Wabasha-Kellogg School Board Meeting February 15, 2017

The Regular Meeting of the School Board was called to order by Vice-Chair Phil Rosendale at 6:28 p.m. in the W-K Family & Consumer Science Room.

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

Board Members Absent: J. Danckwart

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith

Pledge of Allegiance

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

Public Comment – None

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

- January 18, 2017 Regular School Board Meeting
- February 1, 2017 Special School Board Meeting
- District Bills
- Summary of Cash & Investments
- Bobbie Passe: ELL Teacher, Increase in Hours from 2 Hours/Week to 25.5 Hours/Week MA Step 8 \$32.10/Hour
- Resignation: Pat Moham: Head Varsity Baseball Coach, Effective: Immediately
- New Hire: Linda Theisen, Spring Musical Vocal Director .95 FTE Step 6+ \$1,163.75
- New Hire: Mary Brelsford, Spring Musical Vocal Director .05 FTE Step 6+ \$61.25
- New Hire: Barbara Ferk, Spring Musical Choreographer Step 6+ \$1,050.00
- New Hire: Carly Seifert, Long Term Substitute (Elementary Physical Education/D.A.P.E.)
 BA Step 1 \$190.91/Day Beginning February 20, 2017 thru Approximately April 28, 2017

Reports:

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

Motion by Rabehl, seconded by Bussian to approve 2017-2018 Kindergarten Handbook. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve First Reading 101, 406, 427, 503.1, 508, 514, 515, 522, 525, 530, 708. Motion Carried.

Motion by Rabehl, seconded by Arens to approve Medical Leave of Absence for Carol Giem Beginning Approximately November 8, 2016 thru March 15, 2017. Motion Carried.

Board Reports:

• Policy Committee – Rosendale

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

- Marlene Srock Books, Vanessa Sedlmayr Classroom
- Jon Sailer & Bobbie Passe Family Hardcover Book, HS Media Center

Motion by Rabehl, seconded by Arens to Adjourn the Regular Meeting at 8:14 p.m. Motion Carried.