

Wabasha-Kellogg  
School Board Meeting  
October 18, 2017

The Regular Meeting of the School Board was called to order by Vice - Chair Phil Rosendale at 5:00 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: J. Arens; M.J. Bussian; M. Funk; Lisa Meyer; Michelle Meyer;  
R. Rabehl; P. Rosendale *(M.J. Bussian arrived at 5:06 p.m.)*

Also Present: Jim Freihammer; Rob Stewart; Jean Feils; Mike Smith; Glen Irvin; Nicole Borg

Pledge of Allegiance

Motion by Rabehl, seconded by Lisa Meyer to approve Agenda. Motion Carried.

Public Comment: None

Motion by Rabehl, 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)*

- \*\*New Hire: Jon Stern, Gifted & Talented Coordinator – Step 6 - \$1,225.00
- New Hire: Bill Davidson, Fine Arts & Technology Advisor - \$1.00
- \*\*New Hire: Heather Kosik, Co-Student Council Advisor – .5 FTE - Step 5 - \$367.50
- Resignation: Stacey Loukkanen, Educational Assistant, Effective October 18, 2017

Reports:

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

Motion by Rabehl, seconded by Bussian to approve First Reading of Policies 303, 405, 414, 425, 509, 513, 525, 601, 603, 604, 616, 620, 805, 903. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve 2017-2018 Seniority Lists – Administration, Classified, Certified, and Paraprofessionals. Motion Carried.

Motion by Rabehl, seconded by Funk 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 Bussian, seconded by Funk to approve FMLA Request for Sherry El-Nashaar for approximately 6 Weeks, beginning approximately on January 2, 2018 thru February 12, 2018. Motion Carried.

Motion by Arens, seconded by Rabehl to approve FMLA Request for Kecia Sorensen for approximately 6 Weeks, beginning approximately on October 25, 2017 thru December 11, 2017. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve Special Meeting for November 15, 2017 @ 6:15 p.m. to Canvass Election Results. Motion Carried.

Motion by Rabehl, seconded by Michelle Meyer to approve Memorandum of Agreement between Education Minnesota (Wabasha-Kellogg) & Independent School District #811 with regard to Approving a One Time, Non-Precedent Setting Partial Year Medical Leave of Absence for Tara Bieber Beginning on August 29, 2017 thru Approximately December 22, 2017. Motion Carried.

Motion by Arens, seconded by Bussian to approve Memorandum of Agreement between ISD 811 and Education Minnesota (Wabasha-Kellogg) Allowing for a Sick Leave Donation to be Made by Teachers on Behalf of Tara Bieber. Motion Carried.

Board Reports:

- Common Board Committee – Arens & Rosendale
- Community Relations Committee – Arens
- HVED Representative Report – Rosendale
- Policy Committee – Funk
- Staff Development Advisory Committee – Funk
- Teacher Negotiations Committee – Rabehl

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

- Chad and Anne Meurer, Baby Dolls – Erin O’Donnel, Pre-School Classroom
- Mary Arens, Plastic Animals & Small Wood Wagon – Marlene Srock, Pre-School Classroom
- Wabasha Area Community Resource Center, \$5,000.00 – Extra & Co-Curricular Participation Fees
- Ann Rustad, Golf Clubs & Pull Cart – WK Golf Team
- Jerry Dalen, Golf Bag – WK Golf Team

Motion by Rabehl, seconded by Arens to Adjourn the Regular Meeting at 6:27 p.m. Motion Carried.