

Wabasha-Kellogg
School Board Meeting
February 18, 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 Rabehl, seconded by Nelson to approve Agenda. Motion Carried.

Public Comment - None

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

- January 21, 2015 – Regular School Board Meeting
- February 4, 2015 – School Board Work Session
- District Bills
- Summary of Cash & Investments
- Volunteer: Vanessa Lee, Dance Team
- New Hire: Genevieve Draskoci-Johnson – Spring Musical Choreographer, Step 5 - \$1,050.00

Reports:

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

Information Items presented by Jim Freihammer:

- School Board Self-Evaluation

Motion by Blaschko, seconded by Rabehl to approve Second Reading of Policies 401, 402, 402-413-521, 522FRM, 403, 404, 405, 406, 406FRM, 407, 408, 409, 410, 412, 413, 414, 415, 417, 418, 418FRM, 419, 420, 421. Motion Carried.

Motion by Rosendale, seconded by Danckwart to approve First Reading of Policies 416, 416FRM, 422, 423, 426, 426FRM, 505, 506, 507, 508, 509, 509FRM, 511, 511-1, 511FRM, 511-1FRM, 512, 513, 514, 515, 515FRM, 516, 518, 519, 520, 520FRM, 521, 522, 523, 524, 525, 526, 527, 527FRM, 528. Motion Carried.

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

Motion by Nelson, seconded by Rabehl to approve scheduling a Special School Board Meeting for March 4, 2015 @ 6:30 p.m. Motion Carried.

Board Reports:

- Administrative Evaluation & Negotiations Committee – Kallstrom
- Common Board Committee – Kallstrom
- C.E. Advisory Committee – Freihammer
- Insurance Committee – Freihammer
- Meet & Confer/Board Grievance Committee - Freihammer
- Policy Committee – Freihammer
- Staff Development Committee – Freihammer

- HVED Representative Report – Rosendale
- Section 1A - Nelson
- SSC Representative Report - Nelson

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

Motion Carried.

- CAPS - Transportation to Winona State for Collaborative Band Project, \$250.00
- Jerry & Mary Arens - Community Education, Elementary Boys Basketball Uniforms, \$3,140.00
- Kevin & Julie Ostrom - W-K Choral & Instrumental Music Program, \$2,000.00
- Harkins Plumbing – HS Math Department, PVC Pipes & Misc. Materials
- Fastenal Corporation - W-K Fabrication (High Mileage Vehicle Competition) - \$1,000.00

Motion by Blaschko, seconded by Rabehl to Adjourn the Regular Meeting at 8:24 p.m. Motion Carried.