

Wabasha-Kellogg
Special School Board Meeting - Reorganization
January 4, 2016

The Special Meeting of the School Board was called to order by Chair Kallstrom at 6:30 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; Jean Feils; Mike Smith

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

Information Items:

Elected Committees

- Southeast Service Cooperative Representative – Al Nelson
- Three Rivers Conference Representative (*No Positions Available*)
- Section 1A Committee Representative (*No Positions Available*)

Official Depository

- First State Bank of Wabasha

School Attorney (*No Designation*)

Motion by Nelson, seconded by Danckwart to nominate Roland Kallstrom as Board Chair. Motion Carried.

Motion by Danckwart, seconded by Nelson to close nominations and cast unanimous ballot for Roland Kallstrom as Board Chair. Motion Carried

Motion by Rosendale, seconded by Blaschko to nominate John Danckwart as Vice-Chair. Motion Carried.

Motion by Nelson, seconded by Blaschko to close nominations and cast unanimous ballot for John Danckwart as Vice-Chair. Motion Carried.

Motion by Danckwart, seconded by Rosendale to nominate Rita Rabehl as Clerk. Motion Carried.

Motion by Danckwart, seconded by Bussian to close nominations and cast unanimous ballot for Rita Rabehl as Clerk. Motion Carried.

Motion by Rabehl, seconded by Rosendale to nominate Mary Jo Bussian as Treasurer. Motion Carried.

Motion by Danckwart, seconded by Blaschko to close nominations and cast unanimous ballot for Mary Jo Bussian as Treasurer. Motion Carried.

Motion by Danckwart, seconded by Rosendale to Approve Authorized Signers for Checking Account, Savings Account & Certificate of Deposits at First State Bank, Official Depository. Motion Carried.

- Chair/Clerk (facsimile)
- Superintendent
- Bookkeeper

Motion by Nelson, seconded by Blaschko to approve Authorized Credit Card Purchasers listed below. Motion Carried.

- Jim Freihammer, Superintendent
- Jean Feils, Bookkeeper
- Tammy Wobbe, Superintendent's Secretary

Motion by Nelson, seconded by Bussian to Designate Wabasha County Herald as the Official Newspaper. Motion Carried.

Motion by Danckwart, seconded by Rabehl to change annual compensation for School Board Members from \$1,300.00 to \$1,400.00. Motion Carried.

Motion by Nelson, seconded by Danckwart to change annual compensation for Board Chair from \$1,600.00 to \$1,700.00. Motion Carried. (*Yes – Blascko, Bussian, Danckwart, Kallstrom, Nelson, Rabehl, Rosendale. Abstain –Kallstrom*)

Motion by Danckwart, seconded by Rosendale to set annual compensation for Board Clerk - \$1,600.00 as presented. Motion Carried.

Motion by Danckwart, seconded by Rosendale to set annual compensation for Special and Committee Meeting Compensation per Meeting off of School Grounds (*Common Board, Continuing Education, Training, Etc.*) at \$60.00 as presented. Motion Carried.

Motion by Danckwart, seconded by Rosendale to set annual School Board Compensation for Staff Negotiations in Negotiating Year. Motion Carried.

- Paraprofessional Negotiations - \$450.00 in Negotiating Year
- Teacher Negotiations - \$450.00 in Negotiating Year

Motion by Rabehl, seconded by Bussian to Approve Regular Monthly Meeting Dates for 3rd Wednesday of the Month at 6:30 p.m., with the exception of October 19, 2016 Meeting, which will start at 5:00 p.m. Motion Carried.

Motion by Bussian, seconded by Rabehl to set December 7, 2016 @ 6:30 p.m. for Truth-in-Taxation Hearing, and December 14, 2016 @ 6:30 p.m. for Truth-in-Taxation Continuation Hearing (*if necessary*). Motion Carried.

Motion by Rabehl, seconded by Nelson to schedule Quarterly Work Sessions for 6:00 p.m. on February 3, 2016, April 27, 2016, August 3, 2016 and November 2, 2016. Motion Carried.

Motion by Danckwart, seconded by Blaschko to Designate School Board Committee Representatives. Motion Carried.

- Activities Advisory Committee – Bussian, Nelson
- Administration, Evaluation & Negotiations Committee –Danckwart, Kallstrom, Rosendale
- Board Grievance/Meet and Confer Committee –Nelson, Rabehl, Rosendale
- Building & Grounds Committee– Blaschko, Rabehl, Nelson
- Common Board Committee (*City, County, School*) - Danckwart, Kallstrom, Rosendale
- Community Education Advisory Committee – Bussian, Kallstrom
- Community Relations Committee – Blaschko, Nelson, Rabehl
- Curriculum Advisory Committee – Blaschko, Bussian, Rabehl
- Delegate Assembly/Legislative Liaison Representative - Rosendale
- Health & Safety Committee - Danckwart
- Hiawatha Valley Education District Representative – Rosendale
- Insurance Committee - Danckwart
- Minnesota State High School League Representative - Nelson
- Paraprofessional & Classified Negotiations Committee – Bussian, Danckwart, Rabehl
- Policy Committee – Blaschko, Bussian, Rosendale
- Resource Selection Representative - Bussian
- Staff Development Advisory Committee – Rosendale
- Teacher Negotiations Committee – Danckwart, Kallstrom, Rosendale
- Technology Advisory Committee - Kallstrom
- Transportation Negotiations Committee – Danckwart, Kallstrom, Nelson
- Section 1A (*Elected*) - Nelson
- Southeast Service Cooperative Representative (*Elected*) – (*none*)
- Three Rivers Conference Representative (*Elected*) – (*none*)

Motion by Nelson, seconded by Bussian to Designate District Office Bulletin Board (*Outside of District Office*) as the official School District Bulletin Board. Motion Carried.

Motion by Rabehl, seconded by Bussian to Designate Official School District Posting Locations. Motion Carried.

- School District Website: www.wabasha-kellogg.k12.mn.us
- Official School District Bulletin Board
- Wabasha Public Library

Motion by Rabehl, seconded by Bussian to adjourn the special meeting at 7:18 p.m. Motion Carried.