

Wabasha-Kellogg  
School Board Meeting  
November 15, 2017

The Regular Meeting of the School Board was called to order by Vice - 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; L. Meyer; M. Meyer; R. Rabehl; P. Rosendale

Also Present: Jim Freihammer; Rob Stewart; Jean Feils; Mike Smith; Nicole Borg; Glen Irvin; Tim Klingbeil; Sharleen Klennert; James Livingstone; Steve Salvesson

Pledge of Allegiance

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

Public Comment: None

Motion by Rabehl, 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)*

- October 18, 2017 – Regular School Board Meeting
- November 1, 2017 – School Board Work Session
- District Bills
- Summary of Cash & Investments
- **\*\*New Hire: Jon Stern, Math Team Assistant Coach – .1 FTE - Step 1 - \$350.00**
- **\*\*New Hire: Mark Blacklock, Long Term Substitute Social Studies Teacher  
.845 FTE/Per Day - BA Step 1 - \$161.38/Daily Rate of Pay – Start Date 11/9/17  
*(Pending Approval of Variance by MN Board of Teaching)***
- **\*\*New Hire: David Russell, Long Term Substitute Art Teacher  
BA Step 1 - \$190.91/Daily Rate of Pay – Projected Start Date 1/2/18  
*(Pending MDE Licensure Extension)***
- New Hire: Peyton Breuer, Kids Clubhouse School Age Child Care Assistant (At-Will Employee)  
\$10.50/Hour, during 2017-2018 SY College Break
- New Hire: Molly Sletten, Educational Assistant  
Lane 1 – Step 4 - \$12.05/Hour – 5 Days/Week – 7.25 Hours/Day - Start Date 10/31/17
- New Hire: Dawson Lehnartz, Kids Clubhouse School Age Care Assistant (At-Will Employee)  
\$7.75/Hour - As Needed & Scheduled, October 26, 2017 thru May 25, 2018
- Resignation: Glen Irvin, Spanish Teacher & Technology Integrationist Coach  
Effective November 17, 2017
- Resignation: Ryan Hoch, JH Football Coach – Effective Immediately

Reports:

- Rob Stewart, K-12 Principal
- Jim Freihammer, Superintendent
- Tim Klingbeil, Activities Director

Information Items

- Points of Pride

Motion by Bussian, seconded by Funk to approve 2016-2017 Fiscal Year School District Audit Prepared by Smith Schafer. Motion Carried.

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

Motion by Rabehl, seconded by Michelle Meyer to approve Second Reading of Policies 303, 405, 414,

425, 509,513, 525, 601, 603, 604, 616, 620, 805, 903. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours during which the Polling Places will Remain Open for Voting for School District Elections not Held on the Day of a Statewide Election for Calendar Year 2018. Motion Carried.

Motion by Arens, seconded by Lisa Meyer to approve Memorandum of Understanding Between Education Minnesota (Wabasha-Kellogg) & Independent School District #811 Granting Superintendent Discretion in Recognizing Experience Beyond Seven (7) Years for an Incoming Teacher at Initial Time of Hire. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve Elizabeth Wells, Spanish Teacher - MA Step 13, \$286.58/Daily Rate of Pay – (*Contingent Upon Being Released from an Employment Contract with Winona School District*). Motion Carried.

Board Reports:

- Teacher Negotiations Committee – Rosendale
- Transportation Committee – Freihammer

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

- People's Energy Cooperative, \$780.60 – Elementary Physical Education (Skating Toward Fitness and Fun)

Motion by Rabehl, seconded by Bussian to Adjourn the Regular Meeting at 8:27 p.m. Motion Carried.