

Wabasha-Kellogg
School Board Meeting
December 17, 2014

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:31 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: L. Blaschko; J. Danckwart; H. Diepenbrock; 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 Diepenbrock to approve Agenda. Motion Carried.

Public Comment - None

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

- November 19, 2014 – Regular School Board Meeting
- December 3, 2014 – Truth in Taxation Hearing
- District Bills
- Summary of Cash & Investments
- New Hire: Ben Edelbach, 9th Grade Boys Basketball Coach – Step 1 (.81 fte), \$1,417.50
- Volunteer: Jim Pagel, Ticket Taker for Girls Home Basketball Games and Track
- Volunteer: Jordan Meyer, Boys Basketball
- Volunteer: Mark Gosse, Boys Basketball
- Volunteer: Scott Gosse, Wrestling
- Volunteer: Steve Gosse, Wrestling
- Volunteer: Scott Lamey, Wrestling
- Volunteer: Buck Gosse, Wrestling
- Volunteer: Ken Norgrant, Wrestling
- Volunteer: Heather Gosse, Dance

Reports:

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

Information Items presented by Jim Freihammer:

- Filling a School Board Vacancy

Motion by Rosendale, seconded by Danckwart to approve Certification of Tax Levy Payable in 2015 at \$1,498,102.28. Motion Carried.

Motion by Blaschko, seconded by Rabehl to approve Memorandum of Agreement between ISD 811 and Education Minnesota (Wabasha-Kellogg) Allowing for a Sick Leave Donation to be made by Teachers on behalf of Maggie Garvin for 2014-2015 School Year. Motion Carried.

Motion by Rosendale, seconded by Danckwart to approve Principal Master Agreement for the 2014-2015 thru 2016-2017 Fiscal Years. Motion Carried.

Motion by Rabehl, seconded by Blaschko to approve Resignation of School Board Member Holly Diepenbrock. Motion Carried.

Motion by Rabehl , seconded by Blaschko to approve Memorandum of Understanding Between ISD #811 and the W-K Upper Management Group (*Superintendent, Principals, Facility Coordinator*) with regard to Participation in the Health Care Savings Plan Sponsored by the MN State Retirement System. Motion Carried.

Board Reports:

- Activities Advisory Committee – Diepenbrock
- Common Board Committee – Kallstrom & Danckwart
- C.E. Advisory Committee – Kallstrom
- Curriculum Advisory Committee – Stern
- District Insurance Committee – Freihammer
- 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.

- Booster Club
 - Elementary Riverside Concert (*George Kahumoku with Da Ukelele Boyz*), \$400.00
 - Choir Director Dues, \$127.00
- Jane Glander – Drama Department - 9 Formal Dresses
- Rotary Club of Wabasha - 2nd Grade Field Trip to Science Fair, \$100.00
- Todd & Anna Graner –W-K Community Education (Youth Golf), \$25.00

Motion by Diepenbrock, seconded by Blaschko to Adjourn the Regular Meeting at 8:22 p.m. Motion Carried.