Wabasha **WK** **Kellogg** Excellence in Education
Home of the Falcons

Independent School District #811
2113 East Hiawatha Drive
Wabasha, MN 55981
www.wabasha-kellogg.k12.mn.us

August 16, 2023
Regular School Board Meeting
Room 141
6:00 p.m.

Zoom Link
Meeting ID: 834 4119 9981
Passcode: 070559

A G E N D A

1.   Call Meeting to Order

2.   Pledge of Allegiance

3.   Approve Agenda

4.   Recognition of Visitors and Correspondence
      4.1   W-K Student Council Representatives
      4.2   Ehlers: Matthew Hammer and Jodie Zesbaugh

5.   Public Comment

6.   Consent Agenda
      6.1   Approval of Minutes – July 19, 2023
      6.2   District Bills
      6.3   Summary of Cash & Investments
      6.4   Personnel
             6.4.1   New Hire – Cindy Mason – ESY teacher
             6.4.2   New Hire – Ashley Scheel – ESY teacher
             6.4.3   Resignation – Elizabeth Busch
             6.4.4   Resignation – Ethan Davide

7.   Action Items
      7.1   Approve Memorandum of Understanding with St. Charles Public School for ECFE Parent
             Educator – Danielle Defries
      7.2   Policy and Procedures Review – Second Reading: Approval of the following policies and
             procedures as presented
             7.2.1   Approve Policy 203 – Operation of the School Board – Governing Rules
             7.2.2   Approve Policy 209 – Code of Ethics
             7.2.3   Approve Policy 301 – School District Administration
             7.2.4   Approve Policy 302 - Superintendent
             7.2.5   Approve Policy 306 – Administrator Code of Ethics
             7.2.6   Approve Policy 714 – Fund Balances
      7.3   Policy and Procedures Review – 2023 Legislative Session Updates
             7.3.1. Policy #102 – Equal Educational Opportunity
             7.3.2. Policy #418 – Drug-Free Workplace and Drug-Free School

        7.3.3. Policy #419 – Tobacco-Free environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction

        7.3.4. Policy #424 – License Status

        7.3.5. Policy #425 – Staff Development

        7.3.6. Policy #506 – Student Discipline

        7.3.7. Policy #507 – Corporal Punishment and Prone Restraint

        7.3.8. Policy #509 – Enrollment of Nonresident Students

        7.3.9. Policy #513 – Student Promotion, Retention, and Program Design

        7.3.10. Policy #514 – Bullying Prohibition

        7.3.11. Policy #515 – Protection and Privacy of Pupil Records

        7.3.12. Policy #524 – Internet Acceptable use and Safety

        7.3.13. Policy #532 – Use of Peace Officers and Crisis Teams to Remove Students With IEPs From School Grounds

        7.3.14. Policy #534 – School Meals Policy

        7.3.15. Policy #601 – School District Curriculum and Instruction Goals

        7.3.16. Policy #602 – Organization of School Calendar and School Day

        7.8.17. Policy #603 – Curriculum Development

        7.3.18. Policy #604 – Instructional Curriculum

        7.3.19. Policy #613 – Graduation Requirements

        7.3.20. Policy #616 – School District System Accountability

        7.3.21. Policy #618 – Assessment of Student Achievement

        7.3.22. Policy #620 – Credit for Learning

        7.3.23. Policy #621 – Literacy and the READ Act

        7.3.24. Policy #624 – Online Instruction

        7.3.25. Policy #708 – Transportation of Nonpublic School Students

        7.3.26. Policy #806 – Crisis Management

        7.3.27 Policy #516.5 – Overdose Medication

    7.8   Resolution: Calling November Election

    7.9   Professional Services Agreement: Kathy Miller Consulting

    7.10   HVED JPA Resolution – purchase of Winona Mall

    7.11   Auditor Agreement

8.   Reports

    8.1   Principal – Dan Murtha (W-K Elementary)

    8.2   Principal – Chad Pederson (W-K Secondary)

    8.3   Principal – Anne Wasmund (W-K FVCA)

    8.4   Superintendent – Nels Onstad

9.   Information Items

    9.1   Election Timeline

    9.3   Commissioner's Review and Comment

    9.2   Points of Pride

10.   Board Reports

    7.1   Activities Advisory Committee – No Meeting Set

    7.2   Administrative Evaluation Committee – No Meeting Set

    7.3   Buildings & Grounds – No Meeting Set

    7.4   Common Board Committee – No Meeting Set

    7.5   Community Education Advisory Committee – No Meeting Set

    7.6   Community Relations Committee – No Meeting Set

    7.7   Education Advisory Committee – No Meeting Set

    7.8   Finance Advisory Committee - No Meeting Set

7.8 Health & Safety Committee – No Meeting Set
7.9 Insurance Committee – No Meeting Set
7.10 Meet and Confer/Board Grievance Committee – No Meeting Set
7.11 Paraprofessional & Classified Committee – No Meeting Set
7.12 Policy Committee – No Meeting Set
7.13 Staff Development Committee – No Meeting Set
7.14 Teacher Negotiations Committee – No Meeting Set
7.15 Technology Advisory Committee – No Meeting Set
7.16 Transportation Committee – No Meeting Set
7.17 HVED Representative Report (Appointed Position)
7.18 SSC Representative Report (Elected Position)
7.19 Section 1A Report (Elected Position)
7.20 Other

11. Gifts and Donations
8.1 Booster Club
8.2 PTO

12. Adjourn

<u>Dates to Remember</u>

August 21, 2023: PreK and Kindergarten Open House
August 28 – 31, 2023: Staff Workshop
Board members invited to workshops on August 28 and August 30
August 30, 2023: Grades 1-12 Open House
September 5, 23023: First Day of School!
September 20, 2023: Regular School Board Meeting