

Wabasha-Kellogg
School Board Meeting
June 17, 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; J. Danckwart; R. Kallstrom; A. Nelson; R. Rabehl; P. Rosendale

Board Member Absent: M.J. Bussian

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith; Lisa Meyer; Matt Schmit (*State Senator*); Cris Medina; Kent Wolfe (*AMERESCO*)

Pledge of Allegiance

Motion by Rabehl, seconded by Nelson to approve amended Agenda (*Move Agenda Items 5.1 & 5.3 after Agenda Item 3, and move Agenda Item 6.17 to 6.0*). Motion Carried.

Public Comment – None

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

- New Hire: Scott Stoll, Seasonal Building & Grounds (*Student*) - 20 Hours/Week - \$7.25/Hour
June 1, 2015 thru July 31, 2015
- New Hire: Cooper Holtorf, Seasonal Building & Grounds (*Student*) – 18 Hours/Week - \$7.25/Hour
June 1, 2015 thru July 31, 2015
- New Hire: Mason Kuntz, Seasonal Building & Grounds (*Student*) - 18 Hours/Week - \$7.25/Hour
June 1, 2015 thru July 31, 2015
- New Hire: Pierre Rhodes, Seasonal Building & Grounds (*Student*) - 18 Hours/Week - \$7.25/Hour
June 1, 2015 thru July 31, 2015
- New Hire: Ryan Wolfe, Seasonal Building & Grounds (*Student*) - 30 Hours/Week - \$7.50/Hour
June 1, 2015 thru July 31, 2015
- New Hire: Marcus Meyer, Seasonal Building & Grounds (*Student*) - 30 Hours/Week - \$7.50/Hour
June 1, 2015 thru July 31, 2015
- New Hire: Peyton Breuer, Summer Seasonal Kids Clubhouse SAC Assistant (*Student*) - \$7.25/Hour
June 1, 2015 thru August 19, 2015 (*Schedule to be Determined*)
- New Hire: Kaden Klinnert, Summer Seasonal Kids Clubhouse SAC Assistant (*Student*) - \$7.25/Hour
June 1, 2015 thru August 19, 2015 (*Schedule to be Determined*)
- **New Hire: Jena Carrels, Extended School Year DCD/LD Teacher (*MDE Variance*) - July 6 thru
July 23, 2015 13 Days, \$24.00/Hour (*45.00 Total Hours*)
- **Re-Assignment: Cindy Taplin-Mason, From Extended School Year DCD/LD Teacher, July 6, 2015
thru July 23, 2015 – 13 Days, \$24.00/Hour (*45.00 Total Hours*) To Credit Recovery Teacher,
July 6, 2015 thru July 24, 2015 – 15 Days, \$24.00/Hour (*60.00 Total Hours*)
- New Hire: Rebecca Schumacher, Extended School Year Educational Assistant/PCA –Summer Seasonal
July 6 thru July 23, 2015 - 3 Hours/Day for 12 Days, \$10.50/Hour
- **New Hire: Meagan Lord, English Teacher – (.8752 FTE) BA - Step 3, \$32,886.39
- **New Hire: Ashley Scheel, Student Council Co-Advisor – Step 5, \$367.50
- New Hire: Courtney Collins, Kids Clubhouse Coordinator (*At Will Agreement*) – 10-12 Hours/Week
Start Date: July 1, 2015 thru June 30, 2016, \$13.25/Hour
- Lane Change: Laura Meyer, BA – Step 3, \$37,553.00 to BA +10 – Step 3, \$37,553.00
- Lane Change: Linda Vaplon, BA +20 – Step 26, \$55,338.00 to BA +30 – Step 26, \$55,338.00
- Resignation: Amanda Christiansen, Co-Head Coach – Volleyball
- Volunteer: Amanda Christiansen – Volleyball
- Retirement: Bonnie Lehnartz, Educational Assistant/PCA – Effective 9/14/2015

Information Items:

- Matt Schmit (State Senator) – Overview of 2015 Legislative Session
- Kent Wolfe (AMERESCO) – Project Update

Reports:

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

Motion by Rabehl, seconded by Nelson to approve Drama Club Trip to New York City for June, 2016.
Motion Carried.

Motion by Danckwart, seconded by Rabehl to approve First Reading of Policies 427 and 623. Motion Carried.

Motion by Rabehl, seconded by Blaschko to approve Second Reading of Policies 533, 604, 605, 606, 607 and 624. Motion Carried.

Motion by Rabehl, seconded by Nelson to approve Second Reading of Health & Safety Policy 807.
Motion Carried.

Motion by Danckwart, seconded by Nelson to approve Food Service Price Increase for 2015-16 School Year.
Motion Carried.

	Fiscal 15-16	Fiscal 14-15	Fiscal 13-14	Fiscal 12-13	Fiscal 11-12	Fiscal 10-11	Fiscal 09-10	Fiscal 08-09	Fiscal 07-08	Fiscal 06-07
Adult Lunch	\$3.70	\$3.45	\$3.45	\$3.30	\$3.15	\$3.05	\$3.00	\$2.90	\$2.80	\$2.75
Adult Breakfast	\$2.50	\$2.50	\$2.50	\$1.65	\$1.50	\$1.50	\$1.50	\$1.45	\$1.35	\$1.05
Student Breakfast	\$1.20	\$1.10	\$1.00	\$.85	\$.70	\$.70	\$.70	\$.70	\$.60	\$.60
Student Lunch	\$2.30	\$2.20	\$2.20	\$2.10	\$1.95	\$1.90	\$1.80	\$1.80	\$1.70	\$1.70
Student Milk	\$.45	\$.45	\$.45	\$.40	\$.40	\$.40	\$.40	\$.40	\$.35	\$.35

Motion by Danckwart, seconded by Nelson to approve 2015-2016 District Insurances for Health, Dental, Term Life & LTD (*Final Year of Rate Guarantee*), Workers Compensation & Commercial Package. Motion Carried.

Health Insurance - Blue Cross/Blue Shield of Minnesota (*Administered by Southeast Service Cooperative*)

Single: \$697.00
Family: \$1,742.50

Dental Insurance – Health Partners

<u>Rates</u>	<u>Network Plan</u>	<u>No Network Plan</u>
Single	\$36.91	\$44.48
Single+1	\$73.81	\$88.97
Family	\$105.18	\$126.77

Term-Life Insurance - AT Group (*Administered by Reliance Standard*)

\$50,000 Coverage – .13/\$1,000.00 (*Final Year of Rate Guarantee*)

Long-Term Disability Insurance - AT Group (*Administered by Reliance Standard*)

\$.0028 per \$1,000/Salary (*Final Year of Rate Guarantee*)

Workers Compensation - SFM Mutual (*Agent of Record C.O. Brown Agency*)

\$28,761.00/year

Commercial Package w/\$2,500.00 Deductible- EMC (*Agent of Record C.O. Brown Agency*)

\$41,929.00/year (Including Commercial Auto & Commercial Umbrella)

Motion by Rabehl, seconded by Blaschko to approve 2015-2016 Secondary School Student & Parent Handbook.
Motion Carried.

Motion by Blaschko, seconded by Rabehl to approve 2015-2016 Elementary Family Handbook. Motion Carried.

Motion by Nelson, seconded by Rabehl to approve 2015-16 & 2016-17 Fiscal Years Snowplowing & Removal Quote with Danckwart Landscaping. Motion Carried.

Plowing	\$240.00/time
Sanding	\$ 80.00/time
Removal	\$ 95.00/hour

Motion by Blaschko, seconded by Rabehl to approve 2015-16 & 2016-17 Fiscal Years Garbage & Recycling Disposal Quote with Wabasha Rubbish Removal. Motion Carried.

\$50.00/pick-up for garbage
\$50.00/month for plastics, tin, aluminum recyclables (<i>one time per week</i>)
\$100.00/month for paper/cardboard recyclables (<i>two times per week</i>)

Motion by Danckwart, seconded by Blaschko to approve 2015-16 & 2016-17 Fiscal Years Salt Quote with Hill's Hardware Hank. Motion Carried.

\$4.19 (*40 lb. bag*) – Not Delivered

Motion by Danckwart, seconded by Rabehl to approve 2015-2016 FY Agreement with Southeast Service Cooperative for Health and Safety Management Service, \$940.80. Motion carried.

Motion by Nelson, seconded by Blaschko to approve 2015-2016 FY Annual Membership Fee with Southeast Service Cooperative, \$1,507.00. Motion Carried.

Motion by Danckwart, seconded by Nelson to set Special School Board Meeting for July 8, 2015 at 6:30 p.m. Motion Carried.

Motion by Blaschko, seconded by Nelson to approve quote for 5 Year Multi-Function Device, Print Management, Maintenance and Lease Agreement with E.O. Johnson. Motion Carried.

Motion by Danckwart, seconded by Rosendale to approve 2015-2016 Fiscal Year Preliminary Expenditure & Revenue Budgets. Motion carried.

Revenue Budget	\$7,825,709.27
Expense Budget	\$7,850,127.17

Motion by Blaschko, seconded by Rosendale to approve 2015-2016 Fiscal Year Health and Safety Budget. Motion carried.

Board Reports:

- Common Board Committee – Kallstrom
- Paraprofessional & Classified – Kallstrom
- Teacher Negotiations Committee – Kallstrom
- SSC Representative Report - Rosendale

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

- Booster Club - Elementary Playground Project, \$5,000.00
- CAPS - Elementary Playground Project, \$49,020.99
- Mary Brelsford – Drama Club (Costume Purchases), \$100.00
- Toni Burns –Drama Club, \$50.00
- The Olde Triangle Pub Drama Club (Publicity Costs), \$150.00
- David Cichosz & Chris Sky - Drama Club (Storage Tubs, Hardware for Tool Storage& Clothing Racks)
- Lynn Schoen – Drama Club (Costume and Supplies)
- Wabasha Rotary Club - Drama Club, \$200.00

Motion by Rosendale, seconded by Rabehl to Adjourn the Regular Meeting at 8:27 p.m. Motion Carried.

