

Wabasha-Kellogg  
School Board Meeting  
December 20, 2017

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

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

Board Members Absent: J. Arens

Also Present: Jim Freihammer; Rob Stewart; Tammy Wobbe; Nick Richmond; Mike Smith

Pledge of Allegiance

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

Superintendent Jim Freihammer administered Oath of Office to new School Board Member Lisa Meyer.

Public Comment: None

Motion by Bussian, seconded by Funk 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)*

- November 15, 2017 – Special School Board Meeting
- November 15, 2017 – Regular School Board Meeting
- December 6, 2017 – Truth in Taxation Hearing
- District Bills
- Summary of Cash & Investments
- \*\*New Hire: Ron Sanders, Varsity Wrestling Coach – Step 8 - \$4,000.00
- \*\*New Hire: Jenny Marx, Head Dance Team Coach – Step 6+ - \$3,675.00
- \*\*New Hire: Sarah Smith, Assistant Dance Team Coach – Step 4 - \$2,450.00
- \*\*New Hire: Kyle Sather, 9<sup>th</sup> Grade Boys Basketball Coach – Step 4 - \$1,925.00
- \*\*New Hire: Bobby Lipscomb, B-Squad Boys Basketball Coach – Step 4 - \$2,450.00
- \*\*New Hire: Chris May, 1.5 FTE Junior High Boys Basketball Coach – Step 2 - \$2,100.00
- \*\*New Hire: David O'Toole, Junior High Girls Basketball Coach – Step 6+ - \$1,750.00
- Resignation/Retirement: Nola Nilsson, Family & Consumer Science Teacher – Effective May 25, 2018
- Resignation: Rita Rabehl, School Board Member – Effective December 31, 2017

Reports:

- Nick Richmond – Facility Supervisor
- Rob Stewart, PreK-12 Principal
- Jim Freihammer, Superintendent

Information Items

- Points of Pride

Motion by Bussian, seconded by Funk to approve Certification of Tax Levy Payable in 2018 at \$1,871,103.64. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve First Reading of Policies 602, 612-1, 613, 614, 615, 618, 619, 623, 701, 806. Motion Carried.

Motion by Bussian, seconded by Lisa Meyer to approve Resolution to Support the Purchase & Exchange of School Trust Lands in the Boundary Waters Canoe Area Wilderness Proceeding in Tandem. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve Resolution to Fully Fund Special Education Services (Federal). Motion Carried.

Motion by Lisa Meyer, seconded by Funk to approve Resolution to Fully Fund Special Education Services (Minnesota). Motion Carried.

Board Reports:

- Activities Advisory Committee – Bussian, Michelle Meyer
- Falcon Bullying – Lisa Meyer

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

- Booster Club
  - Elementary Student Rewards - \$175.00
  - Golf Coaching Clinic - \$170.00
  - Volleyball Fan Bus - \$50.00
  - Choir Director Dues - \$135.00
- John & Donna Michener, Two Large Bags of Books – Wabasha-Kellogg Elementary IMC
- Violet Wayne, Clothing (Socks, Underwear, & T-Shirts) – Wabasha-Kellogg Elementary Health Office
- Charles & Mary Springer, Jeremy & Nicole Solberg, Chad & Allison Springer, Doug Kennebeck  
\$200.00 towards Junior High Boys Basketball Uniforms
- Megan & Ryan Moore, Jeremy Binner  
\$100.00 towards Junior High Boys Basketball Uniforms
- Anonymous, WK is #1 Banner (\$800.00) – Wabasha-Kellogg School District #811

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