

Wabasha-Kellogg
School Board Meeting
January 17, 2018

The Regular Meeting of the School Board was called to order by Chair Phil Rosendale at 6:30 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; Jean Feils; Mike Smith; Sharleen Klennert

Pledge of Allegiance

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

Public Comment: None

Motion by Lisa Meyer, 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)*

- December 20, 2017 – Regular School Board Meeting
- January 3, 2018 – Special School Board Meeting (Organizational)
- District Bills
- Summary of Cash & Investments
- Resignation: Holly Barton – Physical Education Teacher, Effective May 25, 2018
- ****New Hire: Tracy Nielsen – Assistant Speech Coach, Step 1 - \$875.00**

Reports:

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

Information Items:

- Points of Pride

Motion by Bussian, seconded by Funk to approve Resolution to Direct Administration to Make Recommendations for Reduction in Programs and Positions Due to Declining Enrollment and Impending Finance. Motion Carried.

Motion by Arens, seconded by Funk to approve Resolution Appointing District Staff as Authorized representatives in Business Affairs with Principal Financial Group, Inc. *(Represented by Computershare Shareholder Services, Inc.)* On the Wabasha-Kellogg Independent School District #811 Shares Held in the District's Behalf. Motion Carried.

Motion by Arens, seconded by Bussian to approve 2018-2019 SY Calendar. Motion Carried.

Board Reports:

- Health & Safety Committee – Freihammer
- Meet & Confer/Board Grievance - Freihammer

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

- Anonymous, Legos – Pre-School
- Anonymous, \$350.00 – Overdue Meal Accounts
- Davidson & Associates, Sound System Equipment (\$205.00) - Fine Arts Program
- Angie Wodele, Clothing & Snow Pants – Wabasha-Kellogg Elementary
- Riverboat Lanes, \$1,000.00 – Wabasha-Kellogg Action 100 Reading Program Incentives

Motion by Bussian, seconded by Michelle Meyer to Adjourn the Regular Meeting at 7:44 p.m. Motion Carried.

