## Wabasha-Kellogg School Board Meeting March 19, 2025

Members present: Adams, Costello, Ender, Jeffery, Klennert, Meyer, Venz. Members absent: None Administrators present: Onstad, Pederson, Wasmund (zoom) Visitors present: Kathy Miller (zoom), Frank Klennert, Donny Killeen, Jason Ender, Mateya Wise, Dan Stumpf. Students present: Zoey Day, Lauren Stumpf

The Regular Meeting of the School Board was called to order by Chair Michelle Meyer at 6:00 p.m. in the secondary media center.

Pledge of Allegiance

Motion by Jeffery, seconded by Ender to approve Agenda. Motion carried 7-0-0.

Public Comment, Recognition of Visitors, and Correspondence:

- Mateya Wise (Sunshine Group representative) invitation to May 8 staff tailgate lunch
- Zoey Day and Lauren (WK senior students) review of 24-25 Student Council work

Motion by Klennert, seconded by Adams to approve Consent Agenda. Motion carried 7-0-0.

- Approval of Minutes: February 19, 2025
- District Bills
- Personnel
  - Resignation: Glen Irvin (FVO) Technology Support Specialist
  - New Hire: Abigail Hall Spring Musical Instrumental/Assistant Director
  - New Hire: Claire Penning Spring Musical Choreographer
  - New Hire: Ellie Sholing Assistant Track Coach
  - New Hire: Jeremy Quade Junior High Softball Coach
  - New Hire: David Knox Assistant Golf Coach
  - New Hire: Liz Roemer Spring Musical Accompanist
  - New Hire: Zach Kjeseth Assistant Baseball Coach
  - New Hire: Sierra Crouse Falcon Nest

Motion by Jeffery, seconded by Ender to approve contract with Pepsi. Motion carried 7-0-0.

Motion by Klennert, seconded by Venz to approve Falcon Nest Summer 2025 Handbook. Motion carried 7-0-0.

Motion by Costello, seconded by Jeffery to approve Policies 101 and 807. Motion carried 7-0-0.

Policy 101 – Legal Status of the School District Policy 807 – Health & Safety

Motion by Klennert, seconded by Ender to approve WK onsite 2025-2026 calendar. Motion carried 7-0-0.

Presentation by Kathy Miller, Business Manager, regarding financial information and 2024-2025 Revised Budget. Motion by Jeffery, seconded by Klennert. Motion carried 7-0-0.

Reports:

- Donny Killeen, Activities Director
- Jason Ender, Facilities Supervisor
- Chad Pederson, W-K Secondary Principal
- Anne Wasmund, W-K FVO
- Nels Onstad, Superintendent

Information Items:

- Policy Review 1<sup>st</sup> Reading
  - Policy 901 Community Education
  - Policy 905 Advertising
- Playground Discussion
- Points of Pride

Board Reports:

- Finance Committee Jeffery
- HVED Representative Report Klennert

Motion by Klennert, seconded by Venz to accept donations listed on Agenda. Motion carried 7-0-0.

- Rotary Club/Star of Hope \$5,000 helping hands donation
- Fred & Dianne Schjolberg \$1,000 Drama Department
- Millville Sportsman Club \$1,000 Trap Team
- Wabasha Fireman's Relief Association \$200 Trap Team
- Sons of the American Legion
  - \$300 Bowling Team
  - $\circ$  \$300 Trap Team
- Kellogg Lions Club \$250 Early Childhood Special Education

Motion by Jeffery, seconded by Ender to Adjourn the Regular Meeting at 8:15 p.m. Motion carried 7-0-0.