

Wabasha-Kellogg  
School Board Meeting  
January 20, 2016

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:33 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: L. Blaschko; 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; Patty Heminover (*Springsted*)

Pledge of Allegiance

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

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

- December 16, 2015 Minutes
- January 4, 2016 Minutes
- District Bills
- Summary of Cash & Investments
- Resignation: Jody Wobbe, Morning Bus Duty Portion of Daily Schedule – Effective 1/11/2016
- Resignation: Bobbie Passe, ELL Instructor – Effective 11/17/2015
- New Hire: Alex Borgschadtz, Assistant – Lane 1 – Step 2 - \$11.20/Hour – 8 Hours/Day – Beginning Date 1/4/2016
- New Hire: David Johnson, Student Worker - \$7.25/Hour - 1 to 2 Hours/Day – Student Contact Days Only – Beginning Date 1/4/2016

Reports:

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

Information Items presented by Jim Freihammer:

- School Board Treasurer Compensation
- MSBA Leadership Conference

Motion by Danckwart, seconded by Rosendale to approve Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Alternative Facilities Bonds, Series 2016A. Motion Carried.

Motion by Blaschko, seconded by Bussian to approve Master Tax-Exempt Lease/Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc. Energy Services Project. Motion Carried.

Motion by Rabehl, seconded by Rosendale to approve Resolution to Direct Administration to Make Recommendations for Reduction in Programs and Positions Due to Declining Enrollment and Impending **Finance**. Motion Carried.

Motion by Nelson, seconded by Bussian to approve FMLA Child Care Leave Request for Kamie Lodermeier Beginning Approximately on May 3, 2016 thru May 25, 2016. Motion Carried.

Board Reports:

- Administrative Evaluation & Negotiations Committee – Kallstrom
- Buildings & Grounds - Rabehl
- Common Board Committee – Danckwart & Kallstrom
- Health & Safety Committee – Freihammer

- Meet & Confer/Board Grievance - Freihammer
- Staff Development Committee – Freihammer
- Transportation Committee - Kallstrom
- HVED Representative Report – Rosendale
- Other : Posting Committee Meetings – Kallstrom

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

- Wabasha Public Library – Three Fiction Books, Information Media Centers
- Martha Wunderlich – Three Formal Dresses, Drama Department
- Dream It-Do It - \$2,000.00, Industrial Technology Department

Motion by Blaschko, seconded by Nelson to Adjourn the Regular Meeting at 8:04 p.m. Motion Carried.