

Wabasha-Kellogg  
School Board Meeting  
December 19, 2018

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:02 p.m. in the DCD Room.

Board Members Present: J. Arens; M.J. Bussian; M. Funk; G. Jensen; Lisa Meyer; Michelle Meyer; P. Rosendale *(Michelle Meyer arrived at 6:22 p.m.)*

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils; Mike Smith

Pledge of Allegiance

Motion by Arens, seconded by Bussian to approve Agenda. Motion Carried.

Review 2018-2019 Fiscal Year Budget

Review of the Pay 2019 Levy

Public Comment: None

Motion by Bussian, seconded by Arens 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)*

- November 21, 2018 – Regular School Board Minutes
- November 21, 2018 – Work Session Minutes
- District Bills
- Summary of Cash & Investments
- New Hire: Amanda Christiansen, Tech Prep Coordinator – \$500.00
- \*\*New Hire: Chrysti Sartain, Educational Assistant – Lane 1 - Step 1 – 5 Days/Week – 7 Hours/Day - \$10.85/Hour – Start Date 1/2/19
- New Hire: Char Auge, Long Term Substitute, 4<sup>th</sup> Grade Teacher – .53476 FTE – BA, Step 8 - \$23,651.87
- Retirement: Ann Woodford, Special Education Teacher – Effective January 24, 2019
- Resignation: Olivia Jensen, Kids Clubhouse Student Assistant – Effective December 14, 2018
- Volunteer: Steve Gosse, Wrestling
- Volunteer: Scott Lamey, Wrestling

Motion by Arens, seconded by Bussian to approve 2017-2018 Fiscal Year School District Audit Prepared by Smith Schafer. Motion Carried.

Motion by Bussian, seconded by Jensen to approve Certification of Tax Levy Payable in 2019 at \$2,059,304.79. Motion Carried.

Motion by Lisa Meyer, seconded by Michelle Meyer to approve Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours during which the Polling Places will Remain Open for Voting for School District Elections not Held on the Day of a Statewide Election for Calendar Year 2019. Motion Carried.

Motion by Jensen, seconded by Funk to approve purchase of Type III Vehicle, 2017 Dodge Grand Caravan SXT Mini-Van from Paul Busch Auto, \$19,153.50. Motion Carried.

Motion by Arens, seconded by Lisa Meyer to approve Solar Power Array Proposal with RA Solar to Install Ground Mount Solar Array. Motion Carried.

Motion by Funk, seconded by Jensen to approve date change for Organization Meeting (Scheduled for January 2, 2019) & January Regular School Board Meeting (Scheduled for January 16, 2019) to January 10, 2019 Beginning at 7:00 PM. Motion Carried.

Motion by Bussian, seconded by Lisa Meyer to approve Memorandum of Understanding between Education Minnesota (Wabasha-Kellogg) and Wabasha-Kellogg ISD #811 on the Addition of Schedule B Position (Junior High Dance Team Coach). Motion Carried.

Motion by Arens, seconded by Lisa Meyer to approve hiring of Alyssa Peterson, Junior High Dance Team Coach – .70 FTE - Step 1 - \$ 1,085.00. Motion Carried.

Motion by Bussian, seconded by Michelle Meyer to approve Medical Leave of Absence for Barb Heins beyond 20 Days Guaranteed by MN Statute. Motion Carried.

Reports:

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

Information Items:

- Points of Pride
- World's Best Workforce Summary

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

- Ace Rental, \$250.00 – Key Cutting Machine
- Kellogg Fire Department Relief Association Gambling Fund, \$250.00 – W-K Trap Team
- Millville Hunting & Shooting Club, \$1,500.00 – W-K Trap Team
- Turning Waters Bed Breakfast & Brewery, \$100.00 – W-K Drama Club
- Common Closet, Two Winter Coats – High School Office
- Fred & Dianne Schjolberg, \$300.00 – High School Band

Motion by Arens, seconded by Bussian to Adjourn the Regular Meeting at 8:17p.m. Motion Carried.