

Wabasha-Kellogg  
School Board Meeting  
March 21, 2018

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

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

Also Present: Jim Freihammer; Jean Feils; Mike Smith

Pledge of Allegiance

Motion by Michelle Meyer, seconded by Bussian to approve Agenda. Motion Carried.

Oath of Office – New School Board Member Gene Jensen

Public Comment - None

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

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

- February 21, 2018 – Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- **\*\*New Hire: Johna Nelson, Secondary Social Studies (2018-19 SY) - 1.0 FTE – BA Step 3 - \$37,730.00**
- **\*\*New Hire: Coco Melin, Head Track & Field Coach - Step 1 - \$3,325.00**
- **\*\*New Hire: Raini Staudacher-Jacobs, B Squad Softball Coach – Step 2 - \$2,275.00**
- **\*\*New Hire: Jim Haines, .1250 FTE - Co-Asst. Varsity Softball Coach – Step 6+ - \$500.00**
- Volunteer: Jim Pagel, Track and Field
- Volunteer: Steve Gosse, Softball
- Volunteer: Cheryl Davison, Math & Speech Team
- Volunteer: Melissa Davidson, Math & Speech Team

Reports:

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

Information Items:

- Points of Pride

Motion by Arens, seconded by Bussian to approve Summer 2018 Kids Clubhouse Handbook, and 2018-2019 Preschool Policy Handbook. Motion Carried.

Motion by Michelle Meyer, seconded by Lisa Meyer to approve Revised Region V Joint Powers Agreement. Motion Carried.

Motion by Michelle Meyer, seconded by Bussian to approve rescheduling April Work Session to 4.11.18 and possibly adding Special Meeting. Motion Carried.

Board Reports:

- Buildings & Grounds - Freihammer
- Common Board Committee – Freihammer
- Education Advisory Committee – Freihammer
- Health & Safety Committee – Freihammer
- HVED Representative Report –Rosendale

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

- Booster Club
  - W-K Super mileage Team - \$1,800.00
  - Football Clinic - \$351.96
  - Young Writers Conference - \$400.00
  - Elementary Math Auction - \$150.00
  - 6th Grade Field Trip - \$100.00
  - Band Music - \$75.00
  - Softball Coaches Dues - \$35.00
  - Softball Clinic - \$234.96
- Violet Wayne, Water Bottles & 70 Stocking Caps – WK Pre-School and ECFE
- Anonymous, \$2000.00 – W-K Band

Motion by Bussain, seconded by Funk to Adjourn the Regular Meeting at 7:50 p.m. Motion Carried.