

Wabasha-Kellogg
School Board Meeting
September 21, 2016

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:31 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: M.J. Bussian; J. Danckwart; (*arrived at 6:50 p.m.*) R. Kallstrom; A. Nelson; R. Rabehl; P. Rosendale

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith; Jodie Schmoker; Maddie Schmoker; Sharleen Klennert; Kent Wolf (*AMERESCO*)

Pledge of Allegiance

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

Public Comment - None

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

- August 17, 2016 Minutes
- District Bills
- Summary of Cash & Investments
- New Hire: Peyton Breuer, Kids Clubhouse School Age Care Assistant (*At-Will Employee*), August 20, 2016 thru May 25, 2017 (*As Needed & Scheduled*), \$7.75/hour
- New Hire: Megan LaVigne, Kids Clubhouse School Age Care Assistant (*At-Will Employee*), August 20, 2016 thru May 25, 2017 (*As Needed & Scheduled*), \$7.75/hour
- New Hire: Kacey Bjorklund, Educational Assistant, (*5 Days/Week – 7.25 Hours/Day*) Start Date 8/22/16, Lane 1 – Step 8, \$13.52/hour
- New Hire: Sarah Koopman, Educational Assistant, (*5 Days/Week - 7.25 Hours/Day*) Start Date 8/24/16, Lane 1 – Step 2, \$11.20/hour
- New Hire: Rebecca Schumacher, Educational Assistant, (*5 Days/Week - 6.25 Hours/Day*) Start Date 9/6/16, Lane 1 – Step 3, \$11.60/hour
- New Hire: Michelle Richards, Educational Assistant, (*5 Days/Week - 7.25 Hours/Day*) Start Date 8/26/16, Lane 1 – Step 6, \$12.76/hour
- New Hire: Raven Johnson, Educational Assistant, (*5 Days/Week - 3.25 Hours/Day*) Start Date 8/26/16, Lane 1 – Step 0 - \$10.40/hour
- New Hire: Bill Davidson, Fine Arts & Technology Advisor, \$1.00
- New Hire: Austin Baab, B Squad Football Coach, Step 1, \$2,100.00
- New Hire: Brianna Miller, JH (7th) Volleyball Coach, Step 2, \$1,400.00
- New Hire: Ty Rabehl, JH (8th) Volleyball Coach, Step 3, \$1,575.00
- New Hire: Holly Barton, Head Track & Field Coach, Step 4, \$3,500.00
- Assignment Change: Lynn Johnson, Change from 10th Grade Advisor to 9th Grade Advisor Step 6+, \$245.00
- Assignment Change: Neil Hedquist – Change from 9th Grade Advisor to 10th Grade Advisor Step 6+, \$280.00
- Resignation: Jim Livingstone, Custodian, Effective August 31, 2016
- Leave of Absence: Ashley Scheel, JH Softball Coach for the 2016-2017 Season
- Lane Change: Laura Meyer BA +10 - Step 5, \$41,075.00 to BA+30 - Step 5, \$43,705.00
- Volunteer: Ed Rabehl, Custodial Department
- New Hire: Steve Gosse, JH Football Coach, Step 6+, \$1,750.00
- New Hire: Mike Malmquist, Asst. Football Coach, Step 4, \$2,450.00
- FTE Change: Brianna Schumacher, Asst. Cross Country Coach – Increase to 1.0 FTE Step 5, \$2,625.00

Reports:

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

Information Items:

- AMERESCO Project Update by Kent Wolf
- Request School Board Member be on Wellness Committee by Jim Freihammer

Motion by Rosendale, seconded by Bussian to approve Second Reading of Policies 520, 521, 524, 525, 526, 529, 533, 612.1, 806. Motion Carried.

Motion by Rabehl, seconded by Nelson to approve 2016-2017 At-Will Agreement with Laura Strobush, Registered Nurse (760 Hours). Motion Carried.

Motion by Nelson, seconded by Rabehl to approve 2016-2017 & 2017-2018 At-Will Agreement with Lori Dunagan, Community Ed Coordinator (1,680 Hours). Motion Carried.

Motion by Rosendale, seconded by Danckwart to approve 2016-2017 & 2017-2018 At-Will Agreement with Nick Richmond, Facility Supervisor. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve Classified Master Agreement for 2016-2017, 2017-2018 & 2018-2019 Fiscal Years. Motion Carried.

Motion by Danckwart, seconded by Nelson to approve Pay 2017 Preliminary Levy at “Maximum”. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve FMLA Child Care Leave Request for Ashley Scheel For 12 Weeks Beginning Approximately on February 27, 2017 thru May 24, 2017. Motion Carried.

Motion by Nelson, seconded by Rabehl to approve FMLA Child Care Leave Request for Jason Ender For 20 days beginning on August 31, 2016 thru September 29, 2016. Motion Carried.

Motion by Bussian, seconded by Rosendale to approve Revision in 2016-2017 SY Calendar: Change Wednesday, October 19, 2016 from a 12:40 PM Early Release to Our Normal Early Release on Wednesdays with a 2:45 PM Bus Departure Time. Motion Carried.

Motion by Rosendale, seconded by Bussian to approve Fall Trap Shooting League. Motion Carried.

Motion by Rabehl, seconded by Danckwart to approve Waiver as it pertains to Required 30 Day Statutory Notice and Comment Period for Tax Increment Financing (TIF) Per MN Statutes 469.175, Subdivision 2 for Proposed TIF District No. 1-8 in the City of Wabasha. Motion Carried.

Board Reports:

- Common Board Committee – Kallstrom
- Education Advisory Committee - Stern
- Policy Committee - Freihammer
- HVED Representative Report – Rosendale
- Section 1A Report – Nelson

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

- Anne & Chad Meurer – Pre-School Program, Train Set & Assorted Toys
- Angela & Boe Raddatz –Pre-School Program, Large Legos & Dolls
- Wabasha Dentistry – Two Backpacks of School Supplies

- Medtronic Company – School Supplies
- Sarah Opsahl – School Supplies
- Wabasha Mayo Health Clinic - School Supplies
- Tim, Heather, Caden & Macy Kohrs – School Supplies
- Wabasha Area Community Resource Center - Elementary Milk Program, \$3,500.00
- Annie Burmeister Family – Pre-School Program, Barbie Dolls
- Tim, Heather, Caden & Macy Kohrs – Pre-School Program, Kitchen Toys, V-Tech Computer, Dolls & Books,
- Michelle Richards & Family - Pre-School Program, Matchbox Cars & Baby Doll Accessories
- Aaron Springer & Family – Andrea Day’s Classroom, Doll House & Accessories
- Lisa Springer – Jena Carrels’ Classroom, Transportation Toys
- Rachel Smith – Jena Carrels’ Classroom Bilibo Chair
- Dave & Nicole Graner - Youth Enrichment (Football Helmets), \$200.00
- Pfeilsticker Enterprises - Youth Enrichment (Football Helmets), \$500.00
- Springer Appraisal Associates, Inc. - Youth Enrichment (Football Helmets), \$250.00
- BJ’s Bar & Grill –Youth Enrichment (Football Helmets), 300.00
- Walmart (Michael Malmquist) - Boys Basketball Fundraising, \$1,000.00
- Kellogg Methodist Church – School Supplies
- ITA (Initial Teaching Alphabet Foundation Reading Intervention Program), W-K Elementary \$7,500.00

Motion by Danckwart, seconded by Nelson to move into Closed Session at 7:48 p.m. for Preliminary Consideration of Allegations against an Individual who is subject to the Board’s Authority Pursuant to Minn. Stat. 13D.05, Subd. 2(b). Motion Carried

Motion by Rabehl, seconded by Nelson to Move Out of Closed Session at 9:45 p.m. Motion Carried.

Motion by Bussian, seconded by Nelson to approve Action Discussed in Closed Session. Motion Carried.

Motion by Rabehl, seconded by Rosendale to Adjourn the Regular Meeting at 9:50 p.m. Motion Carried.