

Wabasha-Kellogg
School Board Meeting
June 15, 2016

The Regular Meeting of the School Board was called to order by Chair John Danckwart at 6:46 p.m. in the W-K Family & Consumer Science Room.

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

Board Members Absent: R. Kallstrom; A. Nelson

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Gordy Simanton (*Solar Stone*);
Marc Frank (*AMERESCO*)

Pledge of Allegiance

Motion by Bussian, seconded by Rabehl to approve amended Agenda (*Added information item 5.4 Sixth Grade – Possible Move to Jr. High*). Motion Carried.

Public Comment - None

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

- New Hire: Jo Schultz, Extended School Year DCD Teacher, July 11 thru July 28, 2016
(13 Days – 45 Total Hours), \$24.00/hour
- New Hire: Brenda Walgrave, ITA Educational Assistant (10 Days – 3.5 Hours/Day)
June 27 thru June 30, 2016 ~ Lane 1 – Step 21, \$15.49/hour
July 1 thru August 5, 2016 ~ Lane 1 – Step 22, \$15.84/hour
- New Hire: Irish Gordon, Summer Seasonal Extended School Year Educational Assistant/PCA,
July 11 thru July 28, 2016 ~ (12 Days 3 Hours/Day), \$10.50/hour
- New Hire: Alex Borgschatz, Summer Seasonal Extended School Year Educational Assistant/PCA,
July 11 thru July 28, 2016 (4 Hours/Day for 12 Days), \$11.20/hour
- New Hire: Alex Borgschatz, Summer Seasonal Custodian, June 6 thru August 19, 2016 5 Days/Week
(Up to 8 Hours/Day), \$10.75/hour
- New Hire: Jody Wobbe, Extended School Year Educational Assistant/PCA,
July 11 thru July 28, 2016 (2.5 Hours/Day for 8 Days), Lane 1 - Step 6, \$12.76/hour
- New Hire: Cherie Speedling, Extended School Year Educational Assistant/PCA
July 18 thru July 21, 2016 (2.5 Hours/Day for 4 Days), Lane 1 - Step 21, \$15.74/hour
- New Hire: Nicole Borg, Secondary English Teacher, Lane 1 – Step 7, \$ 41,790.00
- New Hire: Nicole Borg, 10th Grade Advisor, Step 3, \$ 210.00
- New Hire: Molly Friedley, Speech Language Pathologist (1.0 FTE - WK/Alma), BA - Step 2,
\$ 36,715.00 (*Employment Contingent upon Obtaining Limited Full-Time License from
Minnesota Department of Education*)
- Resignation: Alex Borgschatz, Educational Assistant - Effective June 1, 2016
- Resignation: Michelle Evers, 10th Grade Advisor - Effective Immediately

Information Item presented by Gordy Simanton (*Solar Stone*):

- Solar Presentation

Information Item presented by Marc Frank (*AMERESCO*):

- Project Update

Information Items presented by Jim Freihammer:

- School Board Treasurer Compensation
- School Board Vacancy – Appointment Process & Subsequent Election
- Sixth Grade – Possible Move to Jr. High

Motion by Rosendale, seconded by Rabehl to approve the 2016-2017 Fiscal Year District Insurances for Health, Dental, Term Life, LTD, Workers Compensation and Commercial Package. Motion Carried.

Health Insurance: Blue Cross/Blue Shield of Minnesota (Administered by Southeast Service Cooperative)

\$ 2,600 Single/\$5,200 Family - High Deductible Health Insurance w/Health Savings Account

Single: \$ 732.00/month

Family: \$ 1,829.50/month

\$ 5,000 Single/\$10,000 Family - High Deductible Health Insurance w/Health Savings Account

Single: \$ 614.50/month

Family: \$ 1,524.50/month

Dental Insurance: Health Partners

<u>Coverage</u>	<u>Network</u>	<u>No Network</u>
Single	\$ 38.20/month	\$ 46.40/month
Single+1	\$ 76.39/month	\$ 91.98/month
Family	\$108.86/month	\$131.21/month

Term-Life Insurance: AT Group (Administered by Reliance Standard)

\$50,000 Coverage – .103/\$1,000.00 (3 Year Rate Guarantee – Year 1)

Long-Term Disability Insurance: AT Group (Administered by Reliance Standard)

\$.00224 per \$1,000/Salary (3 Year Rate Guarantee – Year 1)

Workers Compensation: SFM Mutual (C.O. Brown Agency, Agent of Record)

\$26,623.00/Year

Commercial Package (Including Commercial Auto & Commercial Umbrella): The Hanover Insurance Group

(C.O. Brown Agency, Agent of Record)

\$40,958.15/Year

Motion by Rabehl, seconded by Bussian to approve Reading Well by Third Grade Literacy Plan. Motion Carried.

Motion by Rosendale, seconded by Rabehl to approve 2016-2017 FY Health and Safety Management Service Agreement with Southeast Service Cooperative, \$ 940.80. Motion Carried.

Motion by Rosendale, seconded by Bussian to approve 2016-2017 FY Southeast Service Cooperative Annual Membership Fee, \$1,565.00. Motion Carried.

Motion by Rabehl, seconded by Rosendale to approve Second Reading of Policy 902, 902 APP, 902 FEES, 910. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve Memorandum of Understanding between Education MN (Wabasha-Kellogg) and Wabasha-Kellogg School District #811 Relating to Offering Two Health Insurance Options to Members of Bargaining Unit. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve Memorandum of Understanding between Wabasha Federation of Paraprofessionals Education MN Local 6005 and Wabasha-Kellogg School District #811 Relating to Offering Two Health Insurance Options to Members of Bargaining Unit. Motion Carried.

Motion by Rosendale, seconded by Rabehl to approve 2016-17 FY Special Education Services Agreement with Hiawatha Valley Education District, Approximately \$128,160.15, (depending on WADM, Employee Contracts, and Legislation Action). Motion Carried.

Motion by Bussian, seconded by Rabehl to approve the 2016-17 FY Nursing Services Contract to River Valley Academy (*Hiawatha Valley Education District*). Motion Carried.

Motion by Rabehl, seconded by Bussian to approve Cooperative Agreement between Wabasha County, the City of Wabasha & the Wabasha-Kellogg School District for Purchase & Installation of Traffic Safety Signs for County Road 30 near Wabasha-Kellogg Public School. Motion Carried.

Special School Board Meeting was tentatively set for Thursday, June 23, 2016 @ 6:30 p.m.

Reports:

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

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

- Mary Jo Bussian - Drama Club, 12 Neck Ties
- Becky Killeen - Drama Club, Dresses

Motion by Rosendale, seconded by Bussian to Adjourn the Regular Meeting at 8:38 p.m. Motion Carried.