

Wabasha-Kellogg
School Board Meeting
July 15, 2015

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:32 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: M.J. Bussian; J. Danckwart; R. Kallstrom; R. Rabehl; P. Rosendale

Board Members Absent: L. Blaschko; A. Nelson

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

Pledge of Allegiance

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

Public Comment - None

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

- Approval of June 17, 2015 Minutes
- Approval of July 8, 2015 – (Special Meeting)
- District Bills
- Summary of Cash & Investments
- Retirement (Date Adjustment): Bonnie Lehnartz, Educational Assistant/PCA – Revised from 9/14/2015 to 8/28/2015.

Reports:

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

Motion by Rabehl, seconded by Danckwart to approve the Preparation & Submission of Appropriate Documents to the Minnesota Department of Education for the Proposed \$4,000,000.00 Health & Safety Project to Improve Indoor Air Quality under Minnesota Statute 123B.59 Alternative Facilities Bonding & Levy Program for the Following Areas: Elementary School, Elementary School Gymnasium, High School Gymnasium, and the High School Performing Arts Center by AMERESCO on or Before July 24, 2015 for Project Implementation in 2016. Motion Carried.

Motion by Danckwart, seconded by Rabehl to approve Contract for Services to Provide Nursing Services for River Valley Academy (Hiawatha Valley Education District) for the 2015-16 FY. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve Agreement with Hiawatha Valley Education District for Special Education Services for the 2015-16 FY, Approximately, \$134,105.15, Depending on WADM, Employee Contracts, and Legislation Action. Motion Carried.

14-15 FY-\$138,553.83 13-14 FY-\$132,398.27 12-13 FY-\$120,445.78 11-12 FY-\$113,547.42

Motion by Bussian, seconded by Rabehl to approve MSBA Membership Dues for 2015-16 Fiscal Year – \$3,203.00. Motion Carried.

14-15 FY-\$3,151.00 13-14 FY-\$ 3,103.00 12-13 FY-\$2,852.00 11-12 FY-\$2,872.00 10-11 FY-\$2,827.00 09-10 FY- \$2,719.00

Motion by Rosendale, seconded by Rabehl to approve MSBA Policy Service Renewal for 2015-2016 Fiscal Year – \$625.00. Motion Carried.

14-15 FY-\$595.00 13-14 FY-\$575.00 12-13 FY-\$550.00 11-12 FY-\$500.00 10-11 FY-\$490.00 09-10 FY-\$475.00

Motion by Danckwart, seconded by Bussian to approve 2015-16 Staff Handbook Motion Carried.

Motion by Rosendale, seconded by Bussian to approve Contract for Food Services with Taher, Inc. for the 2015-16 FY. Motion Carried.

Motion by Rabehl, seconded by Danckwart to Approve World's Best Workforce 2014 Plan. Motion Carried.

Motion by Rosendale, seconded by Bussian to approve Price Quote for a Four (4) Year Lease with Option to Purchase Agreement for Technology Equipment with Kinetic Leasing. Motion Carried.

Motion by Danckwart, seconded by Rabehl to approve Second Reading of Policies 427 & 623. Motion Carried.

Board Reports:

- Common Board Committee – Kallstrom
- Transportation Committee – Danckwart
- HVED Representative Report – Rosendale

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

- Kellogg American Legion Post 546 – \$200.00 (JH Baseball/Softball Dugouts)

Motion by Rosendale, seconded by Danckwart to move into Closed Session at 7:11 p.m. for Teacher Negotiations per M.S. 179A.01 to 179A.25. Motion Carried.

Motion by Rabehl, seconded by Bussian to move out of Closed Session at 7:50 p.m. for Teacher Negotiations per M.S. 179A.01 to 179A.25. Motion Carried.

Motion by Danckwart, seconded by Rabehl to Adjourn the Regular Meeting at 7:51 p.m. Motion Carried.