

Wabasha-Kellogg
School Board Meeting
August 13, 2018

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 5:34 p.m. in the W-K Family & Consumer Science Room.

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

(M.J. Bussian arrived at 5:52 p.m.)

Board Members Absent: M. Funk; Lisa Meyer

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils; Mike Smith; Stacy Childers *(Springsted)*;
Barb Haley *(Representative)*

Pledge of Allegiance

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

Public Comment - None

Motion by Michelle Meyer, 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)*

- July 16, 2018 Minutes- Regular School Board Meeting
- August 1, 2018 Minutes – School Board Work Session
- District Bills
- Summary of Cash & Investments
- New Hire: Beth Scrimshaw, ECSE Teacher – BA Step 2, \$38,265.00
(Contingent Upon PELSB Approval of Tier One License)
- New Hire: Johna Nelson, Junior High Volleyball Coach – Step 1 - \$1,550.00
- New Hire: Sean Trewin, Junior High Football Coach – Step 1 - \$1,550.00
- New Hire: Alan May, Assistant Football Coach - \$2,713.00
- Increase in FTE: Chris May, - *(Increase from .5 FTE to 1.0 FTE - \$2,325.00)*, B Squad Football Coach
- Resignation: Tara Tentis - *(Elementary Secretary)*, Effective September 5, 2018
- Lane Change: Alan May, BA+10 - \$38,246.00 to BA+30 - \$40,783.00

Reports:

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

Information Items:

- Barb Haley – Minnesota House of Representatives – District 21A
- Points of Pride

Motion by Arens, seconded by Bussian to approve Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Tax Abatement Bonds, Series 2018A. Motion Carried.

Motion by Bussian, seconded by Arens to approve renewal of Food Service Management Contract for Cost-Reimbursable plus Fixed Administrative Fees with Taher, Inc. for the 2018-2019 Fiscal Year. Motion Carried.

Motion by Michelle Meyer, seconded by Jensen to approve School Nutrition Programs Joint Agreement between Wabasha-Kellogg School District #811 (Provider) and Hiawatha Valley Education District (Recipient) for the Purpose of Providing Meal Services to the River Valley Academy. Motion Carried.

Motion by Bussian, seconded by Arens to approve Resolution Relating to the Election of School Board Members and Calling the School District General Election. Motion Carried.

Motion by Arens, seconded by Bussian to approve 2018-2019 Coaches & Fine Arts Handbook. Motion Carried.

Motion by Bussian, seconded by Arens to approve 2018-2019 Staff Handbook. Motion Carried.

Motion by Jensen, seconded by Michelle Meyer to approve Food Service Prices for 2018-2019 School Year. Motion Carried.

<i>Adult Lunch</i>	\$3.80
<i>Adult Breakfast</i>	\$2.50
<i>Student Breakfast</i>	\$1.30
<i>Student Lunch</i>	\$2.40
<i>Student Milk</i>	\$.50

Motion by Bussian, seconded by Arens to approve Memorandum of Understanding Between Education Minnesota (*Wabasha-Kellogg*) and Wabasha-Kellogg School District #811 as it Relates to Elementary Orientation Compensation (*Choice Between Pay & Flexing Hours Between Orientation Date & Workshop Day on December 21, 2018*). Motion Carried.

Motion by Michelle Meyer, seconded by Bussian to approve Memorandum of Understanding Between Education Minnesota (*Wabasha-Kellogg*) and Wabasha-Kellogg ISD #811 Covering Conditions of Employment for Teachers Employed by the School District for the Proposed Falcon View Connections Academy. Motion Carried.

Motion by Arens, seconded by Jensen to approve Contract for Services with Hiawatha Valley Mental Health to Provide One Day Per Week of School Linked Mental Health Services, \$3,000.00. Motion Carried.

Motion by Bussian, seconded by Michelle Meyer to approve FMLA Request for Ann Woodford Beginning August 14, 2018 for Up to Twelve (12) Weeks. Motion Carried.

Board Reports:

- Health & Safety Committee – Jensen
- Paraprofessional & Classified – Freihammer

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

- Adam & Michelle Evers - Pencil Boxes and Folders (*Estimated Value \$500.00*)
- Wabasha Area Community Resource Center - \$5,000.00 (*Snack Milk for Students on Free & Reduced Meals*), Elementary
- People's Energy Cooperative -\$350.00, Summer Programming, Kids Clubhouse SACC
- Todd & Susie Baab (Adrianna), \$11.05 (*Remaining Account Meal Balance to Assist Family Accounts with Negative Balances*), W-K Food Service
- Richard & Tabitha Thoeny-Herzberg (Damian), \$17.95 (*Remaining Account Meal Balance to Assist Family Accounts with Negative Balances*), W-K Food Service
- Glen Irvin & Nicole Borg (Lyzander & Lynx), \$3.65 (*Remaining Account Meal Balance to Assist Family Accounts with Negative Balances*), W-K Food Service

Motion by Arens, seconded by Bussian to Adjourn the Regular Meeting at 6:54 p.m. Motion Carried.

