

Wabasha-Kellogg
School Board Meeting
March 15, 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; Bobbie Passe; William Sailer; Rollin Hall; Dave Kuntz; Dale Meyer; Stacey Luokkanen; Brian Bergan

Pledge of Allegiance

Moment of Silence/Prayer for those in the community dealing with life threatening illnesses.

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

Public Comment:

- Rollin Hall
- Dale Meyer
- Stacey Luokkanen

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

- February 15, 2017– Regular School Board Meeting
- February 22, 2017 – School Board Work Session
- March 9, 2017 – School Board Work Session
- District Bills
- Summary of Cash & Investments
- Decrease in Hours: Bobbi Passe: ELL Teacher, from 25.5 hours/week to 22.5 hours/week
MA - Step 8, \$32.10/hour
- New Hire: Karli Harris, Co-B Squad Softball Coach (.5 *fte*) – Step 1, \$1,137.50
- New Hire: Raini Staudacher Jacobs, Co-B Squad Softball Coach (.5 *fte*) – Step 1, \$1,137.50
- New Hire: Tim Ruff, Head Varsity Baseball Coach - Step 5, \$3,675.00
- Change in FTE: Mike Schumacher, Co-Head Varsity Softball Coach – Change from 1.0 *fte* to .875 *fte*
Step 8, \$3,500.00
- New Hire: Jim Haines, Co-Head Varsity Softball Coach (.125 *fte* of Mike Schumacher’s Salary)
Step 8, \$500.00
- New Hire: Chris Keller, Assistant Baseball Coach – Step 6, \$2,625.00
- Resignation: Laura Meyer - 9th Grade Volleyball Coach, Effective Immediately
- Resignation: Alex Borgschatz – B Squad Boys Basketball Coach, Effective Immediately
- Volunteer: Charlie Smith, Trap Team
- Volunteer: David Graner, Trap Team
- Volunteer: Zach Wolfe, Baseball
- Volunteer: Jim Pagel, Track & Field

Reports:

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

Motion by Rabehl, seconded by Bussian to approve National Honor Society Field Trip. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve 2017 Summer Kids Clubhouse Handbook. Motion Carried.

Motion by Rosendale, seconded by Bussian to approve First Reading of Policies 524.1 and 909. Motion Carried.

Motion by Rosendale, seconded by Rabehl to approve Second Reading of Policies 101, 406, 427, 503.1, 508, 514, 515, 522, 525, 530, 708. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve an Intermittent FMLA Request for Tara Biever for up to 12 Weeks Beginning on February 17, 2017 thru May 26, 2017. Motion Carried.

Motion by Rabehl, seconded by Arens to approve a FMLA Request for Erin O'Donnell Beginning March 6, 2017 thru May 26, 2017. Motion Carried.

Board Reports:

- Common Board Committee – Freihammer
- Community Relations Committee – Arens, Bussian, Rabehl
- Health & Safety Committee – Freihammer
- HVED Representative Report – Rosendale
- Insurance Committee – Freihammer
- Policy Committee - Freihammer
- Technology Advisory Committee – Funk
- Other – 5 Calls App (Communication with Legislators) - Funk

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

Booster Club

- Wabasha-Kellogg Scholarship Fund, \$750.00
- W-K Grad Party, \$750.00
- Sub-Section Speech Judges Supper, \$400.00
- Young Writer's Conference, \$400.00
- Principal's Math Challenge, \$150.00
- Super High Mileage Vehicle Competition, \$1,500.00
- NHS Request for Transportation & Lodging, \$1,000.00
- Football Coaching Clinic (*Tim Klingbeil*), \$239.00
- Membership Fee National Music Education (*Stephanie Scheibe*), \$152.00
- Senior Award Night Refreshments, \$300.00
- After Grad Refreshments, \$300.00
- Wrestling Coaching Dues and Clinic (*Ron Sanders*), \$145.00
- Baseball Coaching Clinic (*Pat Moham*), \$226.13
- Coaching Softball Dues & Clinics (*Mike Schumacher & Jim Haines*), \$400.00
- Choir - Minnesota Opera Transportation, \$350.00
- Elementary Winter Fun Day Transportation, \$300.00
- Parent Advisory Council - Respect Retreat for 9th Graders, \$1,000.00
- MN Boys Basketball Association - Annual Dues (*Mike Malmquist*), \$58.00
- i-Pad for Star Dancers Team, \$499.99
- Math Team Meet - \$216.50

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

- Wabasha Rotary– NESSF (*Needy Elementary Student Supply Fund*), \$200.00

Motion by Rosendale, seconded by Arens to Adjourn the Regular Meeting at 8:24 p.m. Motion Carried.