

Wabasha-Kellogg
School Board Meeting
July 17, 2017

The Regular Meeting of the School Board was called to order by Vice - Chair Phil Rosendale at 5:33 p.m. in the W-K Family & Consumer Science Room.

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

Also Present: Jim Freihammer; Rob Stewart; Jean Feils; Mike Smith; Megan Springer; Maia Fries; Aaron Springer; Lisa Springer; Carol Springer; Joe Stark; Timothy Aitken; Lisa Meyer; Marcia Ranft; Bella Edmonds; Jane Glander; Dan Metcalf; Glen Irvin

Pledge of Allegiance

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

Public Comment:

- Lisa & Megan Springer, Maia Fries – Police Liaison Position

Motion by Rabehl, 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)

- June 19, 2017 – Regular School Board Meeting
- June 27, 2017 & July 11, 2017 – Special School Board Meetings
- District Bills
- Summary of Cash & Investments
- **New Hire: Jon Stern, Camp Learn-A-Lot Targeted Services Teacher, (8 Days – 42 Total Hours), \$24.00/hour
- **New Hire: Jena Spencer, Camp Learn-A-Lot Targeted Services Teacher, (8 Days – 42 Total Hours), \$24.00/hour
- **Increase in FTE: Marlene Srock, – (Increase from .5267 FTE - \$23,614.59 to 1.0 FTE - \$44,835.00), 3 Year Old Pre-School Teacher
- Volunteer: Jordan Wolfe, Volleyball
- Resignation: Laura Wait – (Educational Assistant), Effective August 1, 2017

Reports:

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

Information Items:

- Points of Pride

Motion by Rabehl, seconded by Bussian to approve Tim Klingbeil, Dean of Students/Activity Director – Teacher on Special Assignment for the 2017-18 SY. Motion Carried.

Motion by Arens, seconded by Funk to approve Contract for School Resource Officer Services with the City of Wabasha. Motion Carried.

Motion by Rabehl, seconded by Funk to approve Technology Integration Coach Position. Motion Carried.

Motion by Rabehl, seconded by Arens to approve Long Term Facilities Maintenance 10 Year Plan. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve 2017-2018 School Year Kids Clubhouse Handbook. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve Second Reading of Policy 533, 534. Motion Carried.

Motion by Bussian, seconded by Arens to approve Work Session for Monday, August 7, 2017 @ 5:00 p.m.
Motion Carried.

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

- Mary Jo Bussian & Family - Kids Clubhouse School Age Child Care Program, 50 Bags of Potato Chips
- Fred & Diane Schjolberg via Wabasha-Kellogg Area Community Foundation - Drama Club, \$1,000.00
- Olde Triangle Pub - Drama Club, \$150.00
- Anonymous Donation - Community Education, Portable Basketball Hoops (\$4,760.00)
- Wabasha Common Closet - Elementary Milk at Snack Program, \$5,000.00

Motion by Funk, seconded by Meyer to Adjourn the Regular Meeting at 7:38 p.m. Motion Carried.