

Wabasha-Kellogg
School Board Meeting
November 20, 2024

Members present: Adams, Ender, Jeffery, Klennert, Meyer, Rosendale..

Members absent: Venez.

Administrators present: Onstad, Pederson, Murtha, Wasmund

Visitors present: Steve Salveson (Smith Schafer), Chad Pike (Kraus Anderson), Donny Killeen, Riley Costello, Jason Ender, Kristi Kropp.

Students present: None.

The Regular Meeting of the School Board was called to order by Chair Michelle Meyer at 6:04 p.m. in the secondary media center.

Pledge of Allegiance

Motion by Jeffery, seconded by Ender to approve Agenda. Motion carried 6-0-0.

Public Comment, Recognition of Visitors, and Correspondence: None.

Motion by Rosendale, seconded by Klennert to approve Consent Agenda. Motion carried 6-0-0.

- Approval of Minutes: October 16, 2024.
- District Bills
- Personnel

Resignation: Mateya Wise (girls basketball coach)

New Hire: Zach Kjeseth (adjusted teaching assignment)

New Hire: Lisa Gillespie (webmaster)

New Hire: Daria Dalager (webmaster)

New Hire: Sara Carrels (speech coach)

New Hire: Ron Sanders (co-head/assistant wrestling coach)

New Hire: Mike Archer (head girls basketball coach)

New Hire: Jorga Heins (Falcon Nest)

Adjustment to contract: Donny Killeen (co-head/assistant wrestling coach)

Motion by Jeffery, seconded by to approve the Agenda. Motion carried 6-0-0.

Motion by Rosendale, seconded by Klennert to approve the Consent Agenda. Motion carried 6-0-0.

Motion by Rosedale, seconded by Klennert to approve the Audit Report as presented by Smith Schafer. Motion carried 6-0-0.

Motion by Klennert, seconded by Adams to approve Policies 302 and 305. Motion carried 6-0-0.

Motion by Adams, seconded by Klennert to contract with BetterU for strategic planning services. Motion carried 6-0-0.

Motion by Rosendale, seconded by Jeffery to approve the Classified Contract as negotiated. Motion carried 6-0-0.

Motion by Rosendale, seconded by Klennert to accept the ten base bid amounts presented by Kraus Anderson, with item 11-F Food Service Equipment bid from Boelter Premier to be at the discretion of the W-K Core Team. Motion carried 6-0-0.

Reports:

- Academic Data presentation by principals Dan Murtha, Chad Pederson, and Anne Wasmund
- Donny Killeen, Activities Director
- Kathy Miller, Business Manager
- Nels Onstad, Superintendent

Information Items:

Policy Review – 1st Reading

Policy 201 – Legal Status of the School Board

Policy 202 – School Board Officers

Policy 203 – Operation of the School Board – Governing Rules

Policy 213 – School Board Committees

MSBA Conference: January 16-17, 2025

Points of Pride

Board Reports:

- Classified Negotiations

Motion by Jeffery, seconded by Ender to accept donations listed on Agenda. Motion carried 6-0-0.

- Booster Club - \$2,000 (Scholarships for Student Activity Fees)
- Fred and Dianne Schjolberg - \$500 (Industrial Tech Department)
- People's Cooperative Energy Operation Round Up - \$500 (elementary rollerskating)

Motion by Jeffery, seconded by Ender to Adjourn the Regular Meeting at 8:02 p.m. Motion carried 6-0-0.