Wabasha-Kellogg Special School Board Meeting May 30, 2023

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 4:30 p.m. in Room 141.

Board Members Present: Adams (by zoom, but did not vote); Ender; Jeffery; Klennert; Meyer; Rosendale; Venz.

Board Members Absent: None.

Also Present: Jim Freihammer; Kristi Kropp; Barb Dorn – MSBA (by zoom)

Pledge of Allegiance

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

Superintendent Search presentation by Barb Dorn from MSBA.

- Review Stakeholder Input Information
- Review Superintendent Search Timeline & Process
- Review & Discuss Protocol & Process for Superintendent Position Interviews
- Develop First Round Interview Questions, Interview schedule & Interview Procedures
- Discuss, Decide & Schedule the Steps Necessary for the Rest of the Hiring Process

Motion by Jeffery, seconded by Venz to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Susan Deming, a Probationary Teacher at the End of the 2022-2023 Fiscal Year. A roll call vote was taken. Motion carried with Jeffery, Klennert, Rosendale, and Venz voting yes; Ender and Meyer voted no.

Motion by Jeffery, seconded by Ender to Non-Renew/Terminate the Employment of Deborah Murray, a Probationary Employee, .7527 FTE Assistant, According to the Master Agreement at the Conclusion of the 2022-2023 Fiscal Year. A roll call vote was taken. Motion carried unanimously with Ender, Jeffery, Klennert, Meyer, Rosendale, and Venz voting yes.

Motion by Jeffery, seconded by Klennert to Non-Renew/Terminate the Employment of Kristina Norgren, a Probationary Employee, .9063 FTE Assistant, According to the Master Agreement at the Conclusion of the 2022-2023 Fiscal Year. A roll call vote was taken. Motion carried unanimously with Ender, Jeffery, Klennert, Meyer, Rosendale, and Venz voting yes.

Motion by Jeffery, seconded by Ender to Terminate the Employment of Mike Archer, Activities Event Scheduler - Effective June 30, 2023. A roll call vote was taken. Motion failed with Jeffery, Klennert, Meyer, and Rosendale voting no; Ender and Venz voted yes.

Budget information presented by Jim Freihammer.

Motion by Jeffery, seconded by Ender to Adjourn the Special Meeting at 7:02 p.m. Motion Carried.