

Wabasha-Kellogg
School Board Meeting
September 16, 2015

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:29 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; Connor Kropp; Devon Kelly; Dawn Dilbeck (*AMERESCO*); Kent Wolf (*AMERESCO*)

Pledge of Allegiance

- Motion by Rabehl, seconded by Bussian to approve Agenda as amended (*Move Agenda Item 5.1 Impact Lives – Field Trip to Dominican Republic before Agenda Item 4- Information Items*). Motion Carried.
- New Hire: Steve Gosse, Junior High Football Coach – Step 6+, \$1,750.00
- Resignation: Glen Irvin: Assistant Track Coach – Effective Immediately
- Retirement: Diane Geary - Effective October 14, 2015
- Lane Change: Lacey York, BA+10 – Step 4, \$40,060.00 to BA+20 – Step 4, \$41,375.00
- Lane Change: Erin O'Donnell, BA+10 – Step 9, \$45,135.00 to BA+20 – Step 9, \$46,450.00
- Lane Change: Andrea Day, BA+10 – Step 10, \$46,150 to BA+20 – Step 10, \$47,465.00
- Lane Change: Courtney Collins, BA+10 – Step 4, \$40,060.00 to BA+20 – Step 4, \$41,375.00

Public Comment - None

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

Information Item Presented by Devon Kelly & Connor Kropp

- Impact Lives – Field Trip to Dominican Republic

Reports:

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

Information Items:

- AMERESCO Project Design Update (*presented by Kent Wolf & Dawn Dilbeck from AMERESCO*)
- On- Line Learning Options – Wabasha-Kellogg High School (*presented by Jim Freihammer*)

Report:

- Jim Freihammer, Superintendent

Motion by Nelson, seconded by Rosendale to approve 2015-2016 Long Term Facilities Maintenance Revenue Application. Motion Carried.

Motion by Nelson, seconded by Danckwart to approve 2016 Levy at “Maximum”. Motion Carried.

Motion by Rosendale, seconded by Rabehl to approve Memorandum of Agreement Between Education Minnesota (Wabasha-Kellogg) & Independent School District #811 as it Relates to the Work Calendar of Molly Friedley, Speech/Language Pathologist. Motion Carried.

Motion by Bussian, seconded by Blaschko to approve Memorandum of Agreement Between Education Minnesota (Wabasha-Kellogg) & Independent School District #811 with Regard to Approving a One Time, Non-Precedent Setting One Year Medical Leave of Absence for Maggie Garvin. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve Application for Cooperative Sponsorship of Alpine Skiing (Girls) to the Minnesota State High School League. Motion Carried.

Motion by Rabehl, seconded by Bussian to set Monday, September 28, 2015@ 6:30 p.m. for Special School Board Meeting. Motion Carried.

Board Reports:

- Administrative Evaluation & Negotiations Committee – Kallstrom
- Buildings & Grounds - Freihammer
- Common Board Committee – Kallstrom
- Health & Safety Committee – Freihammer
- Paraprofessional & Classified – Danckwart
- Staff Development Committee – Freihammer
- HVED Representative Report – Rosendale
- SSC Representative Report - Nelson

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

- Booster Club
 - Golf Awards, \$150.00
 - Golf Practice Rounds, \$45.00
 - Graduation Reception, \$195.55
 - Jr. High Valley Fair Bus, \$412.50
 - Choir Ordway Bussing, \$300.00
 - Football Website, \$300.00
 - Softball Awards, \$75.00
 - Cross Country Coaching Dues, \$55.00
 - Boys Basketball Coaching Dues, \$75.75
 - Volleyball Coaching Dues, \$58.50
 - Action 100 Step Incentives, \$1,000.00
 - Football Coaching Dues, \$70.00
 - Football Zoid Agility Training, \$159.26
- Weston & Lucas Thimmesch – Two Backpacks Filled with School Supplies
- Logan & Becky Passe – Elementary School IMC, 65 Gently Used Books
- Adam Dunagan – Kids Clubhouse & Preschool , Two Boxes of Amazing Action Figures
- Kellogg United Methodist Church - Two Boxes of Miscellaneous School Supplies
- Wabasha Dentistry (Dr. Mann & Dr. Durand) – Large Bag of Backpacks & Large Box of Miscellaneous School Supplies

Motion by Rosendale, seconded by Blaschko to Adjourn the Regular Meeting at 9:08 p.m. Motion Carried.