

Wabasha-Kellogg  
School Board Meeting  
November 16, 2016

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:30 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, Steve Salvesson (*Smith Schafer*)

Pledge of Allegiance

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

Public Comment - None

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

- New Hire: Michael Malmquist, Head Boys Basketball Coach - Step 6, \$3,675.00
- New Hire: Alex Borgschatz, B Squad Boys Basketball Coach - Step 5, \$2,625.00
- New Hire: Spencer Ellerbusch, 8<sup>th</sup> Grade Boys Basketball Coach - Step 4, \$1,575.00
- New Hire: Zach Kilpatrick, 7<sup>th</sup> Grade Boys Basketball Coach - Step 1, \$1,400.00
- New Hire: Ron Sanders, Varsity Wrestling Coach - Step 8, \$4,000.00
- New Hire: Donny Killeen, Assistant Wrestling Coach - Step 3, \$2,450.00
- New Hire: Jenny Marx, Head Dance Team Coach - Step 6+, \$3,675.00
- New Hire: Sarah Koopman, Assistant Dance Team Coach - Step 3, \$2,450.00
- New Hire: Mark Fredrickson, Head Girls Basketball Coach - Step 6, \$3,675.00
- New Hire: Matt Kruger, B Squad Girls Basketball Coach - Step 4, \$2,450.00
- New Hire: David O'Toole, Junior High Girls Basketball Coach - Step 6+, \$1,750.00
- Change in Contract Type: Irish Hermoso, Change from Kids Clubhouse Assistant (*At-Will Employee*) (*Not to Exceed 14 Hours/Week*), \$10.50/hour to Paraprofessional Assistant, Lane 1 - Step 0, \$10.40/hour (*Approximately 21 Hours/Week*)
- Lane Change: Kamie Lodermeier, BA - Step 5, \$39,760.00 to BA +10 - Step 5, \$40,631.98

Reports:

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

Information Items:

- Steve Salvesson (*Smith Schafer*), Presentation of 2015-2016 District Audit

Motion by Bussian, seconded by Rabehl to approve 2015-2016 Fiscal Year School District Audit prepared by Smith Schafer. Motion Carried.

Board Reports:

- Administrative Evaluation Committee – Kallstrom
- Common Board Committee - Kallstrom
- Education Advisory Committee - Rabehl
- Health & Safety Committee – Danckwart
- Transportation Committee - Danckwart
- SSC Representative Report – Nelson

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

- Booster Club
  - Dance Coaching Clinic, \$ 55.00
  - Volleyball Coaching Dues, \$ 59.00
  - Football Headsets, \$ 1,561.73
  - Cross Country Coaching Dues, \$ 63.50
  - Volleyball Net Sleeve, \$ 200.00
  - 10th Grade Homecoming Float, \$ 6.47
  - Outdoor Athletic Sound System, \$ 6,250.00
  - Choir Director Dues, \$ 132.00
  - Football Coaching Dues, \$ 65.00
- Davidson & Associates – Drama Department, SFX One Year Subscription & 48 Pack AA Batteries  
(*\$240.00 value*)
- Wabasha Dentistry – Wabasha-Kellogg Elementary, Toothpaste
- Bluff Country School Bus Service – 9<sup>th</sup> Grade Retreat Transportation to Coffee Mill

Motion by Rosendale, seconded by Bussian to Adjourn the Regular Meeting at 7:55 p.m. Motion Carried.