

Wabasha-Kellogg
School Board Meeting
October 17, 2018

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 5:02 p.m. in the W-K Family & Consumer Science 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; Dawn Dilbeck (*Ameresco*); Clark Lohr (*Loucks*); Sharleen Klennert

Pledge of Allegiance

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

Public Comment - None

Motion by Bussian, seconded by Jensen to approve Revised Consent Agenda (9.13.18 & 9.26.18 Minutes pulled from Agenda Item 3.1). Motion Carried.

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

New Hire: Bill Davidson, Fine Arts & Technology Advisor - \$1.00

New Hire: Marlene Srock, Long Term Substitute, (*Pre School 4s*) – BA, Step 11 – \$253.35/Day

New Hire: Betsy Wells, Student Council Co-Advisor, (.80 FTE) - Step 1 – \$403.00

New Hire: Ron Sanders, Head Varsity Wrestling Coach – Step 6+ - \$4,843.75

New Hire: Jenny Marx, Head Varsity Dance Team Coach – Step 6+ - \$4,843.75

New Hire: Sara Smith, Assistant Dance Team Coach – Step 5 - \$2,906.25

New Hire: Zach Hinrichs, Head Varsity Girls Basketball Coach – Step 3 - \$4,456.25

New Hire: David O'Toole, Junior High Girls Basketball Coach – Step 6+ - \$1,937.50

Step Correction: Brianna Miller, 9th Grade Volleyball Coach – Change Step 3 - \$2,131.25 to Step 4 - \$2,131.25

Reports:

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

Information Items:

- Points of Pride

Motion by Arens, seconded by Funk to approve Final Storm Water Design Based on Building & Grounds Meeting Recommendations. Motion Carried.

Motion by Bussian, seconded by Arens to approve Notice to Publish for Bids based on Final Design Documents including All Changes Agreed Upon at the Buildings & Grounds Meeting. Motion Carried.

Motion by Lisa Meyer, seconded by Bussian to approve FMLA Leave Request for Tracy Townsend for up to 12 Weeks Beginning from Time of Medical Need through 12 Weeks. Motion Carried.

Board Reports:

- Common Board Committee – Rosendale
- Health & Safety Committee – Jensen
- HVED Representative Report – Rosendale

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

- Booster Club
 - Band Instrument Rental, \$504.00
 - Football Coaching Dues, \$85.00
 - Girls Basketball Coaching Dues, \$53.50
 - Volleyball Coaching Dues, \$53.50
 - Girls Basketball Coaching Clinic, \$103.75
- Randy Klipfel, 25 Ice Packs (*Health Office*)
- John Rivers, Vintage Hats (*Drama Department*) & Colored Copier Paper (*High School Office*)

Motion by Bussian, seconded by Funk to Adjourn the Regular Meeting at 6:06 p.m. Motion Carried.