

Wabasha-Kellogg
School Board Meeting
May 16, 2018

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 5:04 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: J. Arens; M.J. Bussian; M. Funk; G. Jensen; L. Meyer; M. Meyer; P. Rosendale
(Jerry Arens arrived @ 5:18 p.m.)

Also Present: Jim Freihammer; Jean Feils; Mike Smith

Pledge of Allegiance

Motion by Lisa Meyer, seconded by Bussian to approve revised Agenda with the following revisions, *(Pull agenda item numbers 3.4.8 & 3.4.21)*. Motion Carried.

Public Comment - None

Motion by Michelle Meyer, seconded by Jensen to approve Consent Agenda. Motion Carried.

April 11, 2018 Minutes – Work Session

April 18, 2018 Minutes

April 30, 2018 Minutes – Work Session

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: Michelle Evers, Head Varsity Volleyball Coach - Step 6+, \$4,200.00

New Hire: Ryan Hoch, Summer Seasonal Custodian, May 29, 2018 thru August 10, 2018

(8 Hours/Day, 3 Days/Week), \$12.10/hour

New Hire: Chris Keller, Summer Seasonal Custodian, May 29, 2018 thru August 10, 2018

(8 Hours/Day, 3 Days/Week), \$11.80/hour

New Hire: Zach Kjeseth, Seasonal Building & Grounds, May 29, 2018 thru August 17, 2018

(40 Hours/Week), \$10.00/hour

New Hire: Chrysti Sartain, Summer Seasonal Kids Clubhouse School Age Child Care Assistant, June 4, 2018 thru August 17, 2018 *(Schedule to be Determined)*, \$10.45/hour

New Hire: Peyton Breuer, Summer Seasonal Kids Clubhouse School Age Child Care Assistant, June 4, 2018 thru August 17, 2018 *(Schedule to be Determined)*, \$11.00/hour

New Hire: Olyvia Bohl, Summer Seasonal Kids Clubhouse School Age Child Care Assistant, June 4, 2018 thru August 17, 2018 *(Schedule to be Determined)*, \$7.87/hour

New Hire: Alex Borgschatz, Summer Seasonal Kids Clubhouse School Age Child Care Assistant, June 4, 2018 thru August 17, 2018 *(Schedule to be Determined)*, \$12.00/hour

***New Hire: Kacey Bjorklund, Summer Seasonal Kids Clubhouse SAC Assistant, (Schedule to be Determined) June 4, 2018 thru June 30, 2018, Lane 1, Step 9, \$14.07/hour*

July 1, 2018 thru August 17, 2018, Lane 1, Step 10, \$14.07/hour

***New Hire: Tracy Townsend, Summer Seasonal Kids Clubhouse SAC Assistant, (Schedule to be Determined)*

June 4, 2018 thru June 30, 2018, Lane 1, Step 4, \$12.05/hour

July 1, 2018 thru August 17, 2018, Lane 1, Step 5, \$12.05/hour

***New Hire: Sarah Smith, Summer Seasonal Kids Clubhouse SAC Assistant, (Schedule to be Determined)*

June 4, 2018 thru June 30, 2018, Lane 1, Step 3, \$11.65/hour

July 1, 2018 thru August 17, 2018, Lane 1, Step 4, \$11.65/hour

***New Hire: Michelle Gosse, Summer Seasonal Kids Clubhouse SAC Assistant, (Schedule to be Determined)*

June 4, 2018 thru June 30, 2018, Lane 1, Step 7, \$13.19/hour

July 1, 2018 thru August 17, 2018, Lane 1, Step 8, \$13.19/hour

***New Hire: Tara Tentis, Summer Seasonal Kids Clubhouse SAC Assistant, (Schedule to be Determined)*

June 4, 2018 thru June 30, 2018, Lane 1, Step 1, \$10.85/hour

July 1, 2018 thru August 17, 2018, Lane 1, Step 1, \$10.85/hour

****New Hire:** Molly Sletten, Summer Seasonal Kids Clubhouse SAC Assistant, (*Schedule to be Determined*)
June 4, 2018 thru June 30, 2018, Lane 1, Step 4, \$12.05/hour
July 1, 2018 thru August 17, 2018, Lane 1, Step 5, \$12.05/hour

****New Hire:** Molly Sletten, Extended School Year Educational Assistant/PCA, (3 Hours/Day for 12 Days)
July 9 thru July 26, 2018, Lane 1, Step 5, \$12.05/hour

****New Hire:** Rayne Carrels, Extended School Year Educational Assistant/PCA, (3 Hours/Day for 12 Days)
July 9 thru July 26, 2018, Lane 1, Step 8, \$13.19/hour

New Hire: Alex Borgschatz, Extended School Year DCD Teacher, (13 Days /45 Total Hours)
July 9 thru July 26, 2018, \$30.00/hour

New Hire: Becky Hetrick, Extended School Year ECSE Teacher, (13 Days /45 Total Hours)
July 9 thru July 26, 2018, \$30.00/hour

New Hire: Kay Miller, Extended School Year Speech/Language Pathologist, (6 Days/21 Total Hours)
July 9 thru July 26, 2018, \$30.00/hour

Additional Time: Alan May, 1.18 Hours/Day, Current Hourly Rate, April 23, 2018 through May 25, 2018
(3 Year Old Pre-School Support)

Motion by Bussian, seconded by Michelle Meyer to approve New Hire, Olivia Jensen, Summer Seasonal Kids Clubhouse School Age Child Care Assistant, (*Schedule to be Determined*) June 4, 2018 thru August 17, 2018, \$7.87/hour. Motion Carried. (*Jensen abstained from voting*)

Motion by Bussian, seconded by Lisa Meyer to approve Resignation of Rob Stewart, PreK-12 Principal, effective June 13, 2018. Motion Carried.

Reports:

Jim Freihammer – Superintendent

Motion by Bussian, seconded by Arens to approve First 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, 528.529, 530, 531, 532, 533. Motion Carried.

Motion by Michelle Meyer, seconded by Lisa Meyer to approve Second Reading of Policies 602.1, 604.1, 605, 606, 607, 608, 608.1, 609, 610, 611, 617, 624, 650. Motion Carried.

Motion by Arens, seconded by Bussian to approve 2018-2019 School Year Pre-School Policy Handbook. Motion Carried.

Board Reports:

- Common Board Committee – Rosendale
- Policy Committee – Rosendale
- HVED Representative Report - Rosendale

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

- Booster Club
 - Drama Club - \$1,500.00
 - Senior Award Night - Food and Decorations
- Tasha Burns – Drama Club, Make up Supplies
- Coca Cola Bottling Company of Winona - Senior Award Night, Beverages
- Fred & Diane Schjolberg - Drama Club, \$1,000.00
- Jenny & Timothy Yager - Drama Club, \$100.00
- Linda Zeis - Drama Club, \$50.00
- Colin Lee - Drama Club, \$50.00
- Eric Lewis - Drama Club, \$40.00
- Anna Hager - Drama Club, Costumes
- Anonymous - Box of Toys, Kids Clubhouse

- Plaid Productions (Brian Fries) - Spring Musical T-Shirts, \$500.00
- Ruth Gale & George W. Doffing Charitable Fund - Learning Pods, \$10,000.00

Motion by Arens, seconded by Bussian to Adjourn the Regular Meeting at 5:57 p.m. Motion Carried.