

Wabasha-Kellogg  
Special School Board Meeting - Reorganization  
January 3, 2018

The Special Meeting of the School Board was called to order by Vice-Chair Rosendale at 6:32 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; Jean Feils

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

Information Items:

Elected School Board Committees *(No Positions Available)*:

- Southeast Service Cooperative Representative
- Three Rivers Conference Representative
- Section 1A Committee Representative

Official Depository

- First State Bank of Wabasha

School Attorney *(No Designation)*

Motion by Lisa Meyer, seconded by Michelle Meyer to nominate Phil Rosendale as School Board Chair. Motion Carried.

*(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

Motion by Arens to close nominations and cast unanimous ballot for Phil Rosendale as School Board Chair. Motion Carried.

*(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

Motion by Michelle Meyer, seconded by Funk to nominate Mary Jo Bussian as School Board Vice-Chair. Motion Carried.

*(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

Motion by Funk to close nominations and cast unanimous ballot for Mary Jo Bussian as School Board Vice-Chair. Motion Carried.

*(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

Motion by Lisa Meyer, seconded by Arens to nominate Mary Funk as School Board Clerk. Motion Carried.

*(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

Motion by Arens to close nominations and cast unanimous ballot for Mary Funk as School Board Clerk. Motion Carried.

*(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

Motion by Funk, seconded by Bussian to nominate Lisa Meyer as School Board Treasurer. Motion Carried.

*(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

Motion by Bussian to close nominations and cast unanimous ballot for Lisa Meyer as School Board Treasurer. Motion Carried.

*(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

Motion by Funk, seconded by Arens to Approve Authorized Signers for Checking Account, Savings Account & Certificate of Deposits at First State Bank, Official Depository. Motion Carried. *(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

- Chair/Treasurer/Clerk (facsimile)
- Superintendent
- Bookkeeper

Motion by Funk, seconded by Arens to approve Authorized Credit Card Purchasers listed below. Motion Carried. *(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

- Jim Freihammer, Superintendent
- Jean Feils, Bookkeeper
- Tammy Wobbe, Superintendent's Secretary

Motion by Lisa Meyer, seconded by Bussian to Designate Wabasha County Herald as the Official Newspaper. Motion Carried.

*(Yes – Arens, Bussian, L. Meyer, M. Meyer, Rosendale - Funk abstained from voting)*

Motion by Michelle Meyer, seconded by Bussian to approve Compensation for Board Members as Presented. Motion Carried. *(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

- Chair \$ 1,700.00
- Clerk \$ 1,600.00
- Treasurer \$ 1,600.00
- Member \$ 1,400.00
- Set annual compensation for Special and Committee Meetings Off of School Grounds *(Continuing Education, Training, Etc.)* compensation at \$60.00/Meeting
- Negotiations/Negotiations Year *(Paid in Quarter of Settlement)*
  - Paraprofessional Union Negotiations - \$ 450.00 in negotiation year
  - Teacher Union Negotiations - \$ 450.00 in negotiation year

Motion by Bussian, seconded by Lisa Meyer to Approve Regular Monthly Meeting Dates for the 3<sup>rd</sup> Wednesday of each month at 6:30 p.m. with the exceptions of the May 16, 2018, October 17, 2018, May 15, 2019 meetings will be held at 5:00 p.m., June 18, 2018, July 16, 2018, August 13, 2018 meetings will be held at 5:30 p.m. Motion Carried.

*(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

Motion by Bussian, seconded by Lisa Meyer to set December 19, 2018 @ 6:00 p.m. for Truth-in-Taxation Hearing. Motion Carried.

*(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

Motion by Bussian, seconded by Lisa Meyer to schedule School Board Work Sessions for 6:00 p.m. on February 7, 2018, April 25, 2018, August 1, 2018, November 7, 2018, February 6, 2019 and April 24, 2019. Motion Carried.

*(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

Motion by Arens, seconded by Bussian to Designate School Board Committee Representatives as presented. Motion Carried.

*(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

- Activities Advisory Committee – Bussian, M. Meyer
- Administration, Evaluation & Negotiations Committee – Arens, L. Meyer, Rosendale
- Board Grievance/Meet and Confer Committee – Bussian, Rosendale
- Building & Grounds Committee – Arens, L. Meyer, Rosendale
- Common Board Committee *(City, County, School)* - Arens, Rosendale
- Community Education Advisory Committee – Arens, Funk
- Community Relations Committee – Arens, Bussian, Funk
- Delegate Assembly/Legislative Liaison Representative – Rosendale
- Education Advisory Committee – Bussian, Funk, L. Meyer
- Finance Committee – Arens, L. Meyer, Rosendale
- Health & Safety Committee - Rosendale
- Hiawatha Valley Education District Representative – Rosendale
- Insurance Committee – L. Meyer
- Minnesota State High School League Representative - Arens
- Paraprofessional & Classified Negotiations Committee – Bussian, M. Meyer, Rabehl
- Policy Committee – Funk, M. Meyer, Rosendale
- Resource Selection Representative - Bussian
- Staff Development Advisory Committee – Funk, Rosendale
- Teacher Negotiations Committee – Bussian, M. Meyer, Rosendale
- Technology Advisory Committee - Funk
- Transportation Committee – Bussian, L. Meyer, M. Meyer
- Section 1A– No Current Position Available *(Elected)*
- Southeast Service Cooperative – No Current Positions Available *(Elected)*
- Three Rivers Conference – No Current Positions Available *(Elected)*

Motion by M. Meyer, seconded by Funk to Designate Official School District Bulletin Board as the District Office Bulletin Board *(Outside of District Office)*. Motion Carried.

*(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

Motion by Bussian, seconded by L. Meyer to Designate Official School District Posting Locations. Motion Carried. *(Yes – Arens, Bussian, Funk, L. Meyer, M. Meyer, Rosendale)*

- School District Website: [www.wabasha-kellogg.k12.mn.us](http://www.wabasha-kellogg.k12.mn.us)
- Official School District Bulletin Board
- Wabasha Public Library

Motion by Arens, seconded by Funk to adjourn the special meeting at 7:50 p.m. Motion Carried.