

Wabasha-Kellogg
School Board Meeting
September 19, 2018

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:30 p.m. in the W-K Family & Consumer Science Room.

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

Board Members Absent: Michelle Meyer

Also Present: Jim Freihammer; Stacy Schultz; Tammy Wobbe; Mike Smith; Sharleen Klennert

Pledge of Allegiance

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

Public Comment - None

Motion by Lisa Meyer, seconded by Jensen to approve Revised Consent Agenda (*Agenda Item 3.29 pulled*). Motion Carried.

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

- August 13, 2018 – Regular School Board Meeting Minutes
- District Bills
- Summary of Cash & Investments
- ****New Hire: Marissa Gunhus, Elementary/Special Education Secretary – Lane 2 – Step 7 - \$13.61/Hour – 10 Months - Start Date 9/10/18**
- ****New Hire: Eric Hegna, Custodian – Lane 2 – Step 14 - \$15.69/Hour – 12 Months – Start Date 9/4/18**
- **New Hire: Carlyn Wardwell, ECFE Teacher – BA Step 1 - \$25.09/Hour – 6-10 Hours/Week - Start Date 8/23/18**
- **New Hire: Russell Malcomson, Long Term Substitute ADSIS Teacher – BA Step 1 - \$200.74/Day – Start Date 9/10/18 thru Approximately 10/22/18**
- **New Hire: Julie Moechnig, Long Term Substitute SPED Teacher – BA Step 1 - \$200.74/Day – Start Date 8/20/18 thru Approximately 9/26/18**
- **New Hire: Alex Borgschatz, Junior High Football Coach – Step 2 - \$1,550.00**
- **New Hire: Breanna Miller, 9th Grade Volleyball Coach – Step 3 - \$2,131.00**
- **New Hire: Sarah Niemeyer, Head Track & Field Coach – Step 3 - \$4,456.00**
- **New Hire: Olyvia Bohl, Kids Clubhouse School Age Care Assistant (At-Will Employee), \$7.75/Hour - As Needed & Scheduled, August 20, 2018 thru May 22, 2019**
- **New Hire: Chrysti Sartain, Kids Clubhouse School Age Care Assistant (At-Will Employee), \$10.45/Hour - As Needed & Scheduled, August 20, 2018 thru May 22, 2019**
- **Volunteer: Jerry McMillan - Cross Country**
- **Volunteer: Scott Kallstrom – Cross Country**

Reports:

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

Information Items:

- Points of Pride

Motion by Lisa Meyer, seconded by Funk to approve New Hire: Olivia Jensen, Kids Clubhouse School Age Care Assistant (At-Will Employee), \$7.75/Hour - As Needed & Scheduled, August 20, 2018 thru May 22, 2019 (*Jensen abstained from Voting*). Motion Carried.

Motion by Lisa Meyer, seconded by Bussian to approve New York City Field Trip. Motion Carried.

Motion by Funk , seconded by Arens to approve Pay 2019 Preliminary Levy at Maximum. Motion Carried.

Motion by Bussian, seconded by Jensen to approve Child Care Leave Request for Nina Nagel, Beginning Approximately on October 10, 2018 thru January 2, 2019. Motion Carried.

Motion by Bussian, seconded by Arens to approve Agreement with Hiawatha Valley Education District for Special Education Services for the 2018-19 Fiscal Year, Approximately, \$138,710.32 Depending on WADM, Employee Contracts, and Legislation Action. Motion Carried.

Motion by Arens, seconded by Lisa Meyer to approve Special School Board Meeting, 9.26.18 @ 7:00 a.m. in the District Office. Motion Carried.

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

- CAPS, \$500.00 towards Recess Equipment – WK Elementary
- Olivia Sailer, Large Adult Book Collection – WK High School Media Center
- St. Elizabeth’s Medical Center, \$225.00 towards Sports Physicals – WK Schools
- Wabasha-Kellogg Softball Association, \$250.00 – Junior High Dugout Project
- Geoff Schumacher & Thomson Rueters, \$1,950.00 – Softball Practice Facilities Improvements

Motion by Funk, seconded by Arens to Adjourn the Regular Meeting at 8:18 p.m. Motion Carried.