

Wabasha-Kellogg
School Board Meeting
May 20, 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: 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

Pledge of Allegiance

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

Public Comment - None

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

***All Salary/Hourly Rates on or After July 1, 2015 Based on 2013-2015 FY Master Agreement (Negotiations Pending)*

- April 15, 2015 – Regular School Board Meeting
- April 29, 2015 – School Board Work Session
- District Bills
- Summary of Cash & Investments
- Lane Change: Courtney Collins, BA – Step 3, \$37,553.00 to BA +10 – Step 3, \$37,553.00
- **New Hire: Kylie Hall, Extended School Year Educational Assistant/PCA,
July 6 thru July 23, 2015 (3 Hours/Day for 12 Days), Lane 1 - Step 1, \$10.40/Hour
- **New Hire: Rayne Carrels, Extended School Year Educational Assistant/PCA,
July 6 thru July 23, 2015 (3 Hours/Day for 12 Days), Lane 1 - Step 5, \$12.00/Hour
- **New Hire: Kate Binner, Extended School Year Educational Assistant/PCA,
July 6 thru July 23, 2015 (3 Hours/Day for 12 Days), Lane 1 – Step 21, \$15.16/Hour
- **New Hire: Kecia Sorensen, Extended School Year Educational Assistant/PCA,
July 6 thru July 23, 2015 (Approx. 3 Hours/Day for 12 Days), Lane 1 – Step 11, \$14.17/Hour
- **New Hire: Ann Woodford, Extended School Year DCD/LD Teacher,
July 6 thru July 23, 2015 (4.50 Days), \$24.00/Hour (15.00 Total Hours)
- **New Hire: Peggy Seifert, Extended School Year DCD/LD Teacher,
July 6 thru July 23, 2015 (8.50 Days), \$24.00/Hour (30.00 Total Hours)
- **New Hire: Becky Hetrick, Extended School Year ECSE Teacher,
July 6 thru July 23, 2015 (13 Days), \$24.00/Hour (45.00 Total Hours)
- **New Hire: Kay Miller, Extended School Year Speech/Language Pathologist,
July 6 thru July 23, 2015 (6.50 Days), \$24.00/Hour (22.50 Total Hours)
- **New Hire: Cindy Taplin-Mason, Extended School Year DCD/LD Teacher,
July 6 thru July 23, 2015 (13 Days), \$24.00/Hour (45.00 Total Hours)
- **New Hire: Kate Binner, Summer Custodian, 8 Hours/Day, 3 Days/Week
May 27, 2015 thru June 30, 2015 ~ Lane 1 – Step 20, \$15.16/Hour
**July 1, 2015 thru August 14, 2015 ~ Lane 1 – Step 21, \$15.16/Hour
- **New Hire: Gail Wodele, Summer Custodian, 8 Hours/Day, 5 Days/Week
May 26, 2015 thru June 30, 2015 ~ Lane 1 – Step 26, \$15.76/Hour
**July 1, 2015 thru August 14, 2015 ~ Lane 1 – Step 27, \$15.76/Hour
- New Hire: Chris Keller, Summer Seasonal Custodian, 8 Hours/Day, 5 Days/Week
May 26, 2015 thru August 14, 2015 ~ \$10.65/Hour
- New Hire: Ryan Hoch, Summer Seasonal Custodian, 8 Hours/Day, 5 Days/Week
May 26, 2015 thru August 14, 2015 ~ \$10.90/Hour
- New Hire: Ashley Marx, Summer Seasonal Custodian, 8 Hours/Day, 4 Days/Week
May 26, 2015 thru August 14, 2015 ~ \$11.15/Hour

- New Hire: Becky Hetrick, 2015-2016 FY Weight Room Supervisor - \$10.50/Hour
- New Hire: Tim Klingbeil, 2015-2016 FY Weight Room Supervisor - \$10.50/Hour
- New Hire: Karen Malone, Summer Seasonal Kids Clubhouse SAC Assistant
Schedule to be Determined, June 1, 2015 - August 19, 2015, \$11.00/Hour
- New Hire: Amy Gusa, Summer Seasonal Kids Clubhouse SAC Assistant
Schedule to be Determined - June 1, 2015 thru August 19, 2015, \$11.00/Hour
- **New Hire: Kylie Hall, Summer Kids Clubhouse SAC Assistant - Schedule to be determined,
June 1, 2015 thru June 30, 2015 ~ Lane 1 – Step 0, \$10.40/Hour
**July 1, 2015 thru August 19, 2015 ~ Lane 1 – Step 1, \$10.40/Hour
- Retirement: Pauline Obmascher, Effective End of School Year
- Resignation: Ellie Polus, Secondary English – Effective End of School Year

Reports:

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

Motion by Rosendale, seconded by Nelson to approve First Reading of Policies 533, 604, 605, 606, 607, 624, 807. Motion Carried.

Motion by Rosendale, seconded by Bussian to approve Second Reading of Policies 424, 529, 529FRM, 531, 611, 612-1, 613. Motion Carried.

Motion by Rabehl, seconded by Blaschko to approve Quote from Smith Schafer & Associates, Ltd for Performing School District Finance Audit for the 2014-2015 Fiscal Year, \$13,300.00 (*plus Additional \$2,100.00 for Single Audit, if Necessary*). Motion Carried.

Motion by Nelson, seconded by Danckwart to approve Memorandum of Agreement between Winona State University and Wabasha-Kellogg School District #811 to Collaborate in Providing Field Experience & Student Teacher Placements Effective July 1, 2015 thru July 31, 2020. Motion Carried.

Motion by Bussian, seconded by Blaschko to approve Price Quote from Midwest Playscapes for Playground Surfacing and Installation. Motion Carried.

Motion by Nelson, seconded by Blaschko to approve Price Quote from Midwest Playscapes for Playground Equipment and Installation. Motion Carried.

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

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

Motion by Rabehl, seconded by Bussian to approve 2015-2016 School Readiness Family Handbook. Motion Carried.

Motion by Danckwart, seconded by Nelson to approve Designation of Jim Freihammer (Superintendent) as Identified Official with Authority to Assign Job Duties and Authorize External User Access to MDE Secure Systems for their Local Education Agency (LEA). Motion Carried.

Board Reports:

- Administrative Evaluation & Negotiations Committee – Kallstrom
- Common Board Committee – Kallstrom
- Insurance Committee – Freihammer
- Teacher Negotiations Committee – Kallstrom
- HVED Representative Report – Rosendale

- Section 1A - Nelson
- SSC Representative Report - Nelson

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

- Booster Club
 - Decorations & Foods – Senior Awards Night
 - Choir Director Clinic - \$140.00
 - Softball Coaching Dues - \$36.00
 - Softball Coaching Clinic - \$400.00
 - Senior Leave a Legacy - \$200.00
 - Band Transportation to WSU - \$250.00
 - Band Instrument Rental - \$35.00
 - Football Coaching Clinic - \$239.00
 - NHS Trip - \$1,000.00
 - STEM Fair - \$150.00
 - Golf Association Dues - \$22.50
 - Grad Party - \$750.00
 - Plaque for Art Mural - \$49.00
 - Young Writers Conference - \$300.00
 - Senior Awards Reception - \$169.28
 - Movie License - \$138.34
 - Speech Judges Meals - \$25.00
 - Snow Week Dance DJ - \$300.00
- Rotary Club of Wabasha –Student Supplies, \$200.00
- Garrett Greeley – W-K Band, Trumpet
- Coca Cola Bottling of Winona – Senior Awards Night, Beverages
- Ruth Gale & George W. Doffing Charitable Fund - Fine Arts Sound System & W-K Wind Band Projects, \$15,000.00
- Minnesota State High School League Foundation – “Why We Play” Fall Meeting, \$2,250.00
- Pauline Obmascher –HS Media Center, 2 DVDs (*The Miracle and The Outsiders*)

Motion by Rosendale, seconded by Bussian to Adjourn the Regular Meeting at 8:32 p.m. Motion Carried.