

Wabasha-Kellogg
School Board Meeting
June 17, 2019

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:04 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; Jean Feils; Mike Smith; Frank Klennert; Anne Wasmund

Pledge of Allegiance

Motion by Jensen, seconded by Klennert to approve Agenda minus Agenda Item #3.4.7. Motion Carried.

Public Comment – None

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

***All Salary/Hourly Rates on or After July 1, 2019 Based on Master Agreements Expiring June 30, 2018 (Negotiations Pending)*

- May 15, 2019 Minutes
- May 29, 2019 Minutes
- May 30, 2019 Minutes
- District Bills
- Summary of Cash & Investments
- New Hire: Greta Bussian, Summer Seasonal The Falcon Nest SACC Assistant
June 1, 2019 - August 16, 2019 *(Schedule to be Determined)*, \$8.04/Hour
- New Hire: Devin Simon, Seasonal Building & Grounds, June 3, 2019 thru August 9, 2019
(15 Hours/Week), \$8.04/Hour
- New Hire: Beth Scrimshaw, Extended School Year ECSE Teacher, *(13 Days/45Hours)*
July 8 thru July 25, 2019, \$30.00/Hour
- **Correction to Salary: Sarah Danzinger, 1.0 FTE ECSE/EBD Teacher *(2019-2020 SY)* - MA, Step 17
Change from \$60,918.00 to \$62,515.00
- **New Hire: Brianna Miller, 1.0 FTE Grade 4 Teacher *(2019-2020 SY)* - BA, Step 1, \$37,550.00
- Renewal: Tim Klingbeil, At-Will Assignment *(2019-2020 SY)* Weight Room Supervisor, \$12.00/hour
- New Hire: Sean Trewin, At-Will Assignment *(2019-2020 SY)* Weight Room Supervisor, \$11.50/Hour
- New Hire: Zach Kjeseth, At-Will Assignment *(2019-2020 SY)* Weight Room Supervisor - \$10.50/Hour
- Retirement: Deb Hetrick, SPED Coordinator – Effective May 31, 2019
- Retirement: Gail Wodele, Paraprofessional (Assistant) – Effective August 1, 2019
- Resignation: Neil Hedquist, 10th Grade Class Advisor – Effective Immediately
- Resignation: Chase Holtorf, Effective May 20, 2019

Reports:

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

Information Items:

- Points of Pride

Motion by Funk, seconded by Venz to approve Renewal of Lisa Meyer, 2019-2020 SY At-Will Assignment – Data Entry/School Sign, *(1-3 Hours/Week)*, \$12.75/hour. *(Lisa Meyer abstained from voting)*. Motion Carried.

Motion by Lisa Meyer, seconded by Michelle Meyer to approve Resolution Relating to the Termination and Non-Renewal of the Long Term Substitute Teaching Contract of Char Auge, a Probationary Teacher at the End of the 2018-2019 Fiscal Year. Motion Carried.

Motion by Funk, seconded by Klennert to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Diane Frisch, a Probationary Teacher at the End of the 2018-2019 Fiscal Year. Motion Carried.

Motion by Michelle Meyer, seconded by Jensen to approve Action to Non-Renew/Terminate the Employment of Chrysti Sartain, a Probationary Employee, .875 FTE Assistant, According to the Master Agreement at the Conclusion of the 2018-2019 Fiscal Year. Motion Carried.

Motion by Lisa Meyer, seconded by Klennert to approve Action to Non-Renew/Terminate the Employment of Melissa Gruhlke, a Probationary Employee, .469 FTE Assistant, According to the Master Agreement at the Conclusion of the 2018-2019 Fiscal Year. Motion Carried.

Motion by Jensen, seconded by Michelle Meyer to approve Action to Non-Renew/Terminate the Employment of Rayne Carrels, a Part-Time Employee, .498 FTE Assistant, According to the Master Agreement at the Conclusion of the 2018-2019 Fiscal Year. Motion Carried.

Motion by Michelle Meyer, seconded by Lisa Meyer to approve Reading Well by Third Grade Literacy Plan. Motion Carried.

Motion by Michelle Meyer, seconded by Funk to approve Designation of Jim Freihammer (Superintendent) as Identified Official with Authority to Assign Job Duties and Authorize External User Access to MDE Secure Systems for Their Local Education Agency (LEA), 2019-2020 FY. Motion Carried.

Motion by Michelle Meyer, seconded by Venz to approve Contract for Services to Provide Nursing Services for River Valley Academy (Hiawatha Valley Education District) for the 2019-2020 FY. Motion Carried.

Motion by Venz, seconded by Funk to approve Superintendent Contract for 2019-2020, 2020-2021 and 2021-2022 FY. Motion Carried.

Motion by Lisa Meyer, seconded by Jensen to approve Agreement to Reimburse for Student Membership for ALC Learning Year (Satellite Programs) with Hiawatha Valley Education District (HVED) & Wabasha-Kellogg School District #811 for the 2019-2020 FY. Motion Carried.

Motion by Lisa Meyer, seconded by Klennert to set Wednesday, June 26, 2019 @ 6:00 p.m. for Special School Board Meeting. Motion carried.

Motion by Michelle Meyer, seconded by Lisa Meyer to approve Principal Master Agreement (Anne Wasmund) for the 2019-2020 thru 2020-2021 Fiscal Years. Motion Carried

Board Reports - None

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

Ameriprise Financial (Dennis Bussian) – Special Athletics Entry Fee, \$30.00

Lark Toys - Physical Education Department, 12 Poof Bats

Dick's Fresh Market & Deli – Prom, Beverages (*Pop & Hot Chocolate Bar*)

Coca Cola of Winona - Senior/Fine Arts Awards Night & Elementary Field Day, Beverages (*Water & Pop*)

Geoff Schumacher & Thomson Reuters – W-K Softball (*Softball Practice Facilities Improvement*), \$2,000.00

Grant Emerson - W-K Golf Team, Golf Club Set

Wabasha (Burkhardt-Roemer) VFW Post 4086 - 27 Classroom Flags & 15 Wall Brackets, \$186.95

Motion by Lisa Meyer, seconded by Michelle Meyer to Adjourn the Regular Meeting at 7:25 p.m. Motion Carried.

