

Wabasha-Kellogg
School Board Meeting
July 17, 2019

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 5:03p.m. in the DCD Room.

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

Board Members Absent: R. Venz

Also Present: Jim Freihammer; Jean Feils; Mike Smith; Frank Klennert

Pledge of Allegiance

Motion by Lisa Meyer, seconded by Jensen to approve Agenda. Motion Carried.

Public Comment – None

Motion by Michelle Meyer, seconded by Lisa Meyer 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)*

- June 17, 2019 Minutes
- June 26, 2019 Minutes
- District Bills
- Summary of Cash & Investments
- New Hire: Raven Johnson, Summer Seasonal Extended School Year Educational Assistant/PCA, *(3 Hours/Day for 12 Days)* July 8 thru July 25, 2019, \$11.50/Hour
- New Hire: Jody Wobbe, Extended School Year Educational Assistant/PCA, *(3 Hours/Day for 12 Days)* July 8 thru July 25, 2019, Lane 1- Step 9, \$14.35/Hour
- New Hire: Molly Sletten, Extended School Year Educational Assistant/PCA, *(3 Hours/Day for 12 Days)* July 8 thru July 25, 2019, Lane 1 – Step 6, \$13.23/Hour
- Revision: Alex Borgschatz, Extended School Year DCD Teacher, July 8 thru July 25, 2019 Increase from 9 to 13 Days, and hours from 23 to 45 Hours, \$30.00/Hour
- New Hire: Sydney Sylvester, Extended School Year SLD Teacher, *(13 Days/50Hours)* July 8 thru July 25, 2019, \$30.00/Hour
- Resignation: Kamie Lodermeier, Social Worker – Effective Immediately

Motion by Lisa Meyer, seconded by Klennert to approve Falcon View Connections Academy New Hires. Motion Carried.

- New Hire: Stephanie Magras, 1.0 FTE Secondary Science Teacher *(2019-2020 SY)* MA, Step 6 \$45,515.00 & School Communication Lead - \$1,700.00
- New Hire: Melodi Kurtti, 1.0 FTE Secondary Social Studies Teacher *(2019-2020 SY)* BA+15, Step 11 - \$46,734.00
- New Hire: Kent Mertes, 1.0 FTE Secondary Math Teacher *(2019-2020 SY)* MA, Step10 - \$49,710.00
- New Hire: Sara Kraiter, 1.0 FTE Secondary English Teacher *(2019-2020 SY)*, MA – Step 7 \$46,564.00 & Marketing Lead Stipend - \$1,700.00
- New Hire: Ann McGurk, 1.0 FTE Counselor/Advisory Teacher *(2019-2020 SY)* MA, Step 4 - \$43,417.00 & SST Lead - \$3,825.00
- New Hire: Leah Drexler, 1.0 FTE Elementary Teacher *(2019-2020 SY)* BA, Step 8 - \$42,229.00 & Gifted/ELL Lead Stipend - \$1,700.00
- New Hire: Cassie Castro, Asst. Principal/Manager of Special Education Services *(2019-2020, 2020-2021 SY)*, Per Principal Master Agreement

Motion by Klennert, seconded by Jensen to approve Long Term Facilities Maintenance 10 Year Plan. Motion Carried.

Motion by Michelle Meyer, seconded by Lisa Meyer to approve 2019-2020 Handbooks. Motion Carried.

- Secondary School Student & Parent Handbook
- Elementary Family Handbook

Motion by Lisa Meyer, seconded by Michelle Meyer to approve 2019-2020 Fiscal Year Insurances.

Motion Carried.

High Deductible Health with Health Care Savings Plan with Blue Cross/Blue Shield of Minnesota
(Administered by Southeast Service Cooperative)

\$2,700/\$5,400 Deductible

Single \$ 761.50 Family \$1,902.00

\$5,000/\$10,000 Deductible

Single \$639.00 Family \$1,585.50

\$50,000 Term-Life Insurance/AD&D Coverage with AT Group (Madison National)

.188/\$1,000.00 - (3 Year Rate Guarantee – Year 1)

Long-Term Disability Insurance with AT Group (Madison National)

\$.00350 per \$1,000/Salary --- (3 Year Rate Guarantee – Year 1)

Motion by Klennert, seconded by Jensen to approve Four (4) Year Equipment Lease with Option to Purchase Agreement with CAP First for Purchase of Language Arts Curriculum & Technology Equipment, \$70,978.31. Motion Carried.

Motion by Michelle Meyer, seconded by Lisa Meyer to approve Resolution: Designation of Identified Official with Authority for the MDE External User Access Recertification System - The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Jim Freihammer to act as the Identified Official with Authority (IOwA) and Tammy Wobbe to act as the IOwA to add and remove names only for Wabasha-Kellogg Public School Dist. 0811-01. Motion Carried.

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

- Initial Teaching Alphabet Foundation (ITA) – Site Grant to Provide ITA Instruction (Reading Intervention), \$5,585.00

Motion by Jensen, seconded by Lisa Meyer to Adjourn the Regular Meeting at 5:48 p.m. Motion Carried.