

Wabasha-Kellogg  
School Board Meeting  
August 19, 2015

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

Board Members Absent: L. Blaschko

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith; Jim Livingstone, Dawn Dilbeck (*AMERESCO*); Kent Wolf (*AMERESCO*); Charlie Kyte (*AMERESCO*)

Pledge of Allegiance

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

Public Comment - None

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

**\*\*All Salary/Hourly Rates on or After July 1, 2015 Based on Master Agreements Expiring June 30, 2015 (Negotiations Pending)**

- **\*\*New Hire: Michelle Evers, Student Council Co-Advisor - Step 2, \$227.50**
- **\*\*New Hire: Michelle Evers, 10<sup>th</sup> Grade Advisor - Step 6, \$280.00**
- **\*\*New Hire: Ty Rabehl, JH Volleyball Coach - Step 2, \$1,400.00**
- **\*\*New Hire: Genevieve Draskoci-Johnson, Spring Musical Choreographer - Step 6, \$1,050.00**
- **\*\*New Hire: Becky Reich, Spring Musical Accompanist - Step 6+, \$1,050.00**
- **\*\*New Hire: Michael Malmquist, Head Boys Basketball Coach - Step 5, \$3,675.00**
- **\*\*New Hire: Pat Moham, Head Varsity Baseball Coach - Step 6, \$3,675.00**
- **\*\*New Hire: Jerry Dalen, Head Varsity Golf Coach - Step 6+, \$3,675.00**
- **\*\*New Hire: Ron Sanders, Varsity Wrestling Coach - Step 6+, \$3,675.00**
- **\*\*New Hire: Michael Malmquist, Assistant Football Coach – Step 3, \$2,450.00**
- **\*\*New Hire: Ben Hager, B Squad Football Coach – Step 1, \$2,100.00**
- **\*\*New Hire: Michelle Evers, B Squad Volleyball Coach – Step 6+, \$2,625.00**
- **\*\*New Hire: Jenny Marx, Head Dance Team Coach – Step 6, \$3,675.00**
- **\*\*New Hire: Sarah Koopman, Assistant Dance Team Coach – Step 2, \$2,275.00**
- **\*\*New Hire: Kyle Sather, B Squad Girls Basketball Coach – Step 3, \$2,450.00**
- **\*\*New Hire: Bob Lipscomb, B Squad Boys Basketball Coach – Step 4, \$2,450.00**
- **\*\*New Hire: Brianna Miller, JH Volleyball Coach – Step 1, \$1,400.00**
- **New Hire: Lisa Meyer, Data Entry/School Sign (1- 3 Hrs./Week), \$12.25/Hour**
- **New Hire: Bill Davidson, Fine Arts & Technology Advisor, \$1.00**
- **\*\* Increase in FTE Due to ADSIS Being Approved: Meagan Lord, English Teacher From .8752 FTE, BA - Step 3, \$32,886.39 to 1.0 FTE, BA - Step 3, \$37,553.00**
- **\*\*Increase in FTE Due to Providing Speech Services to School District of Alma (LEA 0084) Molly Friedley, Speech Language Pathologist From .6 FTE, BA - Step 1, \$21,420.00 to 1.0 FTE, BA - Step 1, \$35,700.00 (*Employment Contingent Upon Obtaining Limited Full-Time License from Minnesota Department of Education*)**
- **New Hire: Karen Malone, Kids Clubhouse School Age Care Assistant (At-Will Employee) from August 20, 2015 thru May 25, 2016 (approx. 14 Hrs./Week), \$ 11.25/Hour**
- **\*\*New Hire: Michelle Evers, Long Term Substitute (*1<sup>st</sup> Grade*), - approximately August 17, 2015 thru November 11, 2015, BA - Step 1, \$190.91/Day**
- **\*\*New Hire: Marlene Srock, School Readiness Teacher (3 Year Old Program), .532 FTE BA - Step 8, \$22,681.74**
- **Approve 2015-16 At-Will Agreement with Laura Strobush, Registered Nurse (760 Hours Annual)**
- **Resignation: Courtney Collins, 7<sup>th</sup> Grade Volleyball Coach - Effective Immediately**

- Resignation: John Thyren, 9<sup>th</sup> Grade Class Co-Advisor – Effective Immediately
- Resignation: Kay Miller, Speech Language Pathologist, .3476 FTE – Effective Immediately
- Lane Change: Amanda Christiansen, BA – Step 7, \$41,613.00 to BA+10 – Step 7, \$41,613.00
- New Hire: Peyton Breuer, Kids Clubhouse School Age Care Assistant (At-Will Employee)  
(As Needed & Scheduled from August 20, 2015 thru May 25, 2016), \$7.25/Hour
- Volunteer: Jessica Vold, Volleyball

Reports:

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

Information Items presented by Rolland Kallstrom:

- Superintendent Evaluation

Motion by Nelson, seconded by Danckwart to approve Contract for Service with City of Wabasha to Provide School Resource Officer Services from July 1, 2015 thru June 30, 2016, \$ 28,000.00. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve a 12 Week FMLA Child Care Leave Request for Vanessa Sedlmayr from Approximately August 17, 2015 thru November 11, 2015. (Leave Request is Subject to Change Child's Depending on Discharge Date). Motion Carried.

Motion by Rosendale, seconded by Nelson to approve Leave of Absence for Michelle Evers, Paraprofessional Educational Assistant Allowing Her to Fill a Long Term Substitute Teaching Position (1<sup>st</sup> Grade) at Wabasha-Kellogg School District #811 from Approximately August 17, 2015 thru November 11, 2015. Motion Carried.

Motion by Danckwart, seconded by Rabehl to approve Contract Between Wabasha-Kellogg School District #811 & School District of Alma (LEA 0084) for the 2015-16 SY for Providing Speech Services to School District of Alma (LEA 0084). Motion Carried.

Motion by Rabehl, seconded by Nelson to approve Memorandum of Agreement Between Winona State University & Wabasha-Kellogg School District to Provide Nursing Student Clinical Experiences at Wabasha-Kellogg School District #811 under the Supervision of Winona State University from August 1, 2015 thru August 15, 2019. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve 2015-2016 Coaches and Fine Arts Handbook. Motion Carried.

Motion by Rosendale, seconded by Rabehl to approve 2015-2016 Kids Clubhouse School Year Handbook. Motion Carried.

Motion by Nelson, seconded by Rosendale to approve Technology Integration Coach Assignment for Glen Irvin, 442.50 Hours, \$24.00/Hour. Motion Carried.

Motion by Rosendale, seconded by Danckwart to approve 2015-2016 & 2016-2017 Teacher Master Agreement between ISD #811 and Education Minnesota (Wabasha-Kellogg). Motion Carried.

Motion by Rabehl, seconded by Danckwart to approve Resolution Authorizing Staff & Legal Counsel to Negotiate Agreement with AMERESCO. Motion Carried.

Motion by Rabehl, seconded by Rosendale to approve Wabasha-Kellogg On-Line Course Contract. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve Memorandum of Understanding Between Education Minnesota (Wabasha-Kellogg) & Independent School District #811 as it Relates to Preparation Time Schedule for Rick Peterson & Cindy Janssen. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve Memorandum of Understanding Between Education Minnesota (Wabasha-Kellogg) & Wabasha-Kellogg School District #811 as it Relates to the Work Hours of Becky Hetrick, Lacey York & Erin O'Donnell. Motion Carried.

Motion by Nelson, seconded by Rosendale to approve Memorandum of Understanding Between Education Minnesota (Wabasha-Kellogg) Wabasha-Kellogg School District #811 as it Relates to Elementary Orientation Compensation (*Choice Between Pay & Flexing Hours Between Orientation Date & Workshop Day on December 23, 2015*). Motion Carried.

Board Reports:

- Common Board Committee – Kallstrom
- Paraprofessional & Classified – Rabehl
- Teacher Negotiations Committee – Kallstrom
- Transportation Committee – Freihammer
- HVED Representative Report – Rosendale
- Other: Important Dates - Freihammer

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

- Wabasha Area Community Resource Center –Community Education (*Registration Fees for Youth Enrichment Activities*), \$1,000.00
- Ray & Margaret Schively – Miscellaneous School Supplies (*220 Items*)
- Dorothy Stern – Miscellaneous School Supplies (*168 Folders & Notebooks*)
- Salvation Army (Darlene Theismann) – Miscellaneous School Supplies (*35 Book Bags Filled with Supplies*)
- Kellogg Legion Auxiliary (Lila Roth) – Miscellaneous School Supplies (*Three Full Boxes*)
- Jan Hart – Drama Department, Clothing Items

Motion by Rosendale, seconded by Bussian to Adjourn the Regular Meeting at 8:42 p.m. Motion Carried.