

Wabasha-Kellogg
School Board Meeting
February 21, 2018

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:31 p.m. in the W-K Family & Consumer Science Room.

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

Also Present: Jim Freihammer; Rob Stewart; Mike Smith; Sharleen Klennert; Eugene Jensen

Pledge of Allegiance

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

Public Comment: None

Motion by Funk, seconded by Michelle Meyer 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)*

- January 17, 2018 – Regular School Board Meeting Minutes
- February 7, 2018 – Special School Board Meeting Minutes
- February 7, 2018 – School Board Work Session Minutes
- District Bills
- Summary of Cash & Investments
- ****New Hire: Linda Theisen, Spring Musical Vocal Director - .90 FTE – Step 6+ - \$1,102.50**
- ****New Hire: Mary Brelsford, Spring Musical Vocal Director - .10 FTE – Step 6+ - \$122.50**
- ****New Hire: Kyle Stugelmayer-Aiden, Spring Musical Choreographer – Step 6 - \$1,050.00**
- ****New Hire: Chris May, Head Baseball Coach – Step 1 - \$3,325.00**
- ****New Hire: Ben Edelbach, JH Baseball – Step 5 - \$1,750.00**
- ****New Hire: Kamie Lodermeier, 12th Grade Advisor – Step 1 - \$210.00**
- Resignation: Steve Gosse, Junior High Football – Effective Immediately
- Resignation: Nicole Borg, English Teacher – Effective May 25, 2018
- Retirement: Mark Noll, Custodian – Effective June 30, 2018

Motion by Bussian, seconded by Funk to approve Consent Agenda Item # 3.2.4. Motion Carried.

- ****New Hire: Michelle Meyer, Spring Musical Accompanist – Step 1 - \$700.00**

Reports:

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

Information Items:

- Points of Pride
- School Board Recognition Week, February 19-23, 2018

Motion by Arens, seconded by Funk to approve 2018-2019 Kindergarten Handbook. Motion Carried.

Motion by Bussian, seconded by Michelle Meyer to approve Revised Contract for Services with City of Wabasha for School Resource Officer Service. Motion Carried.

Motion by Funk, seconded by Arens to approve Professional Services Agreement with AMERESCO for Parking Lot Improvement Project. Motion Carried.

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

- Danckwart Family (*In Memory Of John K. Danckwart*), \$210.00 – WK Elementary Jump-a-thon

- Class of 1972, \$300.00 – Maggie’s Reading Corner (*Love Seat*)
- Anonymous, \$260.00 – Michael Kropp Memorial Sign
- Fastenal, Two Replacement Welding Curtains for Portable Welding Stands – Industrial Technical Department
- HVED, Bag of Personal Care Products – Special Education Department
- Jeremiah & Jessica Leonhardt Family, Aquarium Tank & Accessories – Daria Dalager’s 3rd Grade Classroom

Motion by Arens, seconded by Bussian to Adjourn the Regular Meeting at 7:55 p.m. Motion Carried.