

Wabasha-Kellogg
School Board Regular Meeting and Truth in Taxation Meeting
December 18, 2024

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

Members absent: Venz.

Administrators present: Onstad, Pederson, Murtha, Wasmund.

Visitors present: Kathy Miller, Mateya Wise, Andrea Day, Frank Klennert, Chad Pike (ISG), Matt Hullermann (ISG), Hanna Holland (KAAL), and Kristi Kropp.

Students present: None.

The Regular Meeting of the School Board was called to order by Chair Michelle Meyer at 6:02 p.m. in the secondary media center.

Pledge of Allegiance

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

Public Comment, Recognition of Visitors, and Correspondence:

- Staff introductions - Sarah Schuster, Mateya Nagel, Andrea Day.
- Truth in Taxation Presentation – Kathy Miller, Business Manager
- Strategic Planning – Wade McKittrick, BetterU
- Building Renovation Bid Process Update – Chad Pike, Krause Anderson

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

- Approval of Minutes: November 13, 2024 (Work Session)
 November 20, 2024 (Regular Meeting)
- District Bills
- Personnel: New Hire - Nick Meyer (Boys Basketball 9th Grade Coach)
 New Hire - Dustin Jahnke (Custodian)

Motion by Rosendale, seconded by Klennert to approve Policies 201, 202, 203, and 213. Motion carried 6-0-0.

- 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

Motion by Rosendale, seconded by Klennert to adopt 2024 Payable 2025 Levy. Motion carried 6-0-0.

Recognition of retiring School Board member, Phil Rosendale, with gratitude for his years of service to the school district.

Reports:

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

Information Items:

- Policy Review - 1st Reading
 - Policy 403 – Discipline, Suspension and Dismissal of School District Employees
 - Policy 405 – Veterans Preference for Hiring
 - Policy 407 – Exposure to Hazardous Substances
 - Policy 420 – Students and Employees with Sexually Transmitted Infections and other Communicable Conditions
 - Policy 509 – Enrollment of Nonresident Students
- Building Renovation Bid Process Update
- 2025 School Board Meeting schedule
- Points of Pride: Onstad, Wasmund, Pederson, Murtha, Rosendale, Meyer, Adams, Jeffery, Klennert.

Motion by Adams, seconded by Klennert to accept donations listed on Agenda. Motion carried 6-0-0.

- Wabasha Area Community Resource Center
 - \$5,000 (student activity fee scholarships)
 - \$800 (transportation for 2nd grade trips to the Wabasha Public Library)
- WNB Financial - \$800 (music department decorations and costumes)
- Shannon Nelson - \$500 (band department - podium)

Motion by Jeffery, seconded by Ender to Adjourn the Regular Meeting at 8:00 p.m. Motion carried 6-0-0.