a unanimous ballot for Sharleen Klennert as Clerk. Motion carried.

Nomination of Tim Adams as Treasurer. Motion by Klennert, seconded by Ender to close nominations and cast a unanimous ballot for Tim Adams as Treasurer. Motion carried.

Motion by Meyer, seconded by Adams to Authorize Signers for Checking & Savings Accounts, Certificate of Deposits (Chair/Clerk, Superintendent, Bookkeeper). Motion carried.

Motion by Klennert, seconded by Ender to Authorize Credit Card Purchasers for Cardmember Services VISA & Amazon American Express (Jim Freihammer, Jean Feils, Tammy Wobbe, Chrysti Sartain). Motion carried.

Motion by Meyer, seconded by Adams to Authorize Purchasers for Sam's Club Membership/Mastercard (Jean Feils – District Office, Bridget Hoffman – School Readiness, Chrysti Sartain – The Falcon Nest). Motion carried.

Motion by Rosendale, seconded by Klennert to increase Board Member compensation by \$50/quarter for a total of \$200/year. Motion carried.

New compensation is as follows:

- Chair: \$1,900.00
- Vice-Chair: \$1,800.00
- Clerk: \$1,800.00
- Treasurer: \$1,800.00
- Member: \$1,600.00
- Special and Committee Meeting Compensation Per Meeting Off of School Grounds (Continuing Education, Training, etc.) remains at \$60.00.

Motion by Klennert, seconded by Meyer to increase compensation for Paraprofessional Negotiations and Teacher Negotiations to \$500.00/year. Motion carried.

Motion by Meyer, seconded by Adams to designate WNB Financial as the Official Depository. Motion passed.

Motion by Klennert, seconded by Ender to designate Wabasha County Herald as the Official Newspaper. Motion passed.

No designation for school attorney.

Motion by Klennert, seconded by Adams to set meeting dates for regular and special school board meetings, truth-in-taxation hearing, and school board work sessions as presented with the exception of a 5:00 p.m. start time on the Wednesdays prior to MEA. Motion carried.

Motion by Meyer, seconded by Ender to designate members to Board Committees/representatives as discussed. Motion carried.

- Activities Advisory Committee – Jeffery, Meyer
- Administration, Evaluation & Negotiations Committee – Jeffery, Ender, Rosendale
- Board Grievance/Meet and Confer Committee – Klennert, Ender, Rosendale
- Building & Grounds Committee – Klennert, Rosendale, Adams
- Common Board Committee (*City, County, School*) – Rosendale, Adams
- Community Education Advisory Committee – Jeffery, Venz
- Community Relations Committee – Jeffery, Meyer, Venz
- Delegate Assembly/Legislative Liaison Representative – Rosendale
- Education Advisory Committee – Jeffery, Klennert, Ender
- Finance Committee – Jeffery, Rosendale, Adams
- Health & Safety Committee - Ender
- Hiawatha Valley Education District Representative – Rosendale
- Insurance Committee – Adams
- Minnesota State High School League Representative - Venz
- Paraprofessional & Classified Negotiations Committee – Ender, Meyer, Rosendale
- Policy Committee – Meyer, Rosendale, Venz
- Resource Selection Representative - Meyer
- Staff Development Advisory Committee – Ender, Rosendale

- Teacher Negotiations Committee – Jeffery, Meyer, Rosendale
- Technology Advisory Committee - Jeffery
- Transportation Committee – Klennert, Meyer, Venz
- Wabasha County Family Services Collaborative (*Appointed*) – Klennert, Rosendale (alt.)
- Section 1A– No Current Position Available (*Elected*)
- Southeast Service Cooperative – No Current Positions Available (*Elected*)
- Three Rivers Conference – No Current Positions Available (*Elected*)
- Food Service Advisory Committee (*unofficial*) - Ender

Motion by Adams, seconded by Klennert to designate official school district bulletin board & posting locations (bulletin board outside of District Office, school district website, Wabasha Public Library). Motion carried.

Motion by Meyer, seconded by Klennert to approve Consent Agenda. Motion approved.

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Motion by Klennert, seconded by Meyer to approve Resolution to direct administration to make recommendations for reduction in programs and positions due to declining enrollment and impending finance. Motion carried.

Motion by Adams, seconded by Meyer to approve Contract with City of Wabasha for school resource officer services, 2023-24, 2024-25, & 2025-26 fiscal year (3% increase per FY). Motion carried.

Motion by Klennert, seconded by Ender to approve Second Reading of Policy 534 – Unpaid Meal Charges with a change from \$100 to \$200 in Section III.C. Motion carried.

Reports:

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

Information Items:

- E-Learning Days
- Change one student contact day into faculty professional development
- World's Best Workforce Annual Report

Board Reports: None.

Gifts and Donations: None.

Motion by Meyer, seconded by Klennert to Adjourn the Regular Meeting at 8:33 p.m. Motion Carried.