

Wabasha-Kellogg
School Board Meeting
February 17, 2016

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:32 p.m. in the W-K Family & Consumer Science Room.

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

Board Members Absent: R. Rabehl

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith; Glen Irvin;
Mark Frank (AMERSCO); Dawn Dilbeck (AMERSCO)

Pledge of Allegiance

Motion by Bussian, seconded by Nelson to approve Agenda with Change in Presentation Order on Information Items. Motion Carried.

Motion by Bussian, seconded by Nelson to approve revised Consent Agenda (*February 10, 2016 Work Session Minutes - Phil Rosendale was absent, Al Nelson was present*). Motion Carried.

- New Hire: Bonnie Van Putten, Long Term Substitute Business Education Teacher, Lane 5 – Step 8 \$256.76/Day (*Based on \$48,015.00 Annual Salary*) – Approximately February 15, 2016 thru May 12, 2016
- Lane Change: Daria Dalager, BA +30 - Step 3, \$41,675.00 to MA - Step 3, \$42,128.24
- Resignation: Genevieve Corey (Draskoci-Johnson), Spring Musical Choreographer Effective Immediately
- New Hire: Brooke May, Spring Musical Choreographer – Step 2, \$770.00
- New Hire: Linda Theisen, Spring Musical Vocal Director (.65 FTE) – Step 6+, \$685.50
- New Hire: Mary Brelsford, Spring Musical Vocal Director (.35 FTE) – Step 6+, \$367.50

Reports:

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

Information Items:

- AMERESCO Projects Update - Presented by Mark Frank & Dawn Dilbeck
- Technology Integration Coach Update - Presented by Glen Irvin
- School Board Treasurer Compensation - Presented by Jim Freihammer
- Superintendent Evaluation - Presented by Roland Kallstrom

Motion by Danckwart, seconded by Blaschko to approve 2016-2017 Kindergarten Handbook. Motion Carried.

Motion by Bussian, seconded by Blaschko to approve Second Reading of Policy 650. Motion Carried.

Motion by Danckwart, seconded by Bussian to approve First Reading of Policy 604. Motion Carried.

Motion by Bussian, seconded by Rosendale to approve Purchase of Services Agreement with Hiawatha Valley Education District to Provide Speech/Language Services to SAIL Program Student for the 2015-2016 School Year, \$33.11/Hr. Motion Carried.

Motion by Rosendale, seconded by Danckwart to approve Post-Employment Benefit Evaluation Report under GASB Statement 45 for the Valuation Year Beginning July 1, 2015 prepared by HILDI, Inc. Motion Carried.

Motion by Rosendale, seconded by Nelson to approve Early Retirement Incentive Application for Deb Hetrick.
Motion Failed. (*Yes: Nelson No: Blaschko, Bussian, Danckwart, Kallstrom, Rosendale*)

Motion by Nelson, seconded by Blaschko to set Special School Board Meeting for March 7, 2016 @ 5:30 p.m.
Motion Carried.

Board Reports:

- Activities Advisory Committee - Bussian
- Administrative Evaluation & Negotiations Committee – Kallstrom
- Buildings & Grounds – Freihammer
- Common Board Committee – Danckwart/Kallstrom
- Community Education Advisory Committee – Freihammer
- Policy Committee - Freihammer
- HVED Representative Report – Rosendale
- SSC Representative Report – Nelson
- Schoology - Blaschko

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

- Hiawatha Valley Education District – Elementary, Emergency Clothing (*Socks, Underwear, Sweatpants, Sweat Shirts*)
- Ann Wobbe – Elementary and Secondary IMC, 28 Fiction Books
- Wabasha American Legion - Wabasha-Kellogg Baseball (*Funds for Supplies Shared Between High School & Legion Baseball*), \$1,950.00
- 130 W-K Families, Wabasha Kellogg Elementary Roller-Skating Unit, cash donations

Motion by Nelson, seconded by Bussian to adjourn the Regular Meeting at 8:36 p.m. Motion Carried.