

Wabasha-Kellogg
School Board Meeting
August 17, 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; Tammy Wobbe; Mike Smith; Sharleen Klennert; Senator Matt Schmit; Bob Mann; Bill Davidson; Marc Frank (*AMERESCO*)

Pledge of Allegiance

Motion by Bussian, seconded by Nelson to approve revised Agenda, (*Added Information Item 5.4 - Bus Routes*). Motion Carried.

Public Comment - None

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

- July 20, 2016 Minutes
- August 3, 2016 Minutes– Special School Board Meeting
- August 3, 2016 Minutes – Work Session
- District Bills
- Summary of Cash & Investments
- New Hire: Danielle Lombardo, Grade 5 Teacher (*1.0 FTE*), BA - Step 1, \$ 35,700.00
- New Hire: Anne Buezis, Long Term Substitute (*2016-2017 SY*), HS Social Studies (*1.0 FTE*)
BA – Step 1, \$ 35,700.00
- New Hire: Linda Vaplon, Summer ITA Teacher, 10 Days (*Approx. 4 Hours/Day*), \$24.00/hour
- Lane Change: Amanda Christiansen, BA+10 – Step 9, \$45,135.00 to MA – Step 9, \$49,030.00
- Resignation: Courtney Collins - Grade 5 Teacher & School Age Coordinator,
Effective August 16, 2016
- Resignation: Cheyenne Marsh – Educational Assistant, Effective Immediately
- Resignation: Ben Hager - B Squad Football Coach, Effective Immediately
- Volunteer: Ben Hager, Football
- New Hire: Karen Malone, Kids Clubhouse School Age Care Assistant (*At-Will Employee*)
August 22, 2016 thru May 26, 2017 (*14 Hours/Week*), \$11.50/Hour
- FTE Increase for Sherry El-Nashaar, Art Teacher to Complete ADSIS Staffing from
.8817 FTE, MA - Step 7, \$41,439.90 to 1.0 FTE, MA - Step 7, \$47,000.00

Reports:

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

Information Items:

- Legislative Update by Senator Matt Schmit
- Wabasha-Kellogg Area Community Foundation Update by Bill Davidson & Bob Mann
- AMERESCO Project Update by Marc Frank
- Bus Routes by Jim Freihammer

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

Motion by Bussian, seconded by to approve Second Reading of Policies 101, 101.1, 102, 103, 104, 201, 202, 203, 203.1, 203.2, 203.5, 203.5, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 301, 302, 303, 304, 305, 306, 401, 402, 410, 413, 413FRM, 414, 415, 416, 417, 418, 506, 509, 514, 516, 522, 532, 613, 614, 614, 615, 616, 618, 620, 707, 805, 905. Motion Carried.

Motion by Rabehl, seconded by Rosendale to approve Second Reading of Policy 426 – Nepotism and Policy 721 - Uniform Grant Guidance. Motion Carried.

Motion by Nelson, seconded by Danckwart to approve Contract for Service with City of Wabasha to provide School Resource Officer Services from July 1, 2016 thru June 30, 2017, \$ 28,000.00. Motion Carried.

Motion by Bussian, seconded by Nelson to approve School Nutrition Programs Joint Agreement between Wabasha-Kellogg School District #811 (Provider) and Hiawatha Valley Education District (Recipient) for the purpose of providing Meal Services to the River Valley Academy. Motion Carried.

Motion by Rosendale, seconded by Rabehl to approve Memorandum of Understanding between Education Minnesota (Wabasha-Kellogg) & Wabasha-Kellogg School District #811 as it Relates to the work Hours of Becky Hetrick. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve Memorandum of Understanding between Education Minnesota (Wabasha-Kellogg) Wabasha-Kellogg School District #811 as it relates to Elementary Orientation Compensation (Choice Between Pay & Flexing Hours from Orientation to Workshop Day, December 22, 2016). Motion Carried.

Motion by Rosendale, seconded by Rabehl to approve Memorandum of Agreement with Education Minnesota (Wabasha-Kellogg) with Regard to Approving a One Time Non-Precedent Setting One Year Medical Leave of Absence for Maggie Garvin. Motion Carried.

Motion by Danckwart, seconded by Nelson to approve Resolution Relating to the Election of School Board Members and Calling the School District General Election. Motion Carried.

Motion by Nelson, seconded by Rosendale to approve Resolution calling Special Election to fill School Board Vacancy. Motion Carried.

Motion by Nelson, seconded by Danckwart to approve District Threshold change on Fixed Assets to \$5,000.00. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve Memorandum of Agreement between Winona State University and Wabasha-Kellogg ISD #811 as it relates to Nursing & Health Science Student Placements in the Wabasha-Kellogg ISD #811 for Practicum Experiences. Motion Carried.

Board Reports:

- Common Board Committee – Kallstrom
- Paraprofessional & Classified – Danckwart
- HVED Representative Report – Rosendale

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

- Ray & Margaret Schively, School Supplies
- Kellogg Legion Auxiliary (Lila Roth), School Supplies
- Salvation Army (Darlene Theismann), School Supplies
- Joe & Sue Schmit – Industrial Technology Department, Use of Trailer
- John Gusa – Community Education Youth Enrichment, \$75.00
- Yahoo!igans – Community Education Youth Enrichment, \$25.00

Motion by Rosendale, seconded by Nelson to Adjourn the Regular Meeting at 8:12 p.m. Motion Carried.