

Wabasha-Kellogg  
School Board Meeting  
November 18, 2015

The Regular 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; J. Danckwart; R. Kallstrom; R. Rabehl; P. Rosendale

Board Members Absent: A. Nelson

Also Present: Jim Freihammer; Jon Stern; Jean Feils; Mike Smith; Charlie Kyte (*AMERESCO*); Dawn Dilbeck (*AMERESCO*); Steve Salveson (*Smith, Schafer & Associates LTD*)

Pledge of Allegiance

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

Motion by Danckwart, seconded by Blaschko to approve Consent Agenda. Motion Carried.

- New Hire: Alex Borgschatz, B Squad Boys Basketball Coach – Step 4, \$2,450.00
- New Hire: Spencer Ellerbusch, JH High Boys Basketball Coach – Step 3, \$1,575.00
- New Hire: David O'Toole, JH High Girls Basketball Coach – Step 6+, \$1,750.00
- Assignment & Pay Adjustment: Kyle Sather, Change from B-Squad Girls Basketball Coach Step 3, \$2,450.00 to 9<sup>th</sup>/B Squad Girls Basketball Coach – Step 3, \$2,975.00
- Resignation: Stacy Gusa, Assistant, Effective December 2, 2015

Reports:

- Jon Stern, Pre-K – Grade 6 Principal
- Jim Freihammer, Superintendent

Information Items presented by Jim Freihammer:

- Building & Grounds Committee Recommendation on Main/Student Parking Lot Project

Motion by Rosendale, seconded by Danckwart to approve 2014-2015 Fiscal Year School District Audit prepared by Smith, Schafer and Associates LTD. Motion Carried.

Motion by Rosendale, seconded by Bussian to approve 2014-2015 Staff Development Report. Motion Carried.

Motion by Rabehl, seconded by Danckwart to approve Energy Services Agreement with AMERECO for Energy Savings Projects subject to Legal Counsel Review & Approval. Motion Carried.

Tabled Agenda Item #6.4 (*Approve Financing for Energy Services Project Improvements*)

Motion by Danckwart, seconded by Bussian to approve First Reading 801, 801APP, 802, 805, 806, 807, 901, 903, 904, 905, 907, 999. Motion Carried.

Motion by Rabehl, seconded by Blaschko to approve Second Reading 701, 701-1, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 720. Motion Carried.

Board Reports:

- Common Board Committee – Kallstrom
- Education Advisory Committee – Blaschko, Bussian, Danckwart
- HVED Representative Report – Rosendale

Motion by Rosendale, seconded by Blaschko to Accept and Thank Donations as listed on Agenda.

Motion Carried.

- Steve & Tracy Townsend - DCD Room, Futon
- Medtronic – Health Offices, 4 Boxes of Ice Packs
- Rylan Gosse & Family, Robert Springer & Family & Connor & Cullen Froemming & Family – Erin O'Donnell Pre-School Classroom, Cars & Monster Trucks
- Kellogg Lions Club - Youth Activities for Pre-Selling Carnival Tickets for Kellogg Watermelon Festival, \$400.00
- Judie Ohm & Staff Sargent Doug Ward – HS IMC, The Book: Turret Tales from a WWII Ball Turret Gunner
- Sharon Sibilsky & Chris Sky – W-K Elementary Reading Program, Action 100 Reading Books

Motion by Rosendale, seconded by Rabehl to Adjourn the Regular Meeting at 7:55 p.m. Motion Carried.