

Wabasha-Kellogg
Special School Board Meeting
July 8, 2015

The Special Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:31 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; Rob Stewart; Mike Smith; Patty Heminover; Kent Wolfe; Dawn Dilbeck

Pledge of Allegiance

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

Public Comment - None

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

- **New Hire: Jo A. Schultz, SPED DCD Teacher – Step 3-Lane 1-\$37,553.00
- **New Hire: Molly Friedley, .6 FTE Speech Language Pathologist-BA-Step 1-\$21,420 --- Employment Contingent Upon Obtaining Limited Full-Time License from Minnesota Department of Education
- New Hire: Megan LaVigne, Summer Seasonal Kids Clubhouse SAC Assistant, \$7.25/Hour – Schedule to be Determined, June 23, 2015 thru August 19, 2015
- ** Lane Change: Glen Irvin, MA-Step16-\$55,985.00 to MA+10-Step 16-\$57,500.00
- Resignation: Dan Lerum, Assistant Varsity Football Coach – Effectively Immediately

Information Items presented by Patty Heminover, Kent Wolfe, and Dawn Dilbeck

- Health & Safety Dehumidification Project Presentation – 1992 Rooftop Units

Motion by Rosendale, seconded by Blaschko to approve Food Service Bid from Taher, Inc. Motion Carried.

Motion by Danckwart, seconded by Bussian to Modify Authorized Signers at First State Bank of Wabasha per MSBA Recommendation – Checking & Savings Accounts, Certificate of Deposits. Motion Carried.

- Chair/Treasurer/Clerk (facsimile)
- Superintendent
- Bookkeeper

Motion by Rabehl, seconded by Blaschko to Adjourn the Regular Meeting at 8:09 p.m. Motion Carried.