

Wabasha-Kellogg  
School Board Meeting  
January 21, 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; 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; Mike Wobbe; Suzanne Riley & Bill Colopolous (Southeast Service Cooperative)

Pledge of Allegiance

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

Public Comment - None

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

- December 17, 2014 – Regular School Board Meeting
- January 5, 2015 – Special School Board Meeting (Organizational)
- District Bills
- Summary of Cash & Investments

Reports:

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

Information Item presented by Suzanne Riley from Southeast Service Cooperative:

- Benefits of Membership

Information Items presented by Jim Freihammer:

- School Board Treasurer Compensation
- MSBA Leadership Conference

Motion by Rabehl, seconded by Danckwart to approve Resolution of School Board Supporting Form C application to the Minnesota State High School League Foundation. Motion Carried.

Motion by Rosendale, seconded by Nelson to approve Resolution to Direct Administration to Make Recommendations for Reduction in Programs and Positions Due to Declining Enrollment and Impending Finance. Motion Carried.

Motion by Blaschko, seconded by Rabehl to approve FMLA Child Care Leave Request for Erin O'Donnell beginning approximately on May 7, 2015 thru May 22, 2015. Motion Carried.

Motion by Rosendale, seconded by Blaschko to Approve First 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 Blaschko, seconded by Rabehl to approve 2014-2015 Annual Report on Striving to Create the World's Best Workforce. Motion Carried.

Board Reports:

- Administrative Evaluation/Negotiations Committee – Kallstrom
- Common Board Committee – Danckwart, Rosendale, Freihammer
- Staff Development Committee – Freihammer
- 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 –Wrestling Coaching Clinic, \$100.00
- Lark Toys – Elementary School, Widgets, Play Sets, Toys, Games, Books, Misc.
- Wabasha Combined Drive - Elementary Playground, \$25.00
- Tina & Jimmy Cox – Elementary School, 10 Gift Packages for Distribution to Students of Need

Motion by Rosendale, seconded by Blaschko to Adjourn the Regular Meeting at 8:40 p.m. Motion Carried.