

Wabasha-Kellogg  
School Board Meeting  
September 20, 2017

The Regular Meeting of the School Board was called to order by Clerk Rita Rabehl at 6:33 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: J. Arens; M.J. Bussian; M. Funk; Michelle Meyer; R. Rabehl *(Jerry Arens arrived at 6:39 p.m.)*

Board Members Absent: P. Rosendale

Also Present: Jim Freihammer; Rob Stewart; Tammy Wobbe; Mike Smith; Amber Becker; Mary Pat Danckwart; Travis Danckwart; Sharleen Klennert; Stephanie Scheibe; Susan Stagner

Pledge of Allegiance

Motion by Bussian, seconded by Michelle Meyer to approve Agenda. Motion Carried.

Public Comment: None

Motion by Bussian, 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)*

- **\*\*Re-Assignment:** Alex Borgschatz, Co-B-Squad Football Coach – Reduce FTE from 1.0 FTE to .5 FTE - Step 1 - \$1,050.00
- **\*\*New Hire:** Chris May, Co-B-Squad Football Coach – .5 FTE - Step 1 - \$1,050.00
- **\*\*New Hire:** Shelby Miller, Junior High Volleyball Coach – Step 1 - \$1,400.00
- **New Hire:** Stacey Luokkanen, Educational Assistant – Lane 1 – Step 11 - \$14.99/Hour – 5 Days/Week - .91625 FTE - Start Date 8/28/17
- **\*\*Lane Change:** Tim Klingbeil, BA+10 Step 5 - \$41,075 to BA +30 Step 5 - \$43,705.00
- **\*\*Lane Change:** Laura Meyer, BA+40 Step 5 - \$44,970.00 to MA Step 5 - \$44,970.00
- **\*\*Adjustment to FTE:** Tara Bieber, Varsity Volleyball Coach – Decrease from 1.0 FTE - \$4,000.00 to .70 FTE - \$2,800.00 for the 2017-18 SY
- **\*\*Correction to Step:** Brianna Miller, 9<sup>th</sup> Grade Volleyball Coach – Change from Step 2 - \$1,750.00 to Step 3 - \$1,925.00
- **Increase in FTE:** Bobbie Passe - ELL Teacher – MA Step 8, Increase from .10 FTE - \$4,801.50 to .7167 FTE - \$34,413.93
- **New Hire:** Olivia Knaup, Kids Clubhouse School Age Care Assistant (At-Will Employee), \$7.75/Hour - As Needed & Scheduled, August 14, 2017 thru May 25, 2018
- **Resignation:** Heather Olson – Licensed School Nurse, Effective **Immediately**

Information Items:

- Honoring John Danckwart
- MSBA Leadership Development Certificate: Michelle Meyer & Jerry Arens
- Points of Pride – SPED Certificate of Achievement for 2016-2017 Program Audit

Reports:

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

Motion by Michelle Meyer, seconded by Bussian to approve Dominican Republic Field Trip. Motion Carried.

Motion by Bussian, seconded by Arens to approve Statement of Agreement with Connections Education, LLC. Motion Carried.

Motion by Arens, seconded by Funk to approve Pay 2018 Preliminary Levy at “Maximum”. Motion Carried.

Motion by Bussian, seconded by Michelle Meyer to approve Secondary Handbook Change: NHS Eligibility Includes Grade 11 & 12 Only. Motion Carried.

Motion by Bussian, seconded by Arens to approve At-Will Agreement with Laura Strobush, Registered Nurse (1064 Hours). Motion Carried.

Motion by Bussian, seconded by Michelle Meyer to approve Absentee Ballot Board: Tammy Wobbe, Jean Feils & Jim Freihammer. Motion Carried.

Motion by Bussian, seconded by Lisa Meyer to Appoint the Following Election Judges for the Special Election: Head Judge-Georgette Schumacher-\$15.00/Hour and Barb Barton, Jessica Leonhardt, Jackie Kreye, Rosi Schmidt, Jane Hager, Crystal Schouweiler & Jim O'Brien Judges-\$13.00/Hour. Motion Carried.

Motion by Arens, seconded by Lisa Meyer to Appoint Tammy Wobbe, Clerk, the Responsibility of Appointing Election Judge Positions as Needed. Motion Carried.

Board Reports:

- Health & Safety Committee – Freihammer

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

- Booster Club
  - 6th Grade Social, \$200.00
  - Movie License, \$286.67
  - Elementary Principal Math Challenge, \$150.00
  - Senior Award Night, \$ 136.91
  - Portable Outside Sound System, \$1,127.82
  - 3 Smart TV Monitors & Installation, \$ 5,244.66
  - Graduation Reception, \$160.00
  - 1/2 of Gas Grill, \$349.50
  - Golf Coaching Dues, \$47.50
  - Weight Room T-shirts, \$982.05
  - Jr. High Valley Fair Bus, \$411.12
  - Football Coaching Dues, \$65.00
  - Volleyball Coaching Dues, \$53.50
  - Softball Awards, \$75.00
  - Cross Country Coaching Dues, \$63.50
- ITA Grant, \$10,643.00 – Elementary Reading/Literacy Instruction
- Wabasha Dentistry, School Supplies – Elementary
- Ted & Cindy Kennebeck, Backpacks and School Supplies – Elementary
- Sarah Opsahl, Two Bags of School Supplies – Elementary
- Heather Kohrs Family, \$222. 90-Miscellaneous Balls & Equipment – Elementary Playground
- Michele Arens-Passe, Foam Shapes and Letters – Pre-School/Kindergarten Rooms

Motion by Arens, seconded by Funk to Adjourn the Regular Meeting at 8:55 p.m. Motion Carried.