

Wabasha-Kellogg
School Board Meeting
May 17, 2023

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:00 p.m. in Room 141.

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

Board Members Absent: Adams was present until 6:45 p.m., and returned at 8:30 p.m. These Minutes will note the votes for which he was present.

Also Present: Jim Freihammer; Stacy Schultz; Anne Wasmund; Kristi Kropp; Jamie Olcott. Sue Peterson - ISG (zoom); Gary Benson - KA (zoom).

Pledge of Allegiance

Motion by Meyer, seconded by Venz to approve Agenda after moving item 6.1 “Budget Shortfall Presentation” before Consent Agenda. Motion Carried. (Adams was present for this vote.)

Public Comment – None.

Information Items:

- Budget Shortfall Presentation by Jim Freihammer

Motion by Klennert, seconded by Venz to add one additional agenda item: the configuration of the 2023-2024 administrative team. A roll call vote was taken. Motion carried unanimously with Ender, Jeffery, Klennert, Meyer, Rosendale, and Venz voting yes. (Adams was not present for this vote.)

Motion by Jeffery, seconded by Ender to instruct administration to post one or two new dean of students positions. A roll call vote was taken. Motion carried with Ender, Klennert, Rosendale, and Venz voting yes; Meyer voted no; Jeffery abstained. (Adams was not present for this vote.)

Motion by Klennert, seconded by Ender to instruct administration to post a P-12 principal position. A roll call vote was taken. Motion failed with Ender, Klennert, and Meyer voting yes; and Jeffery, Rosendale, and Venz voting no. (Adams was not present for this vote.)

Motion by Ender, seconded by Klennert to approve Consent Agenda. Motion Carried. (Adams was not present for this vote.)

- Approval of Minutes
 - April 12, 2023 – Work Session
 - April 19, 2023 – Regular Meeting

May 3, 2023 – Special Meeting
May 10, 2023 – Work Session

- District Bills
- Summary of Cash & Investments
- Resignation: Jim Freihammer, Superintendent – Effective June 30, 2023
- New Hire: Rebecca Livingstone, Interact Advisor – Step 1 - .39 FTE - \$491.40
- New Hire: Nikolas Roden, Physical Education Long Term Sub – Pay Based on BA - Step 1 - \$40,654.00/Annual Salary □ \$219.75/Day
- New Hire: Chrysti Sartain, The Falcon Nest SACC Assistant, - Schedule to be Determined, June 12, 2023 thru June 30, 2023 ~ Lane 1 – Step 4, \$14.78/Hr. & July 1, 2023 thru September 1, 2023 ~ Lane 1 – Step 5, \$15.55/Hr.
- New Hire: Kacey Bjorklund, The Falcon Nest SACC Assistant, - Schedule to be Determined, June 12, 2023 thru June 30, 2023 ~ Lane 1 – Step 13, \$18.03/Hr. & July 1, 2023 thru September 1, 2023 ~ Lane 1 – Step 14, \$18.90/Hr.
- New Hire: Olivia Bohl, The Falcon Nest SACC Assistant, - Schedule to be Determined, June 12, 2023 thru June 30, 2023 - Lane 1 – Step 2, \$14.05/Hr. & July 1, 2023 thru September 1, 2023 ~ Lane 1 – Step 3, \$14.81/Hr.
- New Hire: Molly Sletten, The Falcon Nest SACC Assistant, - Schedule to be Determined, June 12, 2023 thru June 30, 2023 - Lane 1 – Step 7, \$15.86/Hr. & July 1, 2023 thru September 1, 2023 ~ Lane 1 – Step 8, \$16.67/Hr.
- New Hire: Jessica Peterson, The Falcon Nest SACC Assistant, - Schedule to be Determined, June 12, 2023 thru June 30, 2023 - Lane 1 – Step 7, \$15.86/Hr. & July 1, 2023 thru September 1, 2023 ~ Lane 1 – Step 8, \$16.67/Hr.
- New Hire: Debra Murray, The Falcon Nest SACC Assistant, - Schedule to be Determined, June 12, 2023 thru June 30, 2023 - Lane 1 – Step 3, \$14.41/Hr. & July 1, 2023 thru September 1, 2023 ~ Lane 1 – Step 4, \$15.18/Hr.
- New Hire: Shary Meurer, Summer Seasonal - The Falcon Nest School Age Child Care Assistant, \$14.00/Hour – Schedule to be Determined, June 12, 2023 – September 1, 2023
- New Hire: Rainah Tapia, Summer Seasonal - The Falcon Nest School Age Child Care Assistant, \$10.00/Hour – Schedule to be Determined, June 12, 2023 – September 1, 2023
- New Hire: Teagan Lillie, Summer Seasonal - The Falcon Nest School Age Child Care Assistant, \$9.00/Hour – Schedule to be Determined, June 12, 2023 – September 1, 2023
- New Hire: Lillian Hall, Summer Seasonal - The Falcon Nest School Age Child Care Assistant, \$9.00/Hour – Schedule to be Determined, June 12, 2023 – September 1, 2023
- New Hire: Jorga Heins, School Year & Summer Seasonal - The Falcon Nest School Age Child Care Assistant, \$9.00/Hour – Schedule to be Determined, April 14, 2023 – September 1, 2023
- New Hire: Lindi Sharp, Summer Seasonal - The Falcon Nest School Age Child Care Assistant, \$14.50/Hour – Schedule to be Determined, June 12, 2023 – September 1, 2023
- New Hire: Makayla Leraas, Summer Seasonal - The Falcon Nest School Age Child Care Assistant, \$14.50/Hour – Schedule to be Determined, June 12, 2023 – September

1, 2023

- New Hire: Ryan Hoch, Seasonal B&G - \$15.00/Hr. – 2-3 Hrs./Day – June thru August 2023
- Volunteer: Dan Zimmerman, Bass Fishing Club Advisor
- Volunteer: Larry Johnson, Bass Fishing Club Advisor

Motion by Jeffery, seconded by Ender to approve Stakeholder Survey for Potential Building Renovation/Deferred Maintenance/Building Project. Motion carried.

Motion by Jeffery, seconded by Ender to approve Resolution for Membership in the Minnesota State High School League for the 2023-2024 School Year. Motion carried. (Adams was not present for this vote.)

Motion by Klennert, seconded by Venz to approve Memorandum of Agreement/Understanding Between Wabasha-Kellogg ISD 811 & the Upper Management Group. Motion carried. (Adams was not present for this vote.)

Motion by Meyer, seconded by Klennert to approve Agreement to Reimburse for Student Membership for Targeted Services/ALC Learning Year (Satellite Programs) with Hiawatha Valley Education District (HVED) & Wabasha-Kellogg School District #811 for the 2023-24 FY. Motion carried. (Adams was not present for this vote.)

Motion by Klennert, seconded by Meyer to set dates for Special School Board Meetings. Motion carried. Meetings will be held May 30, 2023 at 4:30 p.m.; June 5, 2023 at 4:30 p.m.; June 7, 2023 at 3:00 p.m.; and June 12, 2023 at 3:00 p.m. (Adams was not present for this vote.)

Motion by Jeffery, seconded by Venz to approve 12 Week FMLA for Molly Stein Beginning September 5, 2023 through Approximately November 27, 2023. Motion carried. (Adams was not present for this vote.)

Reports:

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

Board Reports:

- Education Advisory Committee – Schultz
- Transportation Committee – Klennert, Meyer, Freihammer

Motion by Jeffery, seconded by Ender to accept donations listed on Agenda. Motion Carried. (Adams was present for this vote.)

- Ruth Gale & George W. Doffing Charitable Fund - \$18,570.00 for curriculum supplies for Math, Preschool, and Business Education

Motion by Jeffery, seconded by Meyer to Adjourn the Regular Meeting at 8:37 p.m. Motion Carried. (Adams was present for this vote.)