

Wabasha-Kellogg
School Board Meeting
August 14, 2017

The Regular Meeting of the School Board was called to order by Vice - Chair Phil Rosendale at 5:30 p.m. in the ~~W-K Family & Consumer Science Room~~. Performing Arts Center

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

Also Present: Jim Freihammer; Tim Klingbeil; Rob Stewart; Jean Feils; Mike Smith; Tammy Wobbe
Ashley Scheel, Elyse Dalager, McKenna Bremer, Hannah Grimm, Olivia Pennington, Jamee Norlund, Deb
Norlund, Amy Issendorf, #9, #10, #11, Courtney Wobbe, Ellen Main, Kirk Thornton, Anna Graner, Jane
Glanderm Mark LaVigne, Jeff Hansen, Rollin Hall, Heidi Iverson-Jones, Leslie Schmitz, Holly Schneider,
Lauren Bussian, Zach Wolfe, Ryan Wolfe, Joe Feils, Kelley Cavalco, Kate Cavalco, Kenzie Freihammer,
Sharleen Klennert, Maia Fries, Megan Springer, Lisa Springer, #12, Bekki Ellinghysen, Justin Ellinghysen, Kay
LaRocque, Mike Schumacher, Georgette Schumacher, Cris Medina, Mary Foster, Leland Leichtuam, Jessica
Vold, Amber ____, Mackenzie Noll, Delaney Issendorf, Heidi Purvis, Tony Purvis, Jill Wodeck, Julie Russell,
Susie Baab, Sydney Sylvester, Adam Evers, Michelle Evers, Hunter Baab, Lexy Stumpf, Ellie Sholing, Wendy
Stumpf, Anna Schneider, Ellie Hith, Ty Rabehl, Carolyn Ellinghysen, Jack Purvis, Taylor Goar, Marcia Meyer,
Penny R., Jordan Wolfe, Maddy Meyer, Adrianna Baab, Talia Miller, Morgan LaVigne, Andrea LaVigne,
Roxanne Horsman, Kaylee Horsman, Mary Hartert, Kelsey Hartert, Jean Grabau, Libby LaRocque, Kat
Swanson, John Bieber, Laura Meyer, Kalyn Bieber, Brett Herber, Shelly Meyer, Skip Meurer, Craig Falcum,
Sandy Wolfe, Jada Hermann, Tim Hermann, Heidi Edelback, Cindy Janssen, Glen Irvin, #3, William Greenheck,
Sophia Lamey, Cecelia Greenheck, Nichole Graner, Terrie Pfeilsticker, Todd Baab, Kate Perry, Lynn Johnson,
Maddie Schmoker, Abby Schmoker, Olivia Schmoker, Dave Meyer, Dennis Bussian, Greta Bussian, Carol
Schneider, Troy Schnieder, John Wolfe, Ryan Hock, Nicole Schiltz, Tammy Zimmerman, Karlee Freihammer,
Gail Wodele, Kellie Quade, Austin Baab, Maggie Klees,Carolynn Klees, Samantha Grabau, Cherie Speedling,
Don Klees, Julia Swanson, Savannah LaRocque, Kendall Zimmerman, Ed Rabehl, Dick Ellinghysen, Sarah
Smith, Jenny Marx, Shaun Huth, Linda Vaplon, Lexi Vaplon, Tracy Sholing, Becky Killeen, Donny Killeen,
Trevor Glomski, Jacqueliune Kane, Lisa Glomski, Jackie Bieber, Brianna Miller

Pledge of Allegiance

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

Public Comment:

- Craig Falkum
- Adrianna Baab
- Tony Purvis
- Carolyn Klees
- Lexi Vaplon
- Linda Vaplon
- Jessica Vold
- Michelle Evers
- Kenzie Freihammer
- Olivia Schmoker
- Mary Foster
- Ty Rabehl
- Dick Ellinghysen
- Kalyn Bieber
- McKenna Bremer
- Leslie Schmitz

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)*

- ****New Hire:** Chris May, Physical Education/Health Teacher, .83 FTE – BA Step 1 - \$29,631.00
- ****New Hire:** Alex Borgschatz, B-Squad Football Coach – Step 1 - \$2,100.00
- ****New Hire:** Ben Hager, Assistant Varsity Football Coach – Step 2 - \$2,275.00
- ****New Hire:** Steve Gosse, Junior High Football Coach – Step 6+ - \$1,750.00
- ****New Hire:** Ryan Hoch, Junior High Football Coach – Step 5 - \$1,750.00
- ****Lane Change:** Kamie Lodermeier, BA+10 Step 5 - \$39,760.00 to MA Step 5 - \$44,970.00
- **Resignation:** Holly Barton – Head Track and Field Coach, Effective Immediately
- **Resignation:** Tim Ruff – Head Baseball Coach, Effective Immediately
- **Increase in FTE:** Kay Miller, Speech Language Pathologist – Increase from .6684 FTE to 1.0 FTE for the 2017-18 SY
- ****New Hire:** Brianna Miller, 9th Grade Volleyball Coach – Step 2 - \$1,750.00
- **New Hire:** Sarah Smith, Educational Assistant – Lane 1 – Step 3 - \$11.65/Hour – 5 Days/Week – .89575 FTE - Start Date 8/16/17
- **New Hire:** Michelle Gosse, Educational Assistant – Lane 1 – Step 7 - \$13.19/Hour – 5 Days/Week - .89575 FTE - Start Date - 8/16/17

Motion by Lisa Meyer, seconded by Funk to approve the Hiring of Co-Head Coach Kalyn Biever for Varsity Volleyball – .15 FTE - Step 1 - \$498.75. Motion Carried.

Roll Call: *(Yes – Arens, Bussian, Funk, Lisa Meyer Michelle Meyer, Rabehl, Rosendale)*

Motion by Michelle Meyer, seconded by Arens to approve the Hiring of Co-Head Coach Ty Rabehl for Varsity Volleyball - .15 FTE – Step 4 - \$525.00. Motion Carried.

Roll Call: *(Yes – Arens, Bussian, Funk, Lisa Meyer Michelle Meyer, Rabehl, Rosendale)*

Recess *(7:05 p.m. – 7:18 p.m.)*

Reports:

- Rob Stewart, 7-12 Principal/Activities Director
- ~~MJ Bussian, Treasurer~~
- Jim Freihammer, Superintendent

Information Items:

- Points of Pride

Motion by Bussian, seconded by Michelle Meyer to approve School Nutrition Programs Joint Agreement between Wabasha-Kellogg School District #811 (Provider) and Hiawatha Valley Education District (Recipient) for the Purpose of Providing Meal Services to the River Valley Academy. Motion Carried.

Motion by Arens, seconded by Rabehl to approve Renewal of Food Service Management Contract for Cost-Reimbursable plus Fixed Administrative Fees with Taher, Inc. for the 2017-18 FY. Motion Carried.

Motion by Funk, seconded by Lisa Meyer to approve Memorandum of Understanding Between Education Minnesota (Wabasha-Kellogg) & Wabasha-Kellogg School District #811 as it Relates to the Work Hours of Becky Hetrick. Motion Carried.

Motion by Arens, seconded by Bussian to approve Memorandum of Understanding Between Education Minnesota (Wabasha-Kellogg) & Wabasha-Kellogg School District #811 as it Relates to Elementary Orientation Compensation (Choice Between Pay & Flexing Hours Between Orientation Date & Workshop Day on December 22, 2017). Motion Carried.

Motion by Michelle Meyer, seconded by Arens to approve Resolution Relating to the Election of a School Board Member and Calling the School District Special Election. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve Technology and Equipment Lease with Cap First.
Motion Carried.

Motion by Arens, seconded by Bussian to schedule Make-up Work Session for Tuesday, August 29, 2017
@ 5:00 p.m. Motion Carried.

Motion by Rabehl, seconded by Michelle Meyer to approve Revisions to the Secondary Student Handbook as
Presented. Motion Carried.

Motion by Bussian, seconded by Arens to approve Agreement to Reimburse for Student Membership for ALC
Learning Year (Satellite Programs) with Hiawatha Valley Education District (HVED) & Wabasha-Kellogg
School District #811 for the 2017-18 FY. Motion Carried.

Board Reports:

- Common Board Committee – Funk
- Community Relations Committee – Arens
- Teacher Negotiations Committee – Rabehl

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

- Sue Krusmark - Music Books, Flute & Recorders, Music Department
- Ed Rice - Left Handed Golf Irons, Golf Team
- Margaret & Ray Schively - Box of School Supplies, Elementary

Motion by Arens, seconded by Bussian to Adjourn the Regular Meeting at 8:00 p.m. Motion Carried.