

Wabasha-Kellogg
Special School Board Meeting
June 29, 2018

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 7:58 a.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; Jean Feils; Doug Grisim; Kara Grisim

Pledge of Allegiance

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

Public Comment – None

Motion by Bussian, seconded by Arens to approve revised Consent Agenda, *(Pull agenda item number 3.1.5)* Motion Carried.

- New Hire: Raven Johnson, Summer Seasonal Extended School Year Educational Assistant/PCA, (3 Hours/Day for 12 Days), July 9 thru July 26, 2018, \$10.75/hour
- New Hire: Abby Oxendine, JH Volleyball Coach – Step 1 - \$1,550.00
- New Hire: Kalyn Biever, B/JV Volleyball Coach – Step 2 - \$2,519.00
- Renewal: Tim Klingbeil, At-Will Assignment – 2018-2019 Fiscal Year Weight Room Supervisor - \$12.00/hour
- Retirement: Becky Hetrick – ECSE/ECFE Teacher, Effective Immediately

Motion by Arens, seconded by Jensen to approve Renewal of Lisa Meyer, 2018-2019 SY At-Will Assignment – Data Entry/School Sign, (1-3 Hours/Week), \$12.75/hour. Motion Carried.

Information Items:

- Move November 7, 2018 Work Session to November 14, 2018, due to Canvassing November General Election
- Add Special Meeting, November 14, 2018 @ 5:30 p.m. for Canvassing Election

Motion by Bussian, seconded by Arens to approve Contract for Transportation Services with Bluff Country School Bus Service for Fiscal Years 2019, 2020, 2021 & 2022. Motion Carried.

Motion by Lisa Meyer, seconded by Bussian to approve Agreement to Reimburse for Student Membership for ALC Learning Year (Satellite Programs) with Hiawatha Valley Education District (HVED) & Wabasha-Kellogg School District #811 for the 2018-2019 Fiscal Year. Motion Carried.

Motion by Bussian, seconded by Arens to approve Second Reading of Policies 401, 402, 403, 404, 406, 407, 408, 409, 410, 412, 413, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 426, 427, 428. Motion Carried.

Motion by Arens, seconded by Bussian to approve Second Reading of Lead in Water Policy. Motion Carried.

Motion by Lisa Meyer, seconded by Jensen to approve \$65,700.00 Price Quote to Restore Partial Section of Building (Tuck pointing, Caulking, Flashing, & Other Miscellaneous Items), WAK Construction Services. Motion Carried.

Motion by Arens, seconded by Bussian to approve *(approximately)* \$15,722.67 Price Quote to Replace Master Clock, Clocks (Clock System) in District Buildings, Sound & Media. Motion Carried.

Motion by Lisa Meyer, seconded by Jensen to approve Resolution Relating to the Termination and Non-Renewal of .2167 FTE Teaching Contract of Bobbie Passe, a Probationary Teacher at the End of the 2017-2018 Fiscal Year. Motion Carried.

Motion by Bussian, seconded by Arens to approve 2017-2018 Revised Budget. Motion Carried.

Motion by Lisa Meyer, seconded by Jensen to approve 2018-2019 Preliminary Budget. Motion Carried.

Motion by Bussian, seconded by Funk to Adjourn the Special Meeting at 9:23 a.m. Motion Carried.