

Wabasha-Kellogg
Organizational & Regular School Board Meetings
January 10, 2019

The Organizational & Regular Meeting of the School Board was called to order by Chair Rosendale at 7:05 p.m. in the W-K Family & Consumer Science Room.

Pledge of Allegiance

Public Comment - None

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

Also present: Jim Freihammer; Jean Feils; Stacy Schultz; Mike Smith; Frank Klennert

Superintendent Jim Freihammer administered Oath of Office to new School Board Members, Sharleen Klennert and Rob Venz.

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

Information Items:

Elected School Board Committees (*No Positions Available*):

- Southeast Service Cooperative Representative
- Three Rivers Conference Representative
- Section 1A Committee Representative

Official Depository

- WNB Financial Formerly First State Bank of Wabasha

School Attorney (*No Designation*)

Motion by Lisa Meyer, seconded by Jensen to nominate Phil Rosendale as School Board Chair. Motion Carried.

(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Jensen to close nominations and cast unanimous ballot for Phil Rosendale as School Board Chair. Motion Carried.

(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Jensen, seconded by Klennert to nominate Lisa Meyer School Board Vice-Chair. Motion Rescinded.

Motion by Funk, seconded by Lisa Meyer to nominate Michelle Meyer School Board Vice-Chair. Motion Carried. *(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)*

Motion by Jensen to close nominations and cast unanimous ballot Michelle Meyer as School Board Vice-Chair. Motion Carried. *(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)*

Motion by Michelle Meyer, seconded by Lisa Meyer to nominate Mary Funk as School Board Clerk. Motion Carried. *(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)*

Motion by Michelle Meyer to close nominations and cast unanimous ballot for Mary Funk as School Board Clerk. Motion Carried. *(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)*

Motion by Funk, seconded by Jensen to nominate Lisa Meyer as School Board Treasurer. Motion Carried.
(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Michelle Meyer to close nominations and cast unanimous ballot for Lisa Meyer as School Board Treasurer. Motion Carried. (Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Lisa Meyer, seconded by Funk to Approve Authorized Signers for Checking Account, Savings Account & Certificate of Deposits at WNB Financial, Formerly First State Bank, Official Depository. Motion Carried. (Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

- Chair/Treasurer/Clerk (facsimile)
- Superintendent
- Bookkeeper

Motion by Lisa Meyer, seconded by Funk to approve Authorized Credit Card Purchasers (Cardmember Services/Visa) listed below. Motion Carried.
(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

- Jim Freihammer, Superintendent
- Jean Feils, Bookkeeper
- Tammy Wobbe, Superintendent’s Assistant

Motion by Lisa Meyer, seconded by Funk to approve Authorized Credit Card Purchasers (Sam’s Club Membership/Mastercard) listed below. Motion Carried.
(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

- Jean Feils
- Lori Dunagan (School Readiness)
- Kylie Meurer (Kids Clubhouse)

Motion by Lisa Meyer, seconded by Funk to Designate Wabasha County Herald as the Official Newspaper. Motion Carried. (Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Funk, seconded by Jensen to approve Compensation for Board Members as Presented. Motion Carried. (Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

- Chair \$ 1,700.00
- Clerk \$ 1,600.00
- Treasurer \$ 1,600.00
- Member \$ 1,400.00
- Special and Committee Meetings Off of School Grounds (*Continuing Education, Training, Etc.*) compensation at \$60.00/Meeting
- Negotiations/Negotiations Year (*Paid in Quarter of Settlement*)
 - Paraprofessional Union Negotiations - \$ 450.00 in negotiation year
 - Teacher Union Negotiations - \$ 450.00 in negotiation year

Motion by Lisa Meyer, seconded by Michelle Meyer to Approve Regular Monthly Meeting Dates for the 3rd Wednesday of each month at 6:30 p.m., with the exception of the May 15, 2019 and October 16, 2019, these meetings will be held at 5:00 p.m., June 17, 2019, July 15, 2019, and August 19, 2019 meetings will be held at 6:00 p.m. Motion Carried.
(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Lisa Meyer, seconded by Michelle Meyer to set December 18, 2019 @ 6:00 p.m. for Truth-in-Taxation Hearing. Motion Carried. (Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Lisa Meyer, seconded by Michelle Meyer to schedule School Board Work Sessions for 6:00 p.m. on February 6, 2019, April 24, 2019, August 5, 2019, and November 4, 2019. Motion Carried.
(Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz)

Motion by Michelle Meyer, seconded by Klennert to Designate School Board Committee Representatives as presented. Motion Carried. (*Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz*)

- Activities Advisory Committee – M. Meyer, Venz
- Administration, Evaluation & Negotiations Committee – Funk, L. Meyer, Rosendale
- Board Grievance/Meet and Confer Committee –Jensen, Klennert, Rosendale
- Building & Grounds Committee– L. Meyer, Rosendale, Venz
- Common Board Committee (*City, County, School*) - Jensen, Rosendale
- Community Education Advisory Committee – Funk, Klennert
- Community Relations Committee – Funk, M. Meyer, Venz
- Delegate Assembly/Legislative Liaison Representative – Rosendale
- Education Advisory Committee – Funk, L. Meyer, Venz
- Finance Committee – Jensen, L. Meyer, Rosendale
- Health & Safety Committee - Jensen
- Hiawatha Valley Education District Representative – Rosendale
- Insurance Committee – L. Meyer
- Minnesota State High School League Representative - Venz
- Paraprofessional & Classified Negotiations Committee – Jensen, M. Meyer, Rosendale
- Policy Committee – Funk, M. Meyer, Rosendale
- Resource Selection Representative - Klennert
- Staff Development Advisory Committee – L. Meyer, Rosendale
- Teacher Negotiations Committee – Funk, M. Meyer, Rosendale
- Technology Advisory Committee - Funk
- Transportation Committee – L. Meyer, M. Meyer, Venz
- Section 1A– No Current Position Available (*Elected*)
- Southeast Service Cooperative – No Current Positions Available (*Elected*)
- Three Rivers Conference – No Current Positions Available (*Elected*)

Motion by L. Meyer, seconded by Jensen to Designate Official School District Bulletin Board as the District Office Bulletin Board (*Outside of District Office*). Motion Carried.

(*Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz*)

Motion by L. Meyer, seconded by Jensen to Designate Official School District Posting Locations. Motion Carried. (*Yes – Funk, Jensen, Klennert, L. Meyer, M. Meyer, Rosendale, Venz*)

- School District Website: www.wabasha-kellogg.k12.mn.us
- Official School District Bulletin Board
- Wabasha Public Library

Motion by L. Meyer, seconded by M. Meyer to approve Revised Consent Agenda (*Agenda Item 7.42 pulled*). Motion Carried.

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

- December 19, 2018 – Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- New Hire: Diane Frisch, Special Education Teacher – BA +10, Step 12 - \$266.22/Day
Rate of Pay (*Based on \$49,783.00 Annual Salary*) – Approximate Start Date, January 21, 2019

Motion by M. Meyer, seconded by Klennert to approve Additional .071429 FTE Overload, (*Teaching Senior Prep Course*) Heather Kosik, Counselor. Motion Approved.

Motion by L. Meyer, seconded by Funk to approve Resolution to Direct Administration to Make recommendations for Reduction in Programs and Positions Due to Declining Enrollment and Impending Finance. Motion Carried.

Motion by Jensen, seconded by L. Meyer to approve 2018-2019 & 2019-2020 Fiscal Year At-Will Agreement with Laura Strobush, Registered Nurse (1,140 Hours). Motion Carried.

Motion by L. Meyer, seconded by Klennert to Approve 2018-2019 & 2019-2020 Fiscal Year At-Will Agreement with Lori Dunagan, Community Ed Coordinator (1,680 Hours). Motion Carried.

Reports:

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

Information Items:

- Points of Pride

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

- Dennis & MJ Bussian Family, Office Table, 10 Novels (*ES IMC*), Toys (*Kids Clubhouse*) & Clothing (*Drama Club*)
- Cardinal Health, Back Packs & School Supplies – WK Elementary
- Baseball Dugout Donations
 - Wabasha Sand, Gravel & Ready Mix Co., Inc. - \$969.50 Concrete
 - Jacobson Plumbing - \$200.00 Sand
 - Interstate Lumber and Building Supply - \$100.00 Materials
 - Rommel's Concrete - \$1,225.00

Motion by Jensen, seconded by L. Meyer to Adjourn the Organizational & Regular Meeting at 8:36 p.m. Motion Carried.