

Wabasha-Kellogg
School Board Meeting
March 20, 2019

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:30 p.m. in the DCD Room.

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

Board members Absent: S. Klennert

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils; Mike Smith; Betsy Wells; Sherry El-Nashaar

Pledge of Allegiance

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

Public Comment – None

Information Item presented by Sherry El-Nashaar and Betsy Wells

- Spain Trip

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

**All Salary/Hourly Rates on or After July 1, 2018 Based on Master Agreements Expiring June 30, 2017 (Negotiations Pending)

- February 20, 2019 – Regular Meeting Minutes
- March 13, 2019 – Special Meeting Minutes
- District Bills
- Summary of Cash & Investments
- **New Hire: Melissa Gruhlke, Assistant - .4686 FTE – Lane 1, Step 2 - \$11.25/Hour
- New Hire: Ben Edelbach, B Squad/Assistant Baseball Coach – Step 6 - \$2,906.00
- New Hire: Alan May, JH Baseball Coach – Step 1 - \$1,550.00
- New Hire: Eric Sonnek, Assistant Track & Field Coach – Step 3 - \$2,713.00
- Resignation: Jim Haines, Softball Coach – Effective January 31, 2019
- Volunteer: Tyler Loechler, Track & Field
- Volunteer: Madeline Miller, Golf

Reports:

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

Information Items:

- Points of Pride

Motion by Lisa Meyer, seconded by Michelle Meyer to approve NHS Annual trip to Wisconsin Dells. Motion Carried.

Motion by Michelle Meyer, seconded by Venz to approve 2019-2020 Kindergarten Handbook. Motion Carried.

Motion by Jensen, seconded by Lisa Meyer to approve 2019-2020 SY Calendar (*Option #2*). Motion Carried.

Motion by Funk, seconded by Venz to approve Professional Services Contract with Louck's to Provide Construction Phase Services. Motion Carried.

Board Reports:

- Common Board Committee – Freihammer
- HVED Representative Report – Rosendale

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

Motion Carried.

- Booster Club
 - Respect Retreat, \$3,225.35
 - Softball Dues, \$37.50
 - Softball Coaching Clinic, \$20.00
 - Boys Track Coaching Clinic, \$222.55
 - National Honor Society Retreat, \$1,200.00
 - Super Mileage Team, \$1,800.00
 - Football Camera and Tower, \$2,000.00
- Theilman Sportsman's Club, \$750.00, *(W-K Trap Shooting Club Team)*

Motion by Lisa Meyer, seconded by Venz to Adjourn the Regular Meeting at 7:50 p.m. Motion Carried.