

Wabasha-Kellogg  
School Board Meeting  
April 19, 2017

The Regular Meeting of the School Board was called to order by Chair John Danckwart at 6:30 p.m. in the W-K Family & Consumer Science Room.

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

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith; Chad Springer; Tara Bieber; Mike Malmquist; Tim Klingbeil; Jerry Dalen; Tom Wills; Ryan Hoch; Glen Irvin; Dale Meyer; Mark Gosse; Mike Schumacher

Pledge of Allegiance

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

Public Comment:

- Glen Irvin
- Tim Klingbeil
- Mike Malmquist
- Mike Smith
- Tara Bieber
- Mark Gosse
- Mike Schumacher

Motion by Rosendale, seconded by Rabehl to approve Consent Agenda. Motion Carried.

- New Hire: Ben Edelbach, Junior High Baseball Coach - Step 4, \$1,575.00
- New Hire: Scott Gosse, Junior High Baseball Coach - Step 1, \$1,400.00
- New Hire: Kylie Hall, Kids Clubhouse School Age Child Care Coordinator
- New Hire: Becky Reich, Spring Musical Accompanist - Step 6+, \$1,050.00
- New Hire: Judy Schink, Long Term Sub (Four Year Old Pre-School Teacher), BA Step 1, \$190.91/Day Three Days/Week thru End of School Year, Beginning on April 5, 2017
- New Hire: Rosemary Schmidt, Long Term Substitute (Four Year Old Pre-School Teacher) \$190.91/Day, One day/Week thru End of School Year, Beginning on April 3, 2017
- Increase in FTE: Marlene Srock (.5267 to .7267), Long Term Substitute (Four Year Old Pre-School Teacher) Beginning April 3, 2017 thru Remainder of 16-17 School Year
- Increase in Hours: Laura Strobush (School Nurse) for Remainder of 2016-17 SY from 20 Hours/Week to 30 Hours/Week
- Molly Grisen: Summer Seasonal Kids Clubhouse School Age Child Care Assistant, \$10.50/Hour Schedule to be Determined, June 5, 2017 - August 18, 2017
- Megan Tews: Summer Seasonal Kids Clubhouse School Age Child Care Assistant, \$10.50/Hour Schedule to be Determined, June 5, 2017 - August 18, 2017
- New Hire: Kacey Bjorklund, Summer Seasonal Kids Clubhouse School Age Child Assistant Schedule to be Determined, June 5, 2017 thru June 30, 2017 - Lane 1 – Step 8, \$13.52/Hour, July 1, 2017 thru August 18, 2017, Lane 1 – Step 9, \$14.07/Hour
- New Hire: Peyton Breuer, Summer Seasonal Kids Clubhouse School Age Child Care Assistant \$10.50/Hour, June 5, 2017 – August 18, 2017, Schedule to be Determined
- New Hire: Megan LaVigne, Summer Seasonal Kids Clubhouse School Age Child Care Assistant \$9.50/Hour, June 5, 2017 – August 18, 2017, Schedule to be Determined
- Lane Change: Anita Diesslin, BA+10 Step 11 - \$47,165.00 to BA+20, Step 11 - \$47,354.87
- Resignation: Mark Fredrickson, Varsity Girls Basketball Coach – Effective Immediately
- Volunteer: Paul Novak, Track and Field

Reports:

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

Motion by Rabehl, seconded by Meyer to approve Non-Renewal of the Coaching Contract of Michael Malmquist, Varsity Boys Basketball. Motion Carried. Roll Call: (*Yes – Arens, Funk, Meyer, Rabehl No – Bussian, Dankwart, Rosendale*)

Motion by Rabehl, seconded by Arens to approve Memorandum of Agreement Between Education MN Local 6005 Bargaining Unit (Paraprofessionals) and Wabasha-Kellogg School District #811 Regarding Assignment of Kylie Hall, School Age Care Coordinator, a Member in the Bargaining Unit. Motion Carried.

Motion by Bussian, seconded by Meyer to approve Resolution for Membership in the Minnesota State High School League for the 2017-18 School Year. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve Second Reading of Policies 524.1 and 909. Motion Carried.

Motion by Rabehl, seconded by Funk to approve 2017-2018 SY Calendar (*Option 2*). Motion carried,

Board Reports:

- Community Relations Committee – Arens
- HVED Representative Report – Rosendale
- Insurance Committee – Danckwart
- Meet & Confer/Board Grievance – Freihammer
- Other – School Board Phase 3 Training – Meyer
- Other – Work Session - Rosendale

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

- Booster Club
  - Track Coaching Dues, Holly Barton
  - Baseball Coaching Dues, Tim Ruff
  - Golf Coaching Dues, Donny Killen
  - Junior High Reward Bus to Valley Fair
- CAPS
- ECFE Spring Carnival - \$200.00
- Kass Bailey, Saxophone – WK Music (Instrument) Department
- Millville Gun Club, \$1,500.00 – WK Trap Club Team
- Frontenac Sportsman Club - \$1,000.00 – WK Trap Club Team
- Quality Propane - \$500.00 – WK Trap Club Team
- Scheel's All Sports, \$50.00 Gift Card – WK ECFE Spring Carnival
- Wabasha Public Library, State Books and Magazines – WK Elementary Library
- Nancy Peterson, Large Supply of Craft Items – WK Elementary
- Ruth Gale & George W. Doffing Charitable Fund - \$11,034.00, Music Department

Motion by Rabehl, seconded by Arens to Adjourn the Regular Meeting at 7:58 p.m. Motion Carried.