

Wabasha-Kellogg  
School Board Meeting  
July 16, 2018

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 5:32 p.m. in the W-K Family & Consumer Science Room.

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

Board Members Absent: M. Funk

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils; Mike Smith; Sharleen Klennert; Don Lasota; Kent Wolf; Nick Mannel

Pledge of Allegiance

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

Public Comment – Mike Smith

Motion by Michelle Meyer, seconded by Lisa Meyer 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)

- June 18, 2018 Minutes
- June 29, 2018 – Minutes
- District Bills
- Summary of Cash & Investments
- \*New Hire: Lisa Gillespie, Extended School Year Educational Assistant/PCA, July 9 thru July 26, 2018  
Lane 1-Step 8 (*Approximately 3 Hours/Day for 12 Days*), \$13.19/Hour
- \*New Hire: Tracy Townsend, Extended School Year Educational Assistant/PCA, July 9 thru July 19, 2018  
Lane 1-Step 5 (*Approximately 3 Hours/Day for 8 Days*), \$12.05/Hour
- New Hire: Jena Spencer, Extended School Year ECSE Teacher, (13 Days /45 Total Hours)  
July 9 thru July 26, 2018, \$30.00/hour
- Resignation: Chanel (Coco) Melin, Head Track & Field Coach – Effective Immediately

Reports:

Stacy Schultz, PreK-12 Principal  
Jim Freihammer, Superintendent

Information Items:

- Public Hearing: Presentation of Proposed Property Tax Abatement for Parking Lot Reconstruction & Water Mitigation Project
- Citizen Input on Proposed Property Tax Abatement for Parking Lot Reconstruction & Water Mitigation Project

Motion by Arens, seconded by Lisa Meyer to approve Resolution Relating to Property Tax Abatement for Parking Lot Projects; Granting the Abatement. Motion Carried.

Motion by Bussian, seconded by Jensen to approve Resolution Providing for Sale of General Obligation Bonds; Covenanting and Obligating the District to be bound by and to the Use the Provisions of Minnesota Statutes, Section 126C55 to guarantee the Payment of the Principal and Interest on the Bonds. Motion Carried.

Motion by Lisa Meyer, seconded by Michelle Meyer to approve 2018-2019 School Year Kids Clubhouse School Year Handbook. Motion Carried.

Motion by Arens, seconded by Bussian to approve MSBA Membership Dues for 2018-2019 Fiscal Year- \$3,343.00. Motion Carried.

*18FY-\$3,292.00 17 FY-\$3,210.00 16FY-\$3,203.00 15FY-\$3,151.00 14FY-\$ 3,103.00 13FY-\$2,852.00 12FY-\$2,872.00*

Motion by Bussian, seconded by Lisa Meyer to approve MSBA Policy Service Renewal for 2018-19 Fiscal Year – \$685.00. Motion Carried.

*18FY-\$675.00 17FY-\$650.00 16FY-\$625.00 15FY-\$595.00 14FY-\$575.00 13FY-\$550.00 12FY-\$500.00*

Motion by Michelle Meyer, seconded by Arens to approve Southeast Service Cooperative 2018-2019 Fiscal Year annual Membership Fee, \$1,600.00. Motion Carried.

*18FY-\$1,570.00 17 FY-1,565.00 16 FY-1,507.00 15 FY-\$1,447.00 14 FY-\$1383.00 13 FY-\$1,334.00 12 FY-\$1,325.60*

Motion by Bussian, seconded by Arens to approve Long Term Facilities Maintenance 10 Year Plan. Motion Carried.

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

- Wabasha VFW - 6<sup>th</sup> Grade, Rand McNally Atlases - \$449.00
- Don & Carolyn Klees - Wabasha Athletic Department, Catcher's Helmet & Speed Hurdles
- Megan Kelly – Wabasha Kellogg Elementary, Crayons, Markers & Colored Pencils

Motion by Arens, seconded by Jensen to move into Closed Session at 6:35 p.m. for Teacher Negotiations per M.S. 179A.01 to 179A.25. Motion Carried

Motion by Bussian, seconded by Michelle Meyer to Move Out of Closed Session at 7:17 pm. Motion Carried.

Motion by Jensen, seconded by Michelle Meyer to Adjourn the Regular Meeting at 7:18 p.m. Motion Carried.