

Wabasha-Kellogg
School Board Meeting
December 21, 2022

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:03 p.m. in Room 141.

Board Members Present: K. Jeffery; S. Klennert; P. Rosendale; R. Venz;

Board Members Absent: Michelle Meyer, Gene Jensen

Also Present: Jim Freihammer; Stacy Schultz; Anne Wasmund (Zoom); Kristi Kropp; Brittney Ender; Frank Klennert; Steve Salveson, SmithSchafer; Ron Amland, Wabasha County Herald (Zoom)

Pledge of Allegiance

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

Public Comment - None.

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

- Regular School Board Meeting – November 16, 2022
- District Bills
- Summary of Cash & Investments
- New Hire: Paul Logan, 9th Grade Boys Basketball Coach – Step 1 - \$2,100.00
- New Hire: Chad Meurer, JH Boys Basketball – Step 1 - \$1,680.00
- New Hire: Mike Archer, Head Girls Varsity Basketball Coach – Step 6+ - \$5,250.00
- New Hire: Cooper Holtorf, .5 FTE Asst. Wrestling Coach – Step 2 - \$1,365.00
- New Hire: Nat Turner, Head Softball Coach – Step 4 - \$4,830.00
- New Hire: Teagan Lillie, (At-Will Employee) Student Assistant - The Falcon Nest School Age Child Care Assistant - Schedule to be Determined – November 14, 2022 – June 5, 2023 -\$9.00/Hour
- Revised Assignment/Pay: Jon Auge, JH/Assistant Girls Basketball Coach, Step 6+ - \$3,150.00
- Change in Step: Rob Venz, JH Boys Basketball Coach, Change from Step 2 to Step 3 - \$1,890.00
- Revised Assignment: Chris May, Change to B Squad Boys Basketball – Step 6 - \$3,150.00
- Resignation: Lisa Meyer, School Board Member – Effective November 21, 2022
- Resignation: Dave Graner, Volunteer Trap Team Head Coach – Effective 1/1/2023
- Volunteer: Chad Springer, Basketball Open Gym/Weight Room
- Volunteer: Ted Passe, Basketball Open Gym

Motion by Venz, seconded by Klennert to approve 2021-2022 School District Audit.
Motion carried.

Motion by Jeffery, seconded by Venz to approve Certification of Tax Levy Payable in 2023 at \$2,076,648.59 [Pay 2022 \$2,168,422.01]. Motion carried.

Motion by Klennert, seconded by Venz to approve Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During which the Polling Places will Remain Open for Voting for School District Elections not Held on the Day of a Statewide Election for Calendar Year 2023. Motion carried.

Motion by Jeffery, seconded by Venz to approve First Reading of Policy 534 – Unpaid Meal Charges. Motion carried.

Reports:

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

Information Items:

- Points of Pride: Rob Venz, Jim Freihammer, Phil Rosendale

Board Reports:

- FVCA Meet & Confer – Sharleen Klennert

Motion by Jeffery, seconded by Venz to accept donations listed on Agenda. Motion carried.

- Booster Club
 - Track Coaching Dues, \$58.50
 - Football Coaching Dues, \$65.00
 - Weight Room Equipment, \$1,500.00
- Suzanne F. Boda, \$500.00 – Rotary Interact Club @ Wabasha-Kellogg
- People's Energy Cooperative-Operation Round-Up Grant, \$500.00 – W-K Elementary PE (Rollerskating Unit)
- Linda Stamschor (Friends of the Library), The Beatryce Prophecy, by Katie DiCamillo (Autographed Book) – W-K IMC
- John Michener and Donna Zweibahmer , 20 Youth Books - Elementary IMC

Motion by Jeffery, seconded by Venz to Adjourn the Regular Meeting at 8:06 p.m. Motion Carried.