Wabasha-Kellogg School Board Meeting September 20, 2023

The Regular Meeting of the School Board was called to order by Vice Chair Michelle Meyer at 6:02 p.m. in Room 141.

Board Members Present: Adams; Ender (zoom); Jeffery; Klennert; Meyer; Rosendale (zoom); Venz. Ender was present after the approval of the Consent Agenda.

Board Members Absent: None.

Also Present: Nels Onstad; Chad Pederson; Dan Murtha; Anne Wasmund; Kathy Miller; Matthew Hammer (Ehlers); Kristi Kropp; Clover Schmitt (HVED Special Education Director); Frank Klennert.

Pledge of Allegiance

Motion by Jeffery, seconded by Adams to approve Agenda. A roll call vote was taken with "yes" votes from Adams, Jeffery, Klennert, Meyer, Rosendale, and Venz. There were not any "no" votes. Motion carried 6-0-0.

Recognition of Visitors/Correspondence: Clover Schmitt.

Public Comment: None.

Motion by Klennert, seconded by Jeffery to approve Consent Agenda. A roll call vote was taken with "yes" votes from Adams, Jeffery, Klennert, Meyer, and Rosendale. There were not any "no" votes. Venz abstained. Motion carried 5-0-1.

- Approval of Minutes:
 - o August 9, 2023 Work Session
 - o August 16, 2023 Regular Meeting
- District Bills
- Personnel
 - o Resignation: Mike Archer Volleyball
 - o Resignation: Alex Borgschatz Junior High Football
 - o Resignation: Chris May Junior High Football
 - o Resignation: Jessica Williams .5 FTE Interventionist (FVCA)
 - o Resignation: Sara Clark Orive .5 FTE Advisory (FVCA)
 - o Resignation: Austin Weirlein Secondary Social Studies Teacher (FVCA)
 - New Hire: Adrianna Baab B Squad Volleyball
 - o New Hire: Aimee Buckmaster Junior High Volleyball
 - o New Hire: Amber Costello Junior High Volleyball

- o New Hire: Adam Boadder Junior High Football
- o New Hire: Cooper Holtorf Football Asst./B-Squad combination
- o New Hire: Ty Gaedtke Football Asst./B-Squad combination
- o New Hire: Daniel Hoeppner B Squad Football
- o New Hire: Andrew Birnstengel SPED teacher (FVCA) start date is 9/7/23
- New Hire: Abigail Langlois Part-time reading interventionist (FVCA) start date 9/14/23
- New Hire: Jermaine Smothers Advisory Teacher (FVCA) start date
 9/21/23
- o New Hire: Mitch McNallan weight room
- o New Hire: Joe Sylvester Custodian
- New Hire: Matthew Gathercole Custodian
- o New Hire: Natalie Thyren Choir Director
- o New Hire: Abigail Hall Fall Play Assistant Director
- o New Hire: Abigail Hall Speech Head Coach
- o New Hire: Abigail Hall Spring Musical Instrumental Director
- o New Hire: Kacey Bjorklund Falcon Nest Child Care Provider
- o New Hire: Olyvia Bohl Falcon Nest Child Care Provider
- o New Hire: Lillian Hall Falcon Nest Child Care Provider
- o New Hire: Jorja Heins Falcon Nest Child Care Provider
- o New Hire: Makayla Leraas Falcon Nest Child Care Provider
- o New Hire: Teagan Lillie Falcon Nest Child Care Provider
- o New Hire: Chrysti Sartain Falcon Nest Child Care Provider
- o New Hire: Lindi Sharp Falcon Nest Child Care Provider
- o New Hire: Sarah Venz Falcon Nest Child Care Provider
- o Five Days of Summer Duty -Kat Freihammer
- o Lane Change: Leanne Kruger BA to BA+20
- o New Hire: Kat Freihammer Student Council Advisor (50/50 shared position)
- o New Hire: Bridget Hoffman Student Council Advisor (50/50 shared position)

Motion by Jeffery, seconded by Venz to approve W-K handbooks as presented. A roll call vote was taken with "yes" votes from Adams, Ender, Jeffery, Klennert, Meyer, Rosendale, and Venz. There were not any "no" votes. Motion carried 7-0-0.

Motion by Klennert, seconded by Adams to approve District #811 and WKEA Memorandum of Understanding with Kristin Boda. A roll call vote was taken with "yes" votes from Adams, Ender, Jeffery, Klennert, Meyer, Rosendale, and Venz. There were not any "no" votes. Motion carried 7-0-0.

Motion by Jeffery, seconded by Venz to approve District #811 and WKEA Memorandum of Understanding with Susan Deming. A roll call vote was taken with "yes" votes from Adams,

Ender, Jeffery, Klennert, Meyer, Rosendale, and Venz. There were not any "no" votes. Motion carried 7-0-0.

Motion by Jeffery, seconded by Klennert to approve W-K COVID 19 Policy and Practice. The W-K Safe School Learning Plan as previously required will be lifted from policy. The current COVID practice will be to stay home if temperature is above 38 degrees Celsius (100.4 degrees Fahrenheit) and return after 24 hours free of fever without medication. A roll call vote was taken with "yes" votes from Adams, Ender, Jeffery, Klennert, Meyer, Rosendale, and Venz. There were not any "no" votes. Motion carried 7-0-0.

Motion by Rosendale, seconded by Jeffery to approve the certification of W-K preliminary levy at maximum granting authority to the superintendent to make adjustments as recommended by financial advisors. A roll call vote was taken with "yes" votes from Adams, Ender, Jeffery, Klennert, Meyer, Rosendale, and Venz. There were not any "no" votes. Motion carried 7-0-0.

Reports:

- Dan Murtha, W-K Elementary Principal
- Chad Pederson, W-K Secondary Principal
- Anne Wasmund, W-K FVCA
- Nels Onstad, Superintendent

Information Items: Points of Pride

Board Reports:

- Teacher Negotiations Committee Meyer
- Section 1A Klennert

Motion by Jeffery, seconded by Venz to approve a donation of \$500 from Fred and Dianne Schjolberg to the Art Department. A roll call vote was taken with "yes" votes from Adams, Ender, Jeffery, Klennert, Meyer, Rosendale, and Venz. There were not any "no" votes. Motion carried 7-0-0.

Motion by Jeffery, seconded by Venz to Adjourn the Regular Meeting at 7:18 p.m. A roll call vote was taken with "yes" votes from Adams, Ender, Jeffery, Klennert, Meyer, Rosendale, and Venz. There were not any "no" votes. Motion carried 7-0-0.