

Wabasha-Kellogg
School Board Meeting
May 17, 2017

The Regular Meeting of the School Board was called to order by Chair John Danckwart at 5:05 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: J. Arens; M.J. Bussian (*arrived at 6:02 p.m.*); M. Funk; Michelle Meyer (*arrived at 5:18 p.m.*); R. Rabehl; P. Rosendale (*arrived at 6:15 p.m.*)

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Dale Meyer

Pledge of Allegiance

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

Public Comment: None

Motion by Rabehl, seconded by Funk to approve Consent Agenda with discussion on agenda item #'s 3.4.2 and 3.4.3. ***All Salary/Hourly Rates on or After July 1, 2017 are based on Master Agreements Expiring June 30, 2017 (Negotiations Pending)*
Motion Carried.

- April 19, 2017– Regular School Board Meeting
- April 26, 2017 – Work Session
- District Bills
- Summary of Cash & Investments
- ****New Hire:** Alex Borgschatz, Head Varsity Boys Basketball Coach – Step 6, \$3,675.00
- ****New Hire:** Joseph Nagel, Secondary Social Studies Teacher, BA - Step 5, \$39,760.00
- ****New Hire:** Zach Hinrichs, Head Varsity Girls Basketball Coach – Step 2, \$3,325.00
- **New Hire:** Carly Seifert, Long Term Substitute (2nd Grade), BA - Step 1, \$190.91/Day
Beginning April 27, 2017 thru May 26, 2017
- **New Hire:** Ryan Hoch, Summer Seasonal Custodian, May 30, 2017 thru August 11, 2017
(8 Hours/Day, 5 Days/Week), \$11.40/hour
- **New Hire:** Chris Keller, Summer Seasonal Custodian, May 30, 2017 thru August 11, 2017
(8 Hours/Day, 4 Days/Week), \$11.10/hour
- **New Hire:** Cooper Holtorf, Seasonal Building & Grounds, May 30, 2017 thru July 31, 2017
(30–40 Hours/Week), \$8.00/Hour
- **Resignation:** Molly Friedley, Speech Language Pathologist – Effective May 26, 2017
- **Resignation:** Joe Justman, Special Education Teacher – Effective May 26, 2017
- **Resignation:** Megan Tews, Summer Seasonal Kids Clubhouse School Age Child Care,
Effective Immediately

Reports:

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

Information Items:

- Superintendent Evaluation
- Policy 206 - Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
- Connections Academy Agreement
- 2017 Graduation Commencement
- Naming the W-K Track in memory of Mike Kropp

Motion by Meyer, seconded by Rabehl to approve Unpaid Leave for Tara Tentis per MN Statute 181.941 (*Pregnancy & Parenting Leave*) beginning Approximately April 25, 2017 thru Remainder of Contract Year (*June 9, 2017*). Motion Carried.

Motion by Arens, seconded by Bussian to approve School Board Meeting date/time changes as presented. Motion Carried.

- June 19, 2017 @ 5:30 p.m.
- July 17, 2017 @ 5:30 p.m.
- August 14, 2017 @ 5:30 p.m.

Motion by Rosendale, seconded by Rabehl to approve 2016-2017 Fiscal Year Revised Budget as presented. Motion Carried.

Board Reports:

- Common Board Committee – Danckwart
- HVED Representative Report – Rosendale
- Insurance Committee – Danckwart & Freihammer
- Teacher Negotiations Committee – Danckwart

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

- Booster Club - Senior Award Night, Food and Decorations
- Tracy and Steve Townsend - Kindergarten & First Grade Students, Blue Wonder Trees
- Coca Cola Bottling Company of Winona - Senior Award Night, Beverages
- Lake City Education Association - Elementary Media Center, Books in Memory of Maggie Garvin, \$302.00
- Jon Sailer & Bobbie Passe - Drama Club, Misc. Supplies (Lemonade, Batteries, Cups, Paper Plates, Silverware, Laundry Sticks & Mic Tape)
- Lynn Schoen - Drama Club, Misc. Supplies (Hats, Costumes, Costume Supplies, Paint Supplies & Props)
- Chris Sky & David Cichosz - Drama Club, Supplies (Paint & Paint Supplies)
- Michelle & Theodore Passe - Drama Club, \$100.00
- Linda Zeis - Drama Club, \$50.00
- Sherry Kjeseth – Drama Club, \$50.00
- David & Michelle Meyer – Drama Club, \$50.00
- Mary Brelsford – Drama Club, Pocket Watches
- Cheryl Davidson – Drama Club, Costume Supplies
- Kristi Kropp – Drama Club, \$20.00
- Dr. Robert Hermann – Phy Ed Department, 6 Recurve Bows w/24 Arrows
- Davidson & Associates - Performing Arts Center, Audio Equipment, \$167.76

Motion by Bussian, seconded by Rosendale to Adjourn the Regular Meeting at 7:32 p.m. Motion Carried.