

Wabasha-Kellogg
Special School Board Meeting
June 26, 2019

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 6:00 p.m. in the DCD Room.

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

Board Members Absent: Michelle Meyer

Also Present: Jim Freihammer; Frank Klennert

Pledge of Allegiance

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

Public Comment - None

Motion by Jensen, seconded by Klennert to approve Consent Agenda. Motion Carried.

***All Salary/Hourly Rates on or After July 1, 2019 Based on Master Agreements Expiring June 30, 2019 (Negotiations Pending)*

**New Hire: Mitch McNallan, 1.0 FTE General Music & Band Teacher (2019-2020 SY)

MA, Step 15 - \$58,326.00

New Hire: Molly Sletten, Extended School Year Educational Assistant/PCA, (3 Hours/Day for 12 Days)

July 8, 2019 thru July 25, 2019, Lane 1- Step 6, \$13.23/Hour

Motion by Lisa Meyer, seconded by Venz to approve 2019-2020 FY MSBA Membership Dues, \$3,372.00. Motion Carried.

Motion by Lisa Meyer, seconded by Venz to approve 2019-2020 FY MSBA Policy Service Renewal, \$700.00. Motion Carried.

Motion by Klennert, seconded by Funk to approve 2019-2020 FY Workers Compensation - SFM, \$19,183.00. Motion Carried.

Motion by Lisa Meyer, seconded by Jensen to approve 2019-2020 FY Commercial Package (Including Commercial Auto & Commercial Umbrella) - Hanover, \$47,253.83. Motion Carried.

Motion by Klennert, seconded by Venz to approve 2019-2020 FY Dental Insurance – Delta Dental. Motion Carried.

	<u>Coverage</u>
Single	\$ 37.90/month
Single+1	\$ 78.50/month
Family	\$ 108.00/month

Motion by Lisa Meyer, seconded by Venz to approve Price Quote from Bechtel Roofing Services LLC to Restore Roof Section C, \$11,704.00. Motion Carried.

Motion by Funk, seconded by Venz to approve Price Quote from WHV to Replace Compressors in RTU 2A & 8A, ALC Upgrade in Zone 2 (Elementary) & ALC System Upgrade, \$33,000.00. Motion Carried.

Motion by Klennert, seconded by Jensen to approve Price Quote from Viking Sprinkler to replace all Sprinkler Heads in Big Gym and complete 5 Year Inspection, \$4,900.00. Motion Carried.

Motion by Lisa Meyer, seconded by Venz to approve 2019-2020 FY Annual Membership Fee with Southeast Service Cooperative, \$1,700.00. Motion Carried.

Motion by Lisa Meyer, seconded by Klennert to approve 2019-2020 & 2020-2021 FY Snowplowing & Removal Quote with Danckwart Landscaping. Motion Carried.

<i>Plowing</i>	<i>\$240.00/time</i>
<i>Sanding 50/50</i>	<i>\$ 110.00/time</i>
<i>Treated Salt</i>	<i>\$246.00/YARD</i>
<i>Removal</i>	<i>\$110.00/hour</i>

Motion by Lisa Meyer, Seconded by Jensen to approve 2019-2020 & 2020-2021 FY Garbage & Recycling Disposal Quote with Wabasha Rubbish Removal. Motion Carried.

6 Yard Dumpster & Recyclable Material

<i>\$60.00 per pick-up for garbage</i>
<i>\$100.00 per month for plastics, tin, aluminum recyclables → one time per week</i>
<i>\$200.00 per month for paper/cardboard recyclables → two times per week</i>

Motion by Funk, seconded by Lisa Meyer to approve 2019-2020 & 2020-2021 FY Salt Quote with Hill's Hardware. Motion Carried.

\$5.89 (40 lbs.) – Not Delivered

Motion by Jensen, seconded by Klennert to approve 2019-2020 & 2020-2021 FY Portable Toilet Quote with Jason's Portable Toilets. Motion Carried. (All Prices Include Once a Week Cleaning, Tissue and Sanitizer)

<i>Toilet Delivery Price</i>	<i>\$ 0.00</i>
<i>Porta-Potty Monthly Rental Price</i>	<i>\$100.00</i>
<i>Special Events Monthly Price</i>	<i>\$100.00</i>

Motion by Funk, seconded by Venz to to approve Food Service Prices for 2019-2020 School Year. Motion Carried.

<i>Adult Lunch</i>	<i>\$4.00</i>
<i>Adult Breakfast</i>	<i>\$2.60</i>
<i>Student Breakfast</i>	<i>\$1.40</i>
<i>Student Lunch</i>	<i>\$2.50</i>
<i>Student Milk</i>	<i>\$.55</i>

Motion by Lisa Meyer, seconded by Funk to approve 2018-2019 Revised Budget. Motion Carried.
Revenue: \$10,024,492.83 Expenses: \$8,599,282.12

Motion by Klennert, seconded by Lisa Meyer to approve 2019-2020 Preliminary Budget. Motion Carried.
Revenue: \$8,289,202.64 Expenses: \$9,605,894.45
Falcon View Connections Academy
Revenue: \$2,196,340.00 Expenses: \$1,921,339.00

Motion by Funk, seconded by Jensen to approve REVISED Solar Power Purchase Agreement with RA Solar to install a Peak Control Solar Array Project on the Wabasha-Kellogg School Site. Motion Carried.

Motion by Jensen, seconded by Venz to change Regular School Board Meeting dates to July 17, 2019 @ 5:00 p.m. and August 21, 2019 @ 5:00 p.m. Motion Carried.

Motion by Lisa Meyer, seconded by Klennert to set Special School Board Meeting for July 2, 2019 @ 4:30 p.m. Motion Carried.

Motion by Lisa Meyer, seconded by Venz to Adjourn the Special Meeting at 8:08 p.m. Motion Carried.

