

Wabasha-Kellogg  
School Board Meeting  
February 19, 2025

Members present: Adams, Costello, Jeffery, Meyer, Venz (arrived during Public Comment)

Members absent: Ender, Klennert.

Administrators present: Onstad.

Visitors present: Kala Koch, Brenda Logan, Paul Logan, Karli Danckwart, Kristy Lipscomb, Jena Schaefer, Jessica Schmidt, Kristi Oksendahl, Chad Pike, Mike Hollermann.

Students present: None.

The Regular Meeting of the School Board was called to order by Chair Michelle Meyer at 6:03 p.m. in the secondary media center.

Pledge of Allegiance

Motion by Costello, seconded by Adams to approve Agenda. Motion carried 4-0-0.

Public Comment, Recognition of Visitors, and Correspondence:

- Kala Koch and Brenda Logan – PTO – presentation regarding upper elementary playground upgrade
- Kristi Oksendahl and Jena Schaefer – Lunchtime Solutions – presentation regarding food service program

Motion by Jeffery, seconded by Venz to approve Consent Agenda. Motion carried 5-0-0.

- Approval of Minutes:
  - January 8, 2025 (Regular and Organizational Meeting)
  - January 22, 2025 (Work Session)
- District Bills
- Personnel
  - Change in position/pay: Violet Wayne (MARSS)
  - Resignation: Brianna Baab (Head Volleyball Coach)
  - Overload: Becky Livingstone (Speech Pathologist)
  - New Hire: MacKenzie Van De Walker (JH Softball)
  - New Hire: Angelica Olson (Assistant Softball Coach)

Motion by Jeffery, seconded by Adams to approve Policies 711, 712, and 714. Motion carried 5-0-0.

Policy 711 – Video Recording on School Buses

Policy 712 – Video Surveillance other than on Buses

Policy 714 – Fund Balances

Motion by Jeffery, seconded by Costello to approve the 2025-2026 Falcon View Online Calendar. Motion carried 5-0-0.

Motion by Jeffery, seconded by Adams to approve the bid package as presented by Kraus Anderson, and to accept \$30,000.00 as the upper threshold amount for change orders that Superintendent Onstad can approve without authorization from the School Board. Motion carried 4-1-0. Members voting in favor were Adams, Jeffery, Meyer, and Venz. Member opposed was Costello.

Information Items:

- Policy Review and 1<sup>st</sup> Reading of Policies 807 and 101.
  - Policy 807 – Health and Safety
  - Policy 101 – Legal Status of the School District
- Policy 524 – Internet, Technology, & Cell Phone Acceptable Use & Safety Policy – was discussed. This policy was revised in September, 2024.
- Superintendent Report – Nels Onstad
  - Furniture Update
  - Strategic Planning Update
  - Budget
  - W-K onsite 2025-2026 calendar draft/process
- Points of Pride

Board Reports:

- Community Education Advisory Committee – Jeffery.

Motion by Adams, seconded by Jeffery to accept donations listed on Agenda. Motion carried 5-0-0.

- PTO
  - \$300 – Sunshine Group for staff morale events/activities
  - \$260 – pizza for staff during parent/teacher conferences
  - \$155 – Swank movie license
- Wabasha Wild Co-Ed Youth Hockey - \$8,300 for 74 custom WK folding chairs
- Friends of the Library - \$384.12 for bussing to public library (not previously noted)
  - November, 2024: \$93.00
  - May, 2024: \$99.76
  - November, 2022: \$96.86
  - June, 2022: \$94.50
- VFW - \$2,360 – senior banners

Motion by Jeffery, seconded by Adams to Adjourn the Regular Meeting at 8:07 p.m. Motion carried 5-0-0.