

Wabasha-Kellogg  
School Board Meeting  
March 16, 2016

The Special Meeting of the School Board was called to order by Vice-Chair John Danckwart at 6:30 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: L. Blaschko; M.J. Bussian; J. Danckwart; A. Nelson; R. Rabehl; P. Rosendale

Board Members Absent: R. Kallstrom

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith; John Thyren; Christina Riester; Ryan Hoch; Mike Kropp; Michelle Evers; Tara Biever; Mike Schumacher; Tim Klingbeil; Tom Wills; Jerry Dalen; Jennifer Peterson; Rick Peterson; Marc Frank (AMERSCO); Dawn Dilbeck (AMERSCO)

Pledge of Allegiance

Motion by Rabehl, seconded by Nelson to approve amended Agenda (*Added agenda items # 3.47 Volunteer: Charlie Smith - Trap Team and item #3.48 Volunteer: David Graner – Trap Team*). Motion Carried.

Public Comment

- Tom Wills, Jerry Dalen & Mike Smith – Support of Rick Peterson as Head Girls Basketball Coach
- Rick Peterson – Coaching Philosophy
- John Danckwart – Work with Process, Appreciated the Support

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

- February 17, 2016 Minutes
- March 7, 2016 Minutes
- District Bills
- Summary of Cash & Investments
- New Hire: Meagan Lord, Assistant Speech Coach (.51 FTE) - Step 1, \$446.25
- New Hire: Christina Riester, B Squad Softball Coach – Step 4 , \$2,450.00
- New Hire: Benjamin Edelbach, JH Baseball Coach – Step 3, \$1,575.00
- Volunteer: Kelsey Marx, Softball
- Volunteer: Jim Haines, Softball
- Retirement: Deb Hetrick, Effective May 27, 2016

Reports:

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

AMERESCO Projects Update (*Presented by Marc Frank & Dawn Dilbeck*)

Motion by Rabehl, seconded by Bussian to approve National Honor Society Field Trip to the Kalahari Resort in Wisconsin Dells on 4/10/16. Motion Carried.

Motion by Rabehl, seconded by Rosendale to approve First Reading of Policy 714. Motion Carried.

Motion by Rosendale, seconded by Blaschko to approve Second Reading of Policy 604. Motion Carried.

Motion by Rabehl, seconded by Bussian to schedule Special School Board Meeting for March 23, 2016 @ 4:30 p.m. Motion Carried.

Board Reports:

- Administrative Evaluation & Negotiations Committee – Danckwart
- Buildings & Grounds - Freihammer
- Common Board Committee – Rosendale
- Health & Safety Committee – Freihammer
- Policy Committee - Freihammer
- Staff Development Committee – Freihammer
- Transportation Committee - Danckwart
- HVED Representative Report – Rosendale

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

- Booster Club
  - Football Clinic, \$217.44
  - Choir Busing to Viterbo, \$281.25
  - 6th Grade Social, \$500.00
  - Softball Coaching Dues, \$35.75
  - Softball Coaching Clinic, \$300.11
  - W-K Grad Party, \$750.00
  - W-K Activity Scholarship, \$28.00
- CAPS
  - Winter Activity Day, \$200.00
  - S.T.E.M. Fair, \$150.00
  - Young Writer;s Conference, \$300.00
- Patricia Haskett – Art Department, Yarn
- Cally Freihammer - Kids Clubhouse, \$100.00 (*Craft Supplies*)
- Shelly Johnson, Sue Malone & Gloria Walter-Ricks - School Readiness, \$50.00
- Kellogg Fire Department - W-K Trap Team, \$100.00
- Aaron & Lisa Springer –Physical Education Department, Tennis Shoes

Motion by Rabehl, seconded by Rosendale to Adjourn the Regular Meeting at 7:53 p.m. Motion Carried.