

Wabasha-Kellogg
School Board Meeting
December 16, 2015

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: L. Blaschko; M.J. Bussian; R. Kallstrom; A. Nelson; R. Rabehl; P. Rosendale

Board Members Absent: J. Danckwart

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith; Charlie Kyte (*AMERESCO*)

Pledge of Allegiance

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

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

- November 18, 2015 Minutes
- December 2, 2015 Minutes (Truth in Taxation Hearing)
- District Bills
- Resignation: Robert Lipscomb, B Squad Boys Basketball Coach – Effective 9/15/15

Reports:

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

Motion by Blaschko, seconded by Bussian to approve Certification of Tax Levy Payable in 2016 at \$1,822,149.82. Motion Carried.

Motion by Rabehl, seconded by Blaschko to approve Resolution Stating the Intention of the School Board to Issue General Obligation Bonds to Finance Certain Health and Safety Projects; Covenanting and Obligating the District to be bound by and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on the Bonds. Motion Carried.

Motion by Rosendale, seconded by Nelson to approve Resolution Establishing Procedures for Reimbursement of Certain Expenditures from Proceeds of Future Bond Issues or Other Borrowings. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve Amended Motion to approve Financing for Energy Services Project with US Bank pending Final Negotiations. Motion Carried.

Motion by Rabehl, seconded by Nelson to approve Second Reading 801, 801APP, 802, 805, 806, 807, 901, 903, 904, 905, 907. Motion Carried.

Board Reports:

- Administrative Evaluation & Negotiations Committee – Kallstrom
- Common Board Committee – Kallstrom
- Community Education Advisory Committee – Kallstrom
- Education Advisory Committee - Freihammer
- HVED Representative Report – Rosendale
- SSC Representative Report – Nelson

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

- Booster Club
 - Dance Team - Leg Resistance Bands, \$600.00
 - Choir - Nordic Fiddlers, \$400.00
 - Choir - Director Dues, \$130.00
 - Banners, \$275.00
- Cheryl Davidson - Fall Play, \$129.52
- Fred & Diane Schjolberg – Fall Play, \$50.00
- Brian Sylvester – Weight Room, Stationary Exercise Bike, \$250.00
- Burkhardt-Roemer Post 4086 VFW - JH Softball & Baseball Dugouts, \$1,250.00

Motion by Rabehl, seconded by Bussian to Adjourn the Regular Meeting at 7:38 p.m. Motion Carried.