

Wabasha-Kellogg
School Board Meeting
June 19, 2017

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

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

Board Members Absent: R. Rabehl

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith, Jane Glander; Neil Hedquist, Aaron Springer, Lisa Springer, Joe Stark

Pledge of Allegiance

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

Public Comment:

- Jerry Arens – State Tournament Attendance
- Lisa & Aaron Springer – Police Liasion Position

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

***All Salary/Hourly Rates on or After July 1, 2017 are based on Master Agreements Expiring June 30, 2017 (Negotiations Pending)*

- May 17, 2017 – Regular School Board Meeting
- June 8, 2017 – Work Session
- District Bills
- Summary of Cash & Investments
- ****New Hire: Alex Borgschatz, Special Education Teacher, BA - Step 2, \$36,715.00**
- New Hire: Irish Hermoso, Summer Extended School Year Educational Assistant/PCA, July 10 thru July 27, 2017 (3 Hours/Day for 12 Days), \$ 10.50/hour
- New Hire: Jody Wobbe, Extended School Year Educational Assistant/PCA, July 10 thru July 27, 2017 (Approx. 3 Hours/Day for 12 Days), Lane 1 - Step 7, \$ 13.19/hour
- New Hire: Rebecca Schumacher, Extended School Year Educational Assistant/PCA, July 10 thru July 27, 2017 (3 Hours/Day for 4 Days plus Summer ESY Transportation for SAIL) Lane 1 - Step 4, \$ 12.05/hour
- New Hire: Tracy Townsend, Extended School Year Educational Assistant/PCA, July 10 thru July 27, 2017 (Approx. 3 Hours/Day for 4 Days Plus Summer ESY Transportation for SAIL), Lane 1 - Step 4, \$ 12.05/hour
- New Hire: Molly Grisen, Summer Extended School Year Educational Assistant/PCA, July 10 thru July 27, 2017 (3.5 Hours/Day for 12 Days), \$ 10.50/hour
- New Hire: Rayne Carrels, Extended School Year Educational Assistant/PCA, July 10 thru July 27, 2017 (Approx. 3 Hours/Day for 12 Days), Lane 1 - Step 7, \$ 13.19/hour
- New Hire: Jo Schultz, Extended School Year DCD Teacher, July 10 thru July 27, 2017 (13 Days - 45.00 Total Hours), \$24.00/hour
- New Hire: Jena Carrels, Extended School Year DCD/LD Teacher, July 10 thru July 20, 2017 (8 Days - 29.50 Total Hours), \$24.00/hour
- New Hire: Becky Hetrick, Extended School Year ECSE Teacher, July 10 thru July 27, 2017 (13 Days - 45.00 Total Hours), \$24.00/hour
- New Hire: Kay Miller, Extended School Year Speech/Language Pathologist, July 10 thru July 27, 2017 (6 Days - 21.00 Total Hours), \$24.00/hour
- New Hire: Peggy Seifert, Extended School Year DCD/LD Teacher, July 24 thru July 27, 2017 (4 Days - 15.50 Total Hours), \$24.00/hour
- New Hire: Zach Kjeseth, Seasonal B&G (Student) – June 7, 2017 thru July 31, 2017 (30 Hours/Week) \$7.50/hour

- New Hire: Becky Hetrick, 2017-2018 FY Weight Room Supervisor, \$ 11.25/hour
- New Hire: Tim Klingbeil, 2017-2018 FY Weight Room Supervisor, \$ 11.25/hour
- New Hire: Kylie Hall, Kids Clubhouse Coordinator (At Will Agreement)
July 1, 2017 thru June 30, 2018 (*Hours Per Agreement*), \$ 14.25/hour
- New Hire: Lisa Meyer, 2017-2018 SY Data Entry/School Sign (*1 to 3 Hours/Week*)
\$12.50/hour
- Resignation: Brianna Miller, Junior High Volleyball Coach, Effective Immediately

Reports:

- Jon Stern, Pre-K thru Grade 6 Principal
- Rob Stewart, Grade 7 thru Grade 12 Principal/Activities Director
- MJ Bussian, Treasurer
- Jim Freihammer, Superintendent

Information Items:

- Honoring John Danckwart
- School Board Vacancy

Motion by Arens, seconded by Bussian to approve 2017-2018 Insurances (September 1, 2017 thru August 31, 2018). Motion Carried.

Health Insurance (High Deductible Plan w/Health Care Savings Plan) - Blue Cross/Blue Shield of Minnesota - Administered by Southeast Service Cooperative

<u>\$2,600 Single/\$5,200 Family Deductible</u>	<u>\$ 5,000 Single/\$10,000 Family Deductible</u>
Single \$ 732.00/month	Single \$ 614.50/month
Family \$ 1,829.50/month	Family \$ 1,524.50/month

Dental Insurance – Renew with Health Partners

<u>Coverage</u>	<u>Network Plan</u>	<u>No Network Plan</u>
Single	\$ 39.92/month	\$ 48.11/month
Single+1	\$ 79.83/month	\$ 96.12/month
Family	\$ 113.76/month	\$ 137.11/month

\$50,000 Term-Life Insurance with Reliance Standard – Administrated by AT Group (*Year 2 of 3 Year Rate Guarantee*)

\$.103/\$1,000.00 of Coverage

Long-Term Disability Insurance with Reliance Standard – Administrated by AT Group (*Year 2 of 3 Year Rate Guarantee*)

\$.224 per \$1,000/Salary

Motion by Bussian, seconded by Meyer to approve Reading Well by Third Grade Literacy Plan. Motion Carried.

Motion by Arens, seconded by Bussian to approve Agreement with Southeast Service Cooperative for 2017-2018 FY Health and Safety Management Service, \$965.80. Motion Carried.

Motion by Bussian, seconded by Meyer to approve First Reading of Policy 533 & 534. Motion Carried.

Motion by Funk, seconded by Arens to approve Designation of Jim Freihammer (*Superintendent*) as Identified Official with Authority to Assign Job Duties and Authorize External User Access to MDE Secure Systems for their Local Education Agency (LEA), 2017-2018 FY. Motion Carried.

Motion by Bussian, seconded by Funk to approve a Contract for Services to Provide Nursing Services at River Valley Academy (Hiawatha Valley Education District) for the 2017-18 FY. Motion Carried.

Motion by Arens, seconded by Meyer to approve Contract for Health and Safety Consultation Services with Musser Environmental Consulting, Inc. for the 2017-18, 2018-19 & 2019-20 Fiscal Years. Motion Carried.

2017-2018 \$2,940.00 2018-2019 \$2,970.00 2019-2020 \$3,000.00

Motion by Bussian, seconded by Funk to approve Resolution Relating to the Termination and Non-Renewal of the Long Term Substitute Teaching Contract of Anne Beuzis, a Probationary Teacher, at the end of the 2016-17 Fiscal Year. Roll Call: *(Yes – Arens, Bussian, Funk, Meyer, Rosendale)* Motion Carried.

Motion by Arens, seconded by Funk to approve Resolution Relating to the Termination and Non-Renewal of the Long Term Substitute Teaching Contract of Carly Seifert, a Probationary Teacher, at the end of the 2016-17 Fiscal Year. Roll Call: *(Yes – Arens, Bussian, Funk, Meyer, Rosendale)* Motion Carried.

Motion by Meyer, Seconded by Funk to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Jo Schultz, a Probationary Teacher, at the end of the 2016-17 Fiscal Year. Roll Call: *(Yes – Arens, Bussian, Funk, Meyer, Rosendale)* Motion Carried.

Motion by Arens, Seconded by Bussian to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Dani Peterson, a Probationary Teacher, at the end of the 2016-17 Fiscal Year. Roll Call: *(Yes – Arens, Bussian, Funk, Meyer, Rosendale)* Motion Carried.

Motion by Bussian, Seconded by Arens to approve Resolution Relating to the Termination and Non-Renewal of .15507 fte of the Teaching Contract of Bobbie Passe, a Probationary Teacher, at the end of the 2016-17 Fiscal Year. Roll Call: *(Yes – Arens, Bussian, Funk, Meyer, Rosendale)* Motion Carried.

Motion by Funk, Seconded by Arens to approve Resolution Relating to the Termination and Non-Renewal of .2 fte of the Teaching Contract of Deb Hetrick, a Probationary Teacher, at the end of the 2016-17 Fiscal Year. Roll Call: *(Yes – Arens, Bussian, Funk, Meyer, Rosendale)* Motion Carried.

Motion by Bussian, Seconded by Funk to approve Action to Non-Renew Irish Hermoso, a Probationary Employee - .26 FTE Assistant, according to the Master Agreement at the Conclusion of the 2016-17 Fiscal Year. Roll Call: *(Yes – Arens, Bussian, Funk, Meyer, Rosendale)* Motion Carried.

Motion by Meyer, Seconded by Funk to approve Action to Non-Renew Raven Johnson, a Probationary Employee - .43 FTE Assistant, According to the Master Agreement at the Conclusion of the 2016-17 Fiscal Year. Roll Call: *(Yes – Arens, Bussian, Funk, Meyer, Rosendale)* Motion Carried.

Motion by Arens, Seconded by Funk to approve Action to Non-Renew Rebecca Schumacher, a Probationary Employee - .73 FTE Assistant, According to the Master Agreement at the Conclusion of the 2016-17 Fiscal Year. Roll Call: *(Yes – Arens, Bussian, Funk, Meyer, Rosendale)* Motion Carried.

Motion by Bussian, Seconded by Meyer to approve Action to Non-Renew Michelle Gosse, a Probationary Employee - .91 FTE Assistant, According to the Master Agreement at the Conclusion of the 2016-17 Fiscal Year. Roll Call: *(Yes – Arens, Bussian, Funk, Meyer, Rosendale)* Motion Carried.

Motion by Arens, Seconded by Funk to approve Action to Non-Renew Sarah Koopman, a Probationary Employee - .91 FTE Assistant, According to the Master Agreement at the Conclusion of the 2016-17 Fiscal Year. Roll Call: *(Yes – Arens, Bussian, Funk, Meyer, Rosendale)* Motion Carried.

Item # 6.10 Approve Reduction in the Contract for School Resource Officer Services with the City of Wabasha – Chair called for motion to Approve three times - No Motion Initiated

Item #6.11 Approve Reduction in Technology Integrationist Position – Chair called for motion to Approve three times – No Motion Initiated

Motion by Bussian, Seconded by Arens to approve 2017-2018 Assignment Changes below. Motion Carried.

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- Memorandum of Agreement between Jon Stern & ISD 811(Wabasha-Kellogg)

- ** Jon Stern ADSIS Teacher, MA + 20 - Step 16, \$59,697.00
- Rob Stewart: Pre-Kindergarten thru Grade 12 Principal
- Assignment Addition: Jim Freihammer – Add Community Education Director
- Posting for Non-Licensed Administrative Position

Motion by Arens, Seconded by Bussian to approve the following 2017-2018 Handbooks. Motion Carried.

- Secondary School Student & Parent Handbook
- Elementary Family Handbook
- School Readiness Family Handbook

Motion by Bussian, Seconded by Arens to approve naming of Wabasha-Kellogg Track to “Michael Kropp Memorial Track”. Motion Carried.

Motion by Meyer, Seconded by Arens to approve Special School Board Meeting for Tuesday, June 27, 2017 @ 5:30 p.m. Motion Carried.

Board Reports:

- Activities Advisory Committee – Bussian, Meyer, Stewart

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

- Bluff Country School Bus Service - Junior High Clean-Up of Malone Park, Call Out Bus Trip
- Bluff Country School Bus Service - After Grad Party, Call Out Bus Trip
- Lisa Gillespie & Family - Physical Education Department, Table Tennis Table (\$200.00)
- Hill’s Hardware Hank - Food Service Department, Grill Brush & Filled Propane Tank
- Fred Passe - Trap Team, \$100.00
- Knutson Construction - Trap Team, \$250.00

Motion by Bussian, seconded by Arens to adjourn the Regular Meeting at 8:03 p.m. Motion Carried.