

Wabasha-Kellogg  
Regular School Board Meeting  
July 19, 2023

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

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

Board Members Absent: Venez.

Also Present: Nels Onstad; Chad Pederson; Anne Wasmund (zoom); Kristi Kropp; Frank Klennert.

Pledge of Allegiance

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

Public Comment – None.

Motion by Meyer, seconded by Adams to approve Consent Agenda. Motion Carried.

- District Bills
- Approval of Minutes
  - June 21, 2023 – Regular Meeting
  - June 29, 2023 – Special Meeting and Emergency Meeting
- Lane Change – Sarah Schuster (FVCA) – BA+30 to MA
- Resignation – Rex Mindach (FVCA) – Grades 8-11 Homeroom Advisory Teacher

Motion by Adams, seconded by Ender to approve Secondary Principal Contract with Chad Pederson. Motion carried.

Motion by Meyer, seconded by Klennert to approve Elementary Principal Contract with Dan Murtha. Motion carried.

Motion by Klennert, seconded by Ender to approve Quote/Agreement with Danckwart Landscaping for Snow Plowing and Removal. Motion carried.

Motion by Meyer, seconded by Adams to approve Quote/Agreement with Wabasha Rubbish Removal LLC for Garbage Removal. Motion carried.

Motion by Jeffery, seconded by Meyer to approve Quotes/Agreements with Jason's Portable Toilets for Portable Toilets and with Hill's Hardware Hank for Softener Salt. Motion carried.

RESOLUTION APPROVING SCHOOL DISTRICT NO. 811 ADOPTING THE SCHOOL DISTRICT'S FISCAL YEAR (FY) 25 LONG-TERM FACILITIES MAINTENANCE TEN-YEAR PLAN.

WHEREAS, to qualify for Long-Term Facilities Maintenance revenue, Minnesota Statutes 2022, section 123B.595, subd. 4 states a school district or intermediate district must annually adopt and approve a ten-year LTFM facilities plan by July 31 for commissioner approval.

WHEREAS, the school district has developed a ten-year Long-Term Facilities Maintenance plan consistent with this law.

School Board Member Meyer moved for the resolution adoption and the motion was duly seconded by School Board Member Klennert and, upon vote being thereon, the following voted in favor of the motion: Meyer, Adams, Ender, Jeffery, Klennert, and Rosendale.

And the following voted against: None.

THEREFORE, BE IT RESOLVED THAT, the School Board of Independent School District No. 811 approves and adopts the attached ten-year Long-Term Facilities Maintenance plan for FY 25 on July 19, 2023.

Reports:

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

Information Items:

- Points of Pride
- Review Policy 203 – Operation of the School Board – Governing Rules
- Review Policy 209 – Code of Ethics
- Review Policy 301 – School District Administration
- Review Policy 302 - Superintendent
- Review Policy 306 – Administrator Code of Ethics
- Review Policy 714 – Fund Balances

Board Reports:

- Activities Advisory Committee – Jeffery
- HVED Representative Report – Rosendale and Onstad

Motion by Jeffery, seconded by Ender to Adjourn the Regular Meeting at 7:09 p.m. Motion Carried.