

Wabasha-Kellogg
School Board Meeting
April 18, 2018

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:35p.m. in the W-K Family & Consumer Science Room.

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

Also Present: Jim Freihammer; Rob Stewart; Jean Feils; Mike Smith; Sharleen Klennert

Pledge of Allegiance

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

Public Comment - None

Motion by Lisa Meyer, seconded by Arens to approve Consent Agenda. Motion Carried.

***Salary/Hourly Rates on or After July 1, 2017 Based on Master Agreements Expiring June 30, 2017 (Negotiations Pending)*

- March 21, 2018 – Regular School Board Meeting Minutes
- District Bills
- Summary of Cash & Investments
- **New Hire: Sean Trewin - Secondary English Teacher (2018-2019 SY), 1.0 FTE, BA - Step 1, \$35,700.00
- **New Hire: Alan May - Physical Education/Health Teacher (4/23/2018 thru 5/25/2018), (6.82 hours/day), BA+10 - Step 1 \$168.80 Day
(Pending MDE License Approval)
- **New Hire: Alan May - Physical Education/Health Teacher (2018-2019 SY), .8528 FTE (6.82 hours/day), BA+10 - Step 1, \$31,566.39
(Pending MDE License Approval)
- ** 2017-18 Contract Adjustment: Chris May (March 26, 2018 thru May 25, 2018) Increase .83 FTE to 1.00 FTE, \$ 29,631.00 to \$ 30,994.09
- ** 2018-19 Contract Increase .17 FTE: Chris May, Physical Education/Health Teacher From .83 FTE to 1.00 FTE
- **New Hire: Sheala Hall, Junior High Softball Coach, Step 1, \$1,400.00
- **Change in FTE: Ben Edelbach, JH Boys Baseball Coach – Change from 1.0 FTE - Step 5 - \$1,750.00 to 1.5 FTE - Step 5 - \$2,625.00
- Volunteer: Chad Springer, Junior High Baseball
- Retirement: Marlene Srock, Three Year Old Pre-School Teacher – Effective May 25, 2018
Non-Renewal Schedule B Contract: B Squad Baseball Coach - Chris Keller, Effective March 19, 2018 (Due to Low Numbers in Grades 9-12),

Reports:

- Rob Stewart, PreK-12 Principal
- Jim Freihammer, Superintendent

Information Items:

- Points of Pride

Motion by Arens, seconded by Bussian to approve Resolution for Membership in the Minnesota State High School League for the 2018-2019 School Year. Motion Carried.

Motion by Michelle Meyer, seconded by Lisa Meyer to approve 2017-18 & 2018-19 Master Agreement Between ISD 811 and Education Minnesota (Wabasha-Kellogg). Motion Carried

Motion by Arens, seconded by Lisa Meyer to approve Principal Master Agreement for the 2017-2018 thru 2019-2020 Fiscal Years. Motion Carried.

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

Motion by Bussian, seconded by Lisa Meyer to approve Annual NHS Overnight Field Trip. Motion Carried.

Motion by Jensen, seconded by Funk to approve Annual High Mileage Vehicle Overnight Field Trip. Motion Carried.

Set School Board Work Session for April 30, 2018 @ 5:00 p.m.

Board Reports:

- Administrative Evaluation & Negotiations Committee – Rosendale
- Insurance Committee – Freihammer
- Policy Committee – Rosendale
- Staff Development Advisory Committee – Freihammer
- Teacher Negotiations Committee – Rosendale
- Transportation Committee – Freihammer
- HVED Representative - Rosendale

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

- Gloria J. Hager, \$62.00
- Davidson & Associates, \$254.24 (*LED Clip Lights & Batteries*) – W-K Drama Department
- Theilman Sportsman Club, Inc., \$750.00 – Trap Shooting Club Team

Motion by Arens, seconded by Michelle Meyer to Adjourn the Regular Meeting at 7:28 p.m. Motion Carried.