

Wabasha-Kellogg
School Board Meeting
September 18, 2019

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:35 p.m. in the DCD Room.

Board Members Present: M. Funk; G. Jensen; S. Klennert; Lisa Meyer; Michelle Meyer; P. Rosendale; R. Venz

Also Present: Jim Freihammer; Stacy Schultz; Tammy Wobbe; Mike Smith; Frank Klennert; Amanda Christiansen; Daria Dalager; Kellie Quade; Ashley Scheel

Pledge of Allegiance

Motion by Michelle Meyer, seconded by Klennert to approve Agenda. Motion Carried.

Public Comment - None

Motion by Lisa Meyer, seconded by Venz to approve Consent Agenda. Motion Carried.

***All Salary/Hourly Rates on or After July 1, 2018 Based on Master Agreements Expiring June 30, 2018 (Negotiations Pending)*

- August 21, 2019 – Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- ****Increase in FTE: Bobbie Passe, English Language Learner Teacher (2019-2020 SY) – Increase from .5 FTE - MA, Step 11 - \$26,379.50 to 1.0 FTE - MA, Step 11 - \$52,759.00**
- New Hire: Mitch McNallan, At-Will Assignment-Weight Room Supervisor-\$11.50/Hour (2019-2020 SY)
- ****New Hire: Sean Trewin, Sophomore Advisor - Step 1, \$194.00**
- ****New Hire: Joseph Nagel, Sophomore Advisor - Step 1, \$194.00**
- New Hire: Lisa Gillespie, School Year The Falcon Nest SAC Assistant (Schedule to be Determined), August 19, 2019 thru May 22, 2020 - Lane 1, Step 9, \$14.35/Hour
- New Hire: Kacey Bjorklund, School Year The Falcon Nest SAC Assistant (Schedule to be Determined), August 19, 2019 thru May 22, 2020 - Lane 1, Step 11, \$15.52/Hour
- New Hire: Michelle Richards-Gosse, School Year The Falcon Nest SAC Assistant (Schedule to be Determined), August 19, 2019 thru May 22, 2020 - Lane 1, Step 9, \$14.35/Hour
- New Hire: Chrysti Sartain, School Year The Falcon Nest SAC Assistant (Schedule to be Determined), August 19, 2019 thru May 22, 2020 – At-Will Employee - \$11.62/Hour
- New Hire: Olivia Bohl, The Falcon Nest SAC Student Assistant (Schedule to be Determined), August 19, 2019 thru May 22, 2020 - At-Will Employee - \$8.50/Hour
- New Hire: Madison Gillespie, The Falcon Nest SAC Student Assistant (Schedule to be Determined), August 19, 2019 thru May 22, 2020 - At-Will Employee - \$8.04/Hour
- New Hire: Jada Koopman, The Falcon Nest SAC Student Assistant (Schedule to be Determined), August 19, 2019 thru May 22, 2020 - At-Will Employee - \$8.04/Hour
- ****New Hire: Kellie Quade, ECFE Teacher - \$30.00/Hour (Hours to be Determined)**
- ****New Hire: Laura Metcalf, ECFE Teacher - \$30.00/Hour (Hours to be Determined)**
- ****Change in Assignment: Chris May, B Squad Football Coach to Assistant Football Coach Step 3, \$2,713.00**
- Resignation: Marissa Gunhus, SPED/Elementary Secretary, Effective 9/6/19
- Resignation: Kylie Hall, Para/The Falcon Nest SACC Coordinator, Effective Immediately
- Resignation: Chris May, 9th Grade/JV Boys Basketball Coach, Effective Immediately
- Volunteer: Jerry McMillan, Cross Country
- Volunteer: Scott Kallstrom, Cross Country
- Volunteer: Kent Jeffery, Football

Motion by Lisa Meyer, seconded by Michelle Meyer to approve Action Items Relating to Falcon View Connections Academy. Motion Carried.

- New Hire: Jennifer Cooper, Part Time Art Teacher (2019-2020 SY), \$8,750.00

Motion by Lisa Meyer, seconded by Jensen to approve Pay 2020 Preliminary Levy at Maximum. Motion Carried.

Motion by Klennert, seconded by Venz to approve 2019-2020 FY Agreement with Southeast Service Cooperative for Health and Safety Management Service, \$965.80. Motion Carried.

Motion by Lisa Meyer, seconded by Michelle Meyer to approve Transportation Addendum Between Wabasha-Kellogg ISD 811 and Bluff Country School Bus Service for the 2019-2020 FY. Motion Carried.

Motion by Klennert, seconded by Venz to approve Membership in the Minnesota Rural Education Association for the 2019-2020 and 2020-2021 FY, \$2,529.00. Motion Carried.

Motion by Funk, seconded by Lisa Meyer to approve eLearning Plan Between Wabasha-Kellogg ISD 811 & Education MN (Wabasha-Kellogg) for the 2019-2020 SY. Motion Carried.

Reports:

- Stacy Schultz, PreK-12 Principal
- Jim Freihammer, Superintendent

Information Items:

- Points of Pride

Board Reports:

- HVED Representative Report - Rosendale
- Teacher Negotiations Committee – Rosendale

Motion by Lisa Meyer, seconded by Michelle Meyer to Accept and Thank Donations as Listed on Agenda. Motion Carried.

- Wabasha Community Resource Center – Elementary Milk Grant, \$5,000.00 & AmeriCorps Literacy Tutor Grant, \$1,500.00
- Will Greenheck - Saxophone & Stand, W-K Band
- Barry Hill – Three Ring Binder Tab Dividers, JH Science Department
- Roland & Dorothy Kallstrom – Book Shelf, Jennifer Rother's 1st Grade Classroom

Motion by Jensen, seconded by Lisa Meyer to Adjourn the Regular Meeting at 8:03 p.m. Motion Carried.