Wabasha-Kellogg School Board Meeting April 19, 2023

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:02 p.m. in Room 141.

Board Members Present: T. Adams; B. Ender; K. Jeffery; S. Klennert; M. Meyer; P. Rosendale; R. Venz

Board Members Absent: None.

Also Present: Jim Freihammer; Stacy Schultz; Anne Wasmund; Kristi Kropp; Frank Klennert; Jamie Olcott; Gary Benson (KA) Tyler Kaczmasek (KA); Travis Evenson (KA); Dan Goemann (ISG); Sue Peterson (ISG).

Pledge of Allegiance

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

Public Comment – None.

Motion by Jeffery, seconded by Venz to approve Consent Agenda. Motion Carried.

- Approval of Minutes March 15, 2023 Regular Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Jacob Timm, Seasonal B&G \$11.00/Hour 20 Hours/Week April thru August 2023
- New Hire: Clayon Meyer, Seasonal B&G \$14.05/Hr. 20 Hrs./Week April thru May 2023 - 40 Hrs./Week June thru August 2023
- New Hire: Bryar Ender, Seasonal B&G \$9.00/Hour 20 Hours/Week June thru August 2023
- New Hire: Alex Borgschatz, Seasonal B&G \$15.00/Hr. 16 Hours/Week June thru August 2023
- New Hire: Chris Keller, Seasonal B&G \$15.00/Hr. 32-40 Hours/Week June thru August 2023
- New Hire: Jessica Schmidt, Seasonal B&G \$15.00/Hr. 40 Hrs./Week June thru August 2023
- New Hire: David Knox, Asst. Golf Coach Step 2 \$2,730.00
- New Hire: Mike Archer, Asst. Softball Coach Step 6+ \$3,150.00
- New Hire: Kelly Steiner, JH Softball Coach Step 3 \$1,890.00
- New Hire: Ryan Wolfe, JH Baseball Coach Step 3 \$1,890.00
- New Hire: Laura Strobush, Asst. Track & Field Coach Step 2 \$2,730.00
- Reduction in Hours: Kristin Boda, Spanish Teacher Change FTE from 1.0 to .83 FTE Beginning March 27, 2023
- Resignation: Stacy Schultz, Principal Effective June 30, 2023

 Resignation: Beth Scrimshaw, Gifted and Talented Coordinator – Effective at End of School Year

Motion by Venz, seconded by Klennert to approve Memorandum of Understanding between Education MN (Wabasha-Kellogg) &Wabasha- Kellogg ISD Agreeing to Add Interact Advisor to Schedule B of Master Agreement. Motion carried.

Motion by Jeffery, seconded by Klennert to approve Contract for Community Solar Garden Subscription Agreement between Nokomis Energy LLC & Wabasha-Kellogg ISD 811. Motion carried.

Motion by Venz, seconded by Ender to approve Special Meeting on May 3, 2023 at 6:00 p.m. Motion carried.

Information Items

- Facility Study Presentation
- 2024-25 Calendars
- Points of Pride

Reports:

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

Board Reports:

• Meet & Confer – Jim Freihammer, Sharleen Klennert, Brittney Ender

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

- PTO
 - o W-K Elementary Library, \$250 Scholastic Book Fair
 - o W-K Elementary, \$500 MCA Testing Goodie Bags
 - o W-K Elementary PE, \$550.00 9-Square Game
- Brian Fries, \$100.00 Spring Musical
- William Hager, \$200.00 Drama Department
- Brynn Abramczak (5th Grade), Book Donation W-K ES IMC
- Colton Niemeyer (2nd Grade), Book Donation W-K ES IMC

Motion by Jeffery, seconded by Ender to Adjourn the Regular Meeting at 8:30 p.m. Motion Carried.