

Wabasha-Kellogg  
School Board Special Meeting and Emergency Meeting  
June 29, 2023

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 7:40 p.m. in Room 141.

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

Board Members Absent: None.

Also Present: Nels Onstad; Frank Klennert; Jean Feils.

Pledge of Allegiance

Public Comment: None

Motion by Klennert, seconded by Venz to approve Agenda and Consent Agenda, with item 2.1.3 (Renewal of Facility Supervisor At-Will Agreement, 2023-24 SY) to be voted on separately. Motion Carried.

**\*\*All Salary/Hourly Rates on or After 7/1/23 Based on Teacher Master Agreement Expiring 6/30/23 (Negotiations Pending)**

- Renewal: Community Education Coordinator At-Will Agreement, 2023-24 SY
- Renewal: School Nurse At-Will Agreement, 2023-24 SY
- Renewal: Activity Event Scheduler (Grades 7-12), 2023-24 SY
- Renewal: SACC Coordinator At-Will Agreement, 2023-24 SY
- New Hire: Ashley Scheel, 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: Ashley Scheel, Credit Recovery Teacher – 6 Days – Approx.48 Hrs. - \$32.00/Hr.
- New Hire: Adrianna Baab, Tier 1 Behavior Interventionist(1.0 FTE) – Step 1 – Lane 1 – \$40,654.00

Motion by Venz, seconded by Klennert to approve renewal of Facility Supervisor At-Will Agreement, 2023-24 SY. Ender abstained. Motion carried.

Motion by Venz, seconded by Adams to approve 2023-2024 School Readiness Handbook. Motion carried.

Motion by Ender, seconded by Venz to approve Memorandum of Agreement/Understanding Between Wabasha-Kellogg ISD 811 and the Middle Management Group. Motion carried.

Motion by Klennert, seconded by Ender to approve Classified Master Agreement for 2022-23 and 2023-24 FY. Motion carried.

Motion by Ender, seconded by Venz to approve 2022-2023 Revised Budget and 2023-2024 Preliminary Budget. Motion carried.

Motion by Adams, seconded by Ender to approve Price Quote for a Three (3) Year Lease with Option to Purchase Agreement for Technology Equipment and Curriculum. A roll call vote was taken. Motion passed with Adams, Ender, Jeffery, Klennert, Meyer, Rosendale, and Venz voting yes.

Motion by Jeffery, seconded by Venz to Adjourn the Special Meeting at 8:24 p.m. Motion Carried.

The Emergency Meeting of the School Board was called to order by Chair Phil Rosendale at 8:30 p.m.

Motion by Venz, seconded by Ender to approve Agenda. Motion carried.

Motion by Jeffery, seconded by Venz to approve resignation of Jessica Williams .5 FTE Reading Interventionist (FVCA). Motion carried.

Motion by Venz, seconded by Adams to approve Resolution Relating to the Termination and Non-Renewal of .5 FTE of the Teaching Contract of Rex Mindach, a Probationary Teacher at the End of the 2022-2023 Fiscal Year (FVCA). Motion carried.

Motion by Jeffery, seconded by Adams to adjourn the Emergency Meeting at 8:32 p.m. Motion carried.