

Wabasha-Kellogg
School Board Meeting
March 15, 2023

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:05 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

Pledge of Allegiance

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

Public Comment: None.

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

- Regular School Board Meeting – February 15, 2023
- District Bills
- Summary of Cash and Investments
- New Hire: Claire Penning, Spring Musical Choreographer – Step 4 - \$1,050.00
- New Hire: Daria Dalager, Night School Credit Recovery Teacher – \$32.00/Hour
- Hire: Ethan Davide, Asst. Track & Field Coach – Step 1 - \$2,730.00
- New Hire: Adrianna Baab, Tier 1 Behavior Interventionist - \$219.75 DRP - Start Date of March 13, 2023 through End of School Year & Summer Programming @ \$32.00/Hour
- Correction to Hourly Wage: Lillian Hall (At-Will Employee) Student Assistant - The Falcon Nest School Age Child Care Assistant - Schedule to be Determined - TBD – June 5, 2023 - Change from \$10.00/Hour to \$9.00/Hour
- Transfer Hiring of Cindy Janssen from W-K ISD 811 to Teacher on Call, Inc.
- Increase in Hours: Bobbie Passe, ELL – 6 Hrs/Week Beginning February 21, 2023 Until End of 22-23 School Year or Earlier if the Need Discontinues

Motion by Adams, seconded by Klennert to approve The Falcon Nest Summer 2023 Handbook. Motion carried.

Motion by Venz, seconded by Meyer to approve Contract for Services between St. Charles ISD 858 and Wabasha-Kellogg ISD 811 for St. Charles ISD 858 to Provide Early Childhood Family Education (ECFE) Services, 2023-24 FY. Motion carried.

Motion by Jeffery, seconded by Venz to approve Letter of Agreement between Wabasha County Public Health & Wabasha-Kellogg ISD #811 Related to the Use of W-K Facilities in the Event of a Prairie Island Site Area Emergency or General Emergency. Motion carried.

Reports:

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

Information Items:

- Cyber Liability Insurance
- Solar Garden Subscription – Nokomis

Board Reports:

- Community Relations Committee – Michelle Meyer and Kent Jeffery
- Education Advisory Committee – Stacy Schultz
- HVED Representative Report – Phil Rosendale
- Paraprofessional & Classified – Jim Freihammer
- Transportation Committee – Sharleen Klennert

Motion by Meyer, seconded by Venz to accept donations listed on Agenda. Motion Carried.

- Booster Club
 - Dean Gunnarson – Minnesota Music Educators Association Membership Dues, \$145.00
 - Dance Team iPad, \$499.00
 - Weight Room Equipment, \$1,500.00
 - Chris May Coaching Dues, \$58.50
 - Super Mileage Trip, \$1,200.00
- Dianne & Fred Schjolberg, - W-K Drama Club, \$1,000.00

Motion by Jeffery, seconded by Ender to Adjourn the Regular Meeting 7:19 p.m. Motion Carried.