

Wabasha-Kellogg  
Special School Board Meeting - Reorganization  
January 4, 2017

The Special Meeting of the School Board was called to order by Vice Chair 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; M. Meyer; R. Rabehl; P. Rosendale

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

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

Superintendent Jim Freihammer administered Oath of Office to new School Board Members, Mary Funk and Michelle Meyer.

Information Items:

Elected School Board Committees *(No Positions Available)*:

- Southeast Service Cooperative Representative
- Three Rivers Conference Representative
- Section 1A Committee Representative

Official Depository

- First State Bank of Wabasha

School Attorney *(No Designation)*

Motion by Rabehl, seconded by Bussian to nominate John Danckwart as School Board Chair.

Motion by Rabehl, seconded by Arens to close nominations and cast unanimous ballot for John Danckwart as School Board Chair. Motion Carried.

Motion by Rabehl, seconded by Arens to nominate Phil Rosendale as School Board Vice Chair.

Motion by Rabehl, seconded by Bussian to close nominations and cast unanimous ballot for Phil Rosendale as School Board Vice-Chair. Motion Carried.

Motion by Rosendale, seconded by Bussian to nominate Rita Rabehl as School Board Clerk.

Motion by Rosendale, seconded by Arens to close nominations and cast unanimous ballot for Rita Rabehl as School Board Clerk. Motion Carried.

Motion by Rosendale, seconded by Rabehl to nominate Mary Jo Bussian as School Board Treasurer.

Motion by Arens, seconded by Rosendale to close nominations and cast unanimous ballot for Mary Jo Bussian as School Board Treasurer. Motion Carried.

Motion by Rosendale, seconded by Rabehl to Approve Authorized Signers for Checking Account, Savings Account & Certificate of Deposits at First State Bank, Official Depository. Motion Carried.

- Chair/Treasurer/Clerk (facsimile)
- Superintendent
- Bookkeeper

Motion by Rabehl, seconded by Bussian to approve Authorized Credit Card Purchasers listed below. Motion Carried.

- Jim Freihammer, Superintendent
- Jean Feils, Bookkeeper
- Tammy Wobbe, Superintendent's Secretary

Motion by Arens, seconded by Rabehl to Designate Wabasha County Herald as the Official Newspaper. Motion Carried.

Motion by Arens, seconded by Rabehl to approve Compensation for Board Members as Presented. Motion Withdrawn by Arens/Rabehl.

Motion by Arens, seconded by Rabehl to approve amended annual compensation for School Board Members to include the position of Treasurer. Motion Carried.

- Chair \$ 1,700.00
- Clerk \$ 1,600.00
- Treasurer \$ 1,600.00
- Member \$ 1,300.00
- Set annual compensation for Special and Committee Meetings Off of School Grounds (*Continuing Education, Training, Etc.*) compensation at \$60.00/Meeting
- Negotiations/Negotiations Year (*Paid in Quarter of Settlement*)
  - Paraprofessional Union Negotiations - \$ 450.00 in negotiation year
  - Teacher Union Negotiations - \$ 450.00 in negotiation year

Motion by Rabehl, seconded by Bussian to Approve Regular Monthly Meeting Dates for the 3<sup>rd</sup> Wednesday of each month at 6:30 p.m. with the exceptions of the May 17, 2017, October 18, 2017 and May 16, 2018, meetings will be held at 5:00 p.m. Motion Carried.

Motion by Rabehl, seconded by Rosendale to set December 6, 2017 @ 6:30 p.m. for Truth-in-Taxation Hearing. Motion Carried.

Motion by Rosendale, seconded by Bussian to set December 13, 2017 @ 6:30 p.m. for Truth-in-Taxation Continuation Hearing (*if necessary*). Motion Carried.

Motion by Arens, seconded by Bussian to schedule School Board Work Sessions for 6:00 p.m. on February 1, 2017, April 26, 2017, August 2, 2017, November 1, 2017, February 7, 2018 and April 25, 2018. Motion Carried.

Motion by Rosendale, seconded by Rabehl to Designate School Board Committee Representatives as presented. Motion Carried.

- Activities Advisory Committee – Bussian, Meyer
- Administration, Evaluation & Negotiations Committee – Arens, Danckwart, Rosendale
- Board Grievance/Meet and Confer Committee –Bussian, Rabehl, Rosendale
- Building & Grounds Committee– Arens, Danckwart, Rabehl
- Common Board Committee (*City, County, School*) - Danckwart, Funk, Rosendale
- Community Education Advisory Committee – Arens, Funk
- Community Relations Committee – Arens, Bussian, Rabehl
- Delegate Assembly/Legislative Liaison Representative – Rosendale
- Education Advisory Committee – Bussian, Funk, Rabehl
- Finance Committee – Arens, Bussian, Rosendale
- Health & Safety Committee - Danckwart
- Hiawatha Valley Education District Representative – Rosendale
- Insurance Committee - Danckwart
- Minnesota State High School League Representative - Arens
- Paraprofessional & Classified Negotiations Committee – Bussian, Danckwart, Rabehl
- Policy Committee – Funk, Meyer, Rosendale
- Resource Selection Representative - Bussian
- Staff Development Advisory Committee – Funk, Rosendale
- Teacher Negotiations Committee – Danckwart, Rabehl, Rosendale
- Technology Advisory Committee - Funk
- Transportation Committee – Bussian, Danckwart, Meyer
- Section 1A– No Current Position Available (*Elected*)
- Southeast Service Cooperative – No Current Positions Available (*Elected*)
- Three Rivers Conference – No Current Positions Available (*Elected*)

Motion by Rabehl, seconded by Bussian to Designate Official School District Bulletin Board as the District Office Bulletin Board (*Outside of District Office*). Motion Carried.

Motion by Rabehl, seconded by Rosendale to Designate Official School District Posting Locations. Motion Carried.

- School District Website: [www.wabasha-kellogg.k12.mn.us](http://www.wabasha-kellogg.k12.mn.us)
- Official School District Bulletin Board
- Wabasha Public Library

Motion by Rosendale, seconded by Arens to add Finance Committee to the list of School Board Committee Assignments. Motion Carried.

Motion by Rabehl, seconded by Bussian to add School Board Members Arens, Bussian, and Rosendale to Finance Committee. Motion Carried.

Motion by Arens, seconded by Rabehl to adjourn the special meeting at 7:37 p.m. Motion Carried.