

Wabasha-Kellogg
School Board Meeting
December 21, 2016

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:35 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: M.J. Bussian; J. Danckwart; R. Kallstrom; A. Nelson; R. Rabehl; P. Rosendale

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith; Sharleen Klennert; Michelle Meyer

Pledge of Allegiance

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

Superintendent Jim Freihammer administered Oath of Office to new School Board Member, Jerry Arens.

Public Comment - None

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

- November 16, 2016 – Special School Board Meeting (*Canvass Election*)
- November 16, 2016 – Regular School Board Meeting
- December 7, 2016 – Truth in Taxation Hearing
- District Bills
- Summary of Cash & Investments
- New Hire: Steve Gosse, Assistant Wrestling Coach (.5 FTE), Step 6+, \$ 1,312.50
- New Hire: Tara Tentis, Elementary/Special Education Secretary (10 Months/Year, 8 Hours/Day), Lane 2 – Step 12, \$ 15.25/hour
- Adjustment in Assignment/Pay: Matt Kruger, Change from Girls B Squad Coach – Step 4 (\$2,450.00) to B/9th Grade Squad Coach - Step 4, \$ 2,975.00
- Resignation: Denise Winters, High School Student Services & Activities Secretary, Effective December 16, 2016
- Resignation: Tim Klingbeil, Junior High Boys Basketball Coach, Effective Immediately
- Resignation: Ty Rabehl, Junior High Volleyball Coach, Effective Immediately
- Volunteers: Scott Lamey, Scott Gosse, Ken Norgrant – Wrestling Program
- FMLA Leave: Michelle Evers, Beginning Approx. May 4, 2016 thru May 26, 2016

Reports:

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

Motion by Rosendale, seconded by Danckwart to approve Certification of Tax Levy Payable in 2017 at \$1,775,044.57. Motion Carried.

Board Reports:

- Administrative Evaluation & Negotiations Committee – Kallstrom
- Buildings & Grounds - Rabehl
- Common Board Committee – Kallstrom
- Community Education Advisory Committee – Bussian
- Transportation Committee - Danckwart
- HVED Representative Report – Rosendale
- SSC Representative Report – Nelson

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

- Cheryl Davidson – Drama Department, (Fish Costume & Costume Donations) - \$125.81
- Dianne Schjolberg – Drama Department - \$25.00

Motion by Nelson, seconded by Bussian to adjourn the Regular Meeting at 7:42 p.m. Motion Carried.