

Wabasha-Kellogg  
School Board Meeting  
April 20, 2016

The Special 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: J. Danckwart; R. Kallstrom; A. Nelson; R. Rabehl; P. Rosendale

Board Members Absent: M.J. Bussian

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith; Kent Wolf; Marc Frank; Da'Shan Rhodes; Cindy Wobbe; David O'Toole; Andrea LaVigne; Mark LaVigne; Rick Peterson

Pledge of Allegiance

Motion by Rabehl, seconded by Nelson to approve amended Agenda (*Moved Agenda Item # 5.1 after Item # 2*). Motion Carried.

Public Comment - None

Recognition & Celebration (*Life Saved at Wabasha-Kellogg Basketball Game*).

Da'Shan Rhodes, Rick Peterson, David O'Toole, Andrea LaVigne  
Mark LaVigne, Officer Metcalf, Tim Klingbeil, Rob Stewart

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

- March 16, 2016 Minutes
- March 23, 2016 Minutes
- District Bills
- Summary of Cash & Investments
- Lane Change: Lacey York, BA +20 - Step 4 - \$41,375.00 to MA - Step 4 - \$41,719.92
- Lane Change: Andrea Day, BA +20 - Step 10 - \$47,465.00 to MA - Step 10 - \$47,809.92
- Lane Change: Erin O'Donnell, BA+20 - Step 9 - \$46,450.00 to MA - Step 9 - \$46,794.92
- Resignation: Lalena Blaschko, School Board Member – Effective March 23, 2016

Reports:

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

AMERESCO Project Update (*Presented by Marc Frank & Kent Wolf*)

Motion by Danckwart, seconded by Nelson to approve Position Reduction – Reduce Assistant Golf Coach from 1.0 FTE to .5 FTE (Donny Killeen) for the 2015-2016 SY Due to Low Participation Numbers. Motion Carried.

Motion by Rosendale, seconded by Nelson to approve Adjustment for Golf Coaches Pay (Jerry Dalen & Donny Killeen) by adding 1.0 FTE Head Coach + .50 FTE Assistant and dividing total into 60% for Jerry Dalen (\$ 3,045.00), 40% for Don Killeen (\$ 2,030.00) as requested by Coaches. Motion Carried.

Motion by Danckwart, seconded by Rabehl to approve Position Elimination – Eliminate B Squad Baseball Coach (Chris Keller) for 2015-2016 School Year Due to Low Participation Numbers. Motion Carried.

Motion by Rosendale, seconded by Danckwart to approve 2016 Summer Kids Clubhouse Handbook. Motion Carried.

Motion by Nelson, seconded by Rosendale to approve Resolution for Membership in the Minnesota State High School League for the 2016-2017 School Year. Motion Carried.

Motion by Rabehl, seconded by Rosendale to approve 2016-2017 School Year Secondary Student and Parent Handbook. Motion Carried.

Motion by Rosendale, seconded by Rabehl to approve FMLA Child Care Leave Request for Lacey York Beginning Approximately on August 17, 2016 thru September 23, 2016. Motion Carried.

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

Motion by Nelson, seconded by Danckwart to approve Second Reading of Policy 714. Motion Carried.

Motion by Nelson, seconded by Rosendale to approve Price Quote Proposal from Smith, Schafer & Associates, LTD to Perform School District Audit for Fiscal Years 2016, 2017, 2018 & 2019. Motion Carried.

Motion by Danckwart, seconded by Rabehl to approve School Board Committee Assignments listed below. Motion Carried.

- Community Relations – Bussian
- Building & Grounds – Danckwart
- Curriculum Advisory - Kallstrom

Motion by Danckwart, seconded by Rosendale to approve Superintendent Contract for 2016-2017, 2017-2018 and 2018-2019 FY. Motion Carried.

Board Reports:

- Common Board Committee – Freihammer & Kallstrom
- Community Education Advisory Committee – Freihammer
- HVED Representative Report – Rosendale
- SSC Representative Report – Nelson
- Food Service Committee - Rabehl

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

- Sam's Club Rochester – \$25.00 Gift Card, ECFE Spring Carnival
- Winona Target – \$25.00 Gift Cards, Sixth Grade Social
- Red Wing Target – \$25.00 Gift Cards, Sixth Grade Social
- Initial Teaching Alphabet Foundation - \$1,640.00, W-K Elementary (Linda Vaplon) Splash Away Summer Slide Program

Motion by Rabehl, seconded by Nelson to Adjourn the Regular Meeting at 8:08 p.m. Motion Carried.