

Wabasha-Kellogg
School Board Meeting
May 18, 2016

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 5:01 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; Marc Frank (*AMERSCO*)

Pledge of Allegiance

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

Motion by Rosendale, seconded by Rabehl to approve the revised Consent Agenda (*Less agenda items #3.4.23 Resignation - Lacey York and item #3.4.24 Resignation – Tara Nelson*). Motion Carried.

- New Hire: Kacey Bjorklund, Extended School Year Educational Assistant/PCA, July 11, 2016 thru July 28, 2016 (*3 Hours/Day for 12 Days*), \$ 10.50/hour
- New Hire: Rayne Carrels, Extended School Year Educational Assistant/PCA, July 11, 2016 thru July 28, 2016 (*3 Hours/Day for 12 Days*), Lane 1 - Step 6, \$ 12.76/hour
- New Hire: Jena Carrels, Extended School Year DCD/LD Teacher, 13 Days, July 11, 2016 thru July 28, 2016 (*45 Total Hours*), \$ 24.00/hour
- New Hire: Becky Hetrick, Extended School Year ECSE Teacher, July 11, 2016 thru July 28, 2016 (*13 Days - 45 Total Hours*), \$ 24.00/hour
- New Hire: Molly Friedley, Extended School Year Speech/Language Pathologist, July 11, 2016 thru July 28, 2016 (*6.50 Days - 22.50 Total Hours*), \$ 24.00/hour
- New Hire: Chris Keller, Summer Seasonal Custodian, May 26, 2016 thru August 12, 2016 (*8 Hours/Day, 3 Days/Week*), \$10.90/hour
- New Hire: Ashley Scheel, Summer Seasonal Custodian, May 26, 2016 thru August 12, 2016 (*8 Hours/Day, 4 Days/Week*), \$ 11.40/hour
- New Hire: Ryan Hoch, Summer Seasonal Custodian, May 26, 2016 thru August 12, 2016 (*8 Hours/Day, 5 Days/Week*), \$ 11.15/hour
- New Hire: Scott Stoll, Seasonal Building & Grounds, May 31, 2016 thru July 31, 2016 (*35 Hours/Week*), \$ 7.50/hour
- New Hire: Cooper Holtorf, Seasonal Building & Grounds, May 31, 2016 thru July 31, 2016 (*30 Hours/Week*), \$ 7.50/hour
- New Hire: Mason Kuntz, Seasonal Building & Grounds, May 31, 2016 thru July 31, 2016 (*30 Hours/Week*), \$ 7.50/hour
- New Hire: Ryan Wolfe, Seasonal Building & Grounds, May 31, 2016 thru July 31, 2016 (*35 Hours/Week*), \$ 9.00/hour
- New Hire: Becky Hetrick, 2016-2017 FY Weight Room Supervisor, \$ 11.00/hour
- New Hire: Tim Klingbeil, 2016-2017 FY Weight Room Supervisor, \$11.00/hour
- New Hire: Karen Malone, Summer Seasonal Kids Clubhouse SAC Assistant May 31, 2016 – August 19, 2016 (*Schedule to be Determined*), \$11.50/hour
- New Hire: Amy Gusa, Summer Seasonal Kids Clubhouse SAC Assistant May 31, 2016 - August 19, 2016 (*Schedule to be Determined*), \$11.20/hour
- New Hire: Kacey Bjorklund, Summer Seasonal Kids Clubhouse SAC Assistant May 31, 2016 - August 19, 2016 (*Schedule to be Determined*), \$10.50/hour
- New Hire: Kylie Hall, Summer Seasonal Kids Clubhouse SAC Assistant, (*Schedule to be Determined*) May 31, 2016 thru June 30, 2016 ~ Lane 1 – Step 1, \$10.80/Hour July 1, 2016 thru August 19, 2016 ~ Lane 1 – Step 2, \$11.20/Hour

- New Hire: Megan LaVigne, Summer Seasonal Kids Clubhouse SAC Assistant, *(Schedule to be Determined)*
May 31, 2016 thru July 31, 2016, \$7.25/hour
August 1, 2016 thru August 19, 2016, \$ 7.75/hour
- New Hire: Peyton Breuer, Summer Seasonal Kids Clubhouse SAC Assistant, *(Schedule to be Determined)*
May 31, 2016 thru July 31, 2016, \$7.50/hour
August 1, 2016 thru August 19, 2016, \$7.75/hour
- New Hire: Courtney Collins, Kids Clubhouse Coordinator (At Will Agreement),
July 1, 2016 thru June 30, 2017 *(10-12 hours/Week)*, \$ 13.50/hour
- New Hire: Lisa Meyer, 2016-2017 SY Data Entry/School Sign, *(1-3 Hours/Week)*, \$12.50/hour

Motion by Danckwart, seconded by Rabehl to approve Resignations of Lacey York and Tara Nelson, Effective May 25, 2016. Motion Carried.

Reports:

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

Information Items presented by Marc Frank:

- AMERESCO Project Update

Information Items presented by Jim Freihammer:

- 2016-2017 FY Budget

Motion by Rosendale, seconded by Danckwart to approve 2016-2017 Elementary Family Handbook. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve 2016-2017 School Readiness Family Handbook. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve 2016-2017 FY Designation of Jim Freihammer *(Superintendent)* as Identified Official with Authority to Assign Job Duties and Authorize External User Access to MDE Secure Systems for their Local Education Agency (LEA). Motion Carried.

Motion by Danckwart, seconded by Rabehl to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Meagan Lord, a Probationary Teacher at the End of the 2015-2016 School Year. Roll Call – YES: Bussian, Danckwart, Kallstrom, Nelson, Rabehl, Rosendale, NO: None. Motion Carried.

Motion by Danckwart, seconded by Nelson to approve First Reading of Policy 902, 902 APP, 902 FEES, 910. Motion Carried.

Motion by Rosendale, seconded by Rabehl to approve Second Reading of Policy 702-1, 702-2, 715, 729, 730. Motion Carried.

Motion by Nelson, seconded by Bussian to approve the 2016 Roofing Project Quote from Schwickert's, \$89,500.00. Motion Carried.

Motion by Nelson, seconded by Danckwart to approve revised 2015-2016 FY Budget. Motion Carried.

Motion by Rabehl, seconded by Bussian to set date of August 12, 2016 @ 8:00 a.m. for Special School Board Meeting (Canvassing Special Election). Motion Carried.

Board Reports:

- Common Board Committee – Kallstrom
- Insurance Committee – Freihammer

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

- Booster Club
 - Snow Week, \$ 200.00
 - Community Awareness Class, \$ 300.00
 - Football Coaching Clinic, \$ 105.00
 - STEM Fair, \$ 150.00
 - Young Writers Conference, \$ 300.00
 - Speech Sub-Section Judges Meals, \$ 100.00
 - Golf Dues, \$ 22.50
 - Movie License, \$ 145.33
 - Senior Awards Night, \$ 59.11
- Bob & Linda Mann – Facilities Department, John Deere Tractor
- Doris Baker – Drama Department, Clothing
- Gem Tree Farm (Steve & Tracy Townsend) – First Grade Students, Trees
- Ann Wobbe – HS IMC, 5 Books
- Coca Cola of Winona –Senior Awards Night, Beverages
- Ruth Gale & George W. Doffing Charitable Fund - Industrial Technology Department, \$10,000.00
- Spring Musical Donations
 - The Old Triangle Pub, \$ 150.00
 - Brenda Pearson & Turning Waters Bed & Breakfast, \$ 50.00
 - George & Lisa Meyer, \$ 50.00
 - Rotary Club, \$ 200.00
 - Theodore & Michelle Passe, \$ 100.00
 - Nadine Kuhlmeier, \$ 25.00
 - Bill & Cheryl Davidson, Costumes
 - Linda Zeis, \$ 30.00
 - David & Maria Meyer, \$ 30.00
 - Mary Brelsford, Costume Donations and Non-Reimbursed Production Purchases
 - Beth Graner, Costume Donations and Non-Reimbursed Production Purchases
 - Lynn Schoen, Costume Donations and Non-Reimbursed Production Purchases
 - Bruce Hall, Metal Stairs for Stage Thrust & Other Backstage Repairs

Motion by Rabehl, seconded by Nelson to Adjourn the Regular Meeting at 7:02 p.m. Motion Carried.