

Wabasha-Kellogg
School Board Meeting
November 21, 2018

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 5:40 p.m. in the DCD Room.

Board Members Present: J. Arens; M.J. Bussian; M. Funk; G. Jensen; Lisa Meyer; Michelle Meyer; P. Rosendale

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

Pledge of Allegiance

Motion by Michelle Meyer, seconded by Jensen to approve revised Agenda (*Eliminate Audit*). Motion Carried.

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)*

- September 13, 2018 – Special School Board Meeting Minutes
- September 26, 2018 – Special School Board Meeting Minutes
- October 17, 2018 – Regular School Board Meeting Minutes
- November 14, 2018 - Special School Board Meeting Minutes
- November 14, 2018 - School Board Work Session
- District Bills
- Summary of Cash & Investments
- New Hire: Chris May, 9th Grade/B Squad Boys Basketball Coach – Step 3 - \$3,294.00
- New Hire: Jeremy Quade, Junior High/7th Grade Boys Basketball Coach – Step 1 - \$1,550.00
- New Hire: Robert Venz, Junior High/8th Grade Boys Basketball Coach – Step 1 - \$1,550.00
- Correction to New Hire: Betsy Wells, Student Council Co-Advisor – Change .80 *FTE*
- Step 1, \$403.20 to .40 *FTE* – Step 1, \$201.60
- Resignation: Randy Klipfel, Fourth Grade Teacher – Effective December 31, 2018

Reports:

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

Information Items:

- Points of Pride

Motion by Lisa Meyer, seconded by Michelle Meyer to approve 2018-2019 Seniority Lists – Administration & Classified, Certified, and Paraprofessionals. Motion Carried.

Motion by Arens, seconded by Jensen to approve One Year Contract Extension for Health and Safety Consultation Services with Musser Environmental Consulting, Inc. Motion Carried.

Motion by Arens, seconded by Funk to approve \$200.00 Stipend for School Board Members on Teacher Negotiating Team for Connections Academy On-Line School Negotiations. Motion Carried.

Board Reports:

- Common Board Committee – Freihammer

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

- Wabasha Area Community Resource Center, \$1,000.00 (Youth Activity Registration Fees)
W-K Community Education
- Robert & Sarah Venz, 4 Young Adult Books – W-K HS IMC
- John Oshsner, Music Stand – W-K Band

Motion by Arens, seconded by Bussian to Adjourn the Regular Meeting at 6:23 p.m. Motion Carried.