

Wabasha-Kellogg
School Board Meeting
June 18, 2018

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 5:36 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: J. Arens; M. Funk; M.J. Bussian; Lisa Meyer; Michelle Meyer; P. Rosendale
(Mary Funk arrived @ 5:41 p.m.)

Board Members Absent: G. Jensen

Also Present: Jim Freihammer; Jean Feils; Stacy Schultz; Maggie Sonnek; Kent Wolfe *(Ameresco)*;
Nick Mannel *(Ameresco)*; Jim Livingstone

Pledge of Allegiance

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

Public Comment: None

Motion by Bussian, seconded by Lisa Meyer to approve revised Consent Agenda, *(Pull agenda item numbers 3.4.8 & 3.4.9)*. Motion Carried.

- May 16, 2018 Minutes
- May 17, 2018 Minutes – Special Meeting
- May 25, 2018 Minutes – Special Meeting
- District Bills
- Summary of Cash & Investments
***All Salary/Hourly Rates on or After July 1, 2018 Based on Master Agreements Expiring June 30, 2018 (Negotiations Pending)*
- New Hire: Ashley Scheel, Summer Seasonal Custodian, May 29, 2018 thru August 10, 2018
(8 Hours/Day, 2-3 Days/Week), \$12.40/hour
- New Hire: Chase Holtorf, Seasonal Building & Grounds, May 29, 2018-July 31, 2018
(21 Hours/Week), \$7.87/hour
- ***Correction to New Hire: Tara Tentis, Summer Seasonal Kids Clubhouse SAC Assistant,
(July 1, 2018 thru August 17, 2018, Change Step 1 to Step 2)*
- ***Correction to New Hire: Molly Sletten, Extended School Year Educational Assistant/PCA,
(Change end date to July 19, 2018, and days worked to 8 Days)*
- New Hire: Laura Fredrickson, Extended School Year LD Teacher, (13 Days /45 Total Hours)
July 9 thru July 26, 2018, \$30.00/hour
- New Hire: Danielle Defries, 1.0 FTE School Readiness Teacher (Pre 3 Year Olds), BA– Step 1,
\$37,540.00
- New Hire: Nina Nagel, 1.0 FTE School Readiness Teacher (Pre 4 Year Olds), BA–Step 6, \$42,132.00
- Resignation: Erin O'Donnell, School Readiness Teacher (Pre 4 Year Olds), Effective May 25, 2018
- Resignation: Michelle Evers, Student Council Co-Advisor – Effective Immediately
- 2018-2019 Contract Increase: Alan May, Physical Education/Health Teacher, change from .8528 FTE -
BA+10 - Step 1, \$31,566.39 to 1.0 FTE - BA +10-Step 1, \$38,246.00

Information Items:

- Points of Pride

Motion by Lisa Meyer, seconded by Bussian to approve Second Reading of Policies 501, 502, 503, 503.1, 504, 505, 506, 507, 508, 511, 511.1, 512, 514, 516, 518, 519, 520, 521, 522, 523, 524.1, 526, 527, 528, 529, 530, 531, 532, 533. Motion Carried.

Motion by Arens, seconded by Lisa Meyer to approve First 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 Bussian, seconded by Michelle Meyer to approve 2018-2019 Secondary School Student and Parent Handbook. Motion Carried.

Motion by Arens, seconded by Bussian to approve Elementary Family Handbook. Motion Carried.

Motion by Arens, seconded by Bussian to approve 2018-2019 Insurances (September 1, 2018 thru August 31, 2019). Motion Carried.

Health Insurance (High Deductible Plan w/Health Care Savings Plan) - Blue Cross/Blue Shield of Minnesota - Administered by Southeast Service Cooperative

<u>\$2,700 Single/\$5,400 Family Deductible</u>	<u>\$ 5,000 Single/\$10,000 Family Deductible</u>
Single \$ 732.00/month	Single \$ 614.50/month
Family \$ 1,829.50/month	Family \$ 1,524.50/month

Dental Insurance – Dental Dental

Coverage

Single	\$ 37.90/month
Single+1	\$ 78.50/month
Family	\$ 108.00/month

\$50,000 Term-Life Insurance with Reliance Standard – Administrated by AT Group (*Year 3 of 3 Year Rate Guarantee*)

\$.103/\$1,000.00 of Coverage

Long-Term Disability Insurance with Reliance Standard – Administrated by AT Group (*Year 3 of 3 Year Rate Guarantee*)

\$.224 per \$1,000/Salary

Workers Compensation – SFM, \$19,619.00

Commercial Package (Including Commercial Auto & Commercial Umbrella) – Hanover, \$40,572.04

Motion by Lisa Meyer, seconded by Arens to approve Principal Master Agreement for the 2018-2019 thru 2020-2021 Fiscal Years (Stacy Schultz). Motion Carried.

Motion by Michelle Meyer, seconded by Funk to approve Reading Well by Third Grade Literacy Plan. Motion Carried.

Motion by Funk, seconded by Arens to approve Agreement with Southeast Service Cooperative for 2018-2019 Health and Safety Management Service, \$965.80. Motion Carried.

Motion by Arens, seconded by Bussian to approve Designation of Jim Freihammer (*Superintendent*) as Identified Official with Authority to Assign Job Duties and Authorize External User Access to MDE Secure Systems for Their Local Education Agency (LEA), 2018-2019 FY. Motion Carried.

Motion by Michelle Meyer, seconded by Lisa Meyer to approve Contract for Services to Provide Nursing Services at River Valley Academy (Hiawatha Valley Education District) for the 2018-2019 FY. Motion Carried.

Motion by Bussian, seconded by Arens to approve Resolution providing for a Public Hearing to Consider Granting a Proposed Property Tax Abatement. Motion Carried.

Motion by Bussian, seconded by Lisa Meyer to approve FMLA Request for Laura Metcalf for Approximately 8 Weeks Beginning Approximately on September 29, 2018 thru November 26, 2018. Motion Carried.

Motion by Lisa Meyer, seconded by Michelle Meyer to approve FMLA Request for Kamie Lodermeier for Approximately 5 Weeks Beginning Approximately on August 14, 2018 thru September 17, 2018. Motion Carried.

Motion by Michelle Meyer, seconded by Lisa Meyer to approve First Reading of Lead in Water Policy. Motion Carried.

Motion by Arens, seconded by Bussian to approve Price Quote to Restore Roof Sections E and F, Bechtel Roofing Services, LLC. Motion Carried.

Section E - \$11,950.00 Section F - \$9,130.00

Motion by Arens, seconded by Funk to approve Price Quote to Upgrade Automated Logic Controllers & Zone Sensors for Section 1 of Elementary School, Winona Heat and Ventilating, \$13,925.00. Motion Carried.

Motion by Lisa Meyer, seconded by Funk to approve Special Meeting for June 29, 2018 at 8:00 a.m. Motion Carried.

Board Reports:

- Teacher Negotiations Committee – Bussian
- Transportation Committee – Freihammer

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

- Booster Club
 - Drama Club - \$1,500.00
 - Senior Award Night - Decorations and Food
- Turning Waters Bed & Breakfast - Drama Club, \$50.00
- The Olde Triangle Pub - Drama Club, \$150.00
- Wabasha Rotary Club - Drama Club donation, \$150.00
- Steve & Tracy Townsend - First Grade Students, 40 Trees
- Fred & Alice Passe, - Trap Team, \$100.00
- Wabasha Area Community Foundation - Kids Clubhouse (Transportation for Swimming Lessons), \$500.00

Motion by Arens, seconded by Bussian to Adjourn the Regular Meeting at 6:27 p.m. Motion Carried.