

Wabasha-Kellogg
School Board Meeting
April 15, 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: M.J. Bussian; R. Kallstrom; A. Nelson; R. Rabehl; P. Rosendale

Board Members Absent: L. Blaschko; J. Danckwart

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith; Nick Richmond; Jena Carrels; Kellie Quade; Laura Meyer; Vanessa Sedlmayr; Sarah Niemeyer; Tyler Niemeyer; Kent Wolfe; Charlie Ktye

Pledge of Allegiance

Motion by Nelson, seconded by Bussian to approve revised Agenda (*Move information items 5.1 & 5.2 after consent agenda*). Motion Carried.

Public Comment – None

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

- March 18, 2015 – Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- Lane Change: Andrea Day, BA - Step 9, \$43,643 to BA +10 - Step 9, \$43,858.42
- New Hire: Ben Edelbach, JH Baseball – Step 2, \$1,400.00
- Volunteer: Blair Pfeilsticker, Baseball
- Resignation: Sherry El-Nashaar - Student Council Co-Advisor, Effective End of 2014-2015 SY

Information Items:

- Action 100 Presentation by Jena Carrels, Kellie Quade, Laura Meyer and Vanessa Sedlmayr
- AMERESCO Presentation by Kent Wolfe and Charlie Ktye

Reports:

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

Motion by Rosendale, seconded by Rabehl to approve Second Reading of Policies 501, 502, 503, 503-1, 504, 601, 602, 602-1, 603, 608, 608-1, 609, 610, 614, 615, 616, 617, 618, 619, 620. Motion Carried.

Motion by Rabehl, seconded by Nelson to approve First Reading of Policies 424, 529, 529FRM, 531, 611, 612-1, 613. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve 2015 Summer Kids Clubhouse Handbook. Motion Carried.

(Agenda Item 6.4 removed from Agenda)

Motion by Nelson, seconded by Rosendale to Approve Resolution for Membership in the Minnesota State High School League for the 2015-16 School Year. Motion Carried.

Motion by Rosendale, seconded by Bussian to approve up to 12 Week FMLA Child Care Leave Request for Sherry El-Nashaar Beginning Approximately on May 20, 2015 thru November 6, 2015. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve Motion to Initiate a Comprehensive Analysis of School District Facility Needs. Motion Carried.

Motion by Rosendale, seconded by Bussian to approve Motion to Initiate a Comprehensive Analysis of School District Facility Needs with AMERESCO. Motion Carried.

Board Reports:

- Activities Advisory Committee – Bussian & Stewart
- Buildings & Grounds - Freihammer
- Common Board Committee – Kallstrom
- C.E. Advisory Committee – Kallstrom
- Insurance Committee – Freihammer
- Meet & Confer/Board Grievance Committee - Freihammer
- Staff Development Committee – Freihammer
- Teacher Negotiations Committee – Kallstrom
- HVED Representative Report – Rosendale
- Section 1A - Nelson
- SSC Representative Report - Nelson

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

- CAPS – ECFE Spring Carnival, \$200.00
- Horizon Milling (Adam Evers) –Community Education Elementary Girls Basketball, \$100.00
- Sam’s Club Rochester - ECFE Spring Carnival, \$100.00
- Jim Clausen – Drama Department, Ties and Dress Shirt
- Hall Electric - Band & Choir Department, \$200.00
- Fred & Dianne Schjolberg – Drama Club for New Lights, \$1,000.00
- Bruce and Beverly Hall (Hall Electric) –Drama Club, \$300.00
- Fred & Dianne Schjolberg – Community Education, Prairie Fire Children’s Theatre, Payment of Hotel Expenses for Performing Directors
- David Cichosz & Chris Sky – Drama Club, Donation of Scenery Purchased from the John Hassler Theatre
- Lynn Schoen – Drama Club, Costume Donations and Bins
- Southern MN Initiative Foundation – ECFE and School Readiness, 350 Books

Motion by Rosendale, seconded by Nelson to Adjourn the Regular Meeting at 9:20 p.m. Motion Carried.