

Wabasha-Kellogg  
School Board Meeting  
January 18, 2017

The Regular Meeting of the School Board was called to order by Chair John Danckwart at 6:32 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; Sharleen Klennert

Pledge of Allegiance

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

Public Comment

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

- December 21, 2016 – Regular School Board Meeting
- January 4, 2017 – Special School Board Meeting (*Organizational Meeting*)
- District Bills
- Summary of Cash & Investments
- Lane Change: Laura Meyer, BA +30 Step 5 - \$43,705.00 to BA + 40 Step 5 - \$44,300.29
- Resignation: Ryan Hoch: Junior High Football Coach, Effective Immediately
- Resignation: Ashley Scheel – Student Council Co-Advisor, Effective end of 2016-17 SY

Reports:

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

Motion by Arens, seconded by Rosendale to approve Resolution to Direct Administration to Make Recommendations for Reduction in Programs and Positions Due to Declining Enrollment And Impending Finance. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve Agreement to Reimburse for Student Membership for ALC Learning Year (Satellite Programs) with Hiawatha Education District & Wabasha-Kellogg School District #811. Motion Carried.

Motion by Rosendale, seconded by Bussian to schedule a Special School Board Meeting on January 30, 2017 @ 5:15 p.m. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve Unpaid Leave for Erin O'Donnell per MN Statute 181.941 (Pregnancy & Parenting Leave) Beginning Approximately April 14, 2017 thru remainder of School Year (May 26, 2017). Motion Carried.

Board Reports:

- Meet & Confer/Board Grievance Committee – Rosendale
- Education Advisory Committee – Arens/Rabehl

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

- Fred and Dianne Schjolberg - Drama Club, \$1,000.00

Motion by Rabehl, seconded by Rosendale to Adjourn the Regular Meeting at 8:00 p.m. Motion Carried.

