

Wabasha-Kellogg
School Board Meeting
November 19, 2014

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:34 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

Board Members Absent: P. Rosendale

Also Present: Jim Freihammer; Jon Stern; Jean Feils; Mike Smith; Steve Salveson (Smith, Schafer & Associates)

Pledge of Allegiance

Motion by Rabehl, seconded by Diepenbrock to approve Agenda. Motion Carried.

Public Comment - None

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

- October 15, 2014 Minutes
- November 5, 2014 Minutes
- November 10, 2014 Minutes
- District Bills
- Summary of Cash & Investments
- New Hire: Courtney Collins - At Will Agreement for Kids Clubhouse Coordinator (10-12 Hrs./Week) November 3, 2014 thru June 30, 2015, \$13.00/hour
- New Hire: Marlene Srock - Long Term Substitute Teacher in School Readiness Program (Variance Granted), approximately 11/7/2014 thru 2/9/2015, BA - Step 1, \$190.91/day
- New Hire: Sarah Koopman - Assistant Dance Team Coach, Step 1, \$2,275.00

Reports:

- Jon Stern, K-6 Principal
- Jim Freihammer, Superintendent

Power point presentation of 2013-2014 Audit by Steve Salveson from Smith, Schafer & Associates.

Information Items presented by Jim Freihammer:

- iPad Implementation @ W-K Video – Amanda Christiansen
- Flipped Classroom Mastery Approach to Learning in Conjunction with Schoology Video – Glen Irvin

Motion by Danckwart, seconded by Nelson to approve Student Teaching Agreement between Augsburg College and Wabasha-Kellogg School District #811 from November 1, 2014 thru June 30, 2016. Motion Carried.

Motion by Nelson, seconded by Rabehl to approve Field Placement Agreement between St. Mary's University and Wabasha-Kellogg School District #811 from August, 2014 thru July, 2016. Motion Carried.

Motion by Danckwart, seconded by Diepenbrock to approve Third Year of Three Year Contract (2014-2015) with Taher School Lunch Management Services. Motion Carried.

Motion by Rabehl, seconded by Blaschko to approve Alpine Ski Funding Agreement Between Rochester High School Slalom Ski Team and Wabasha-Kellogg Independent School District No. 811, for the 2014-15 and 2015-16 Fiscal Years. Motion Carried.

Motion by Rabehl, seconded by Nelson to approve FMLA Child Care Leave Request for Kellie Quade beginning approximately on December 18, 2014 thru March 10, 2015. Motion Carried.

Motion by Danckwart, seconded by Blaschko to approve Leave of Absence for Michelle Evers, Educational Assistant Allowing Her to Fill a Long Term Substitute Teaching Position at Wabasha-Kellogg School District #811. Motion Carried.

Motion by Nelson, seconded by Diepenbrock to approve Michelle Evers for Long Term Substitute Teacher in 2nd Grade during Kellie Quade's Leave (Approximately December 18, 2014 thru March 10, 2015) BA - Step 1 \$190.91/day. Motion Carried.

Motion by Rabehl, seconded by Blascko to approve Memorandum of Agreement between Education MN (Wabasha-Kellogg) and Independent School District #811 as it Pertains to Attendance at Daily5/Café Training in September, 2014 & Faculty Workshop Day on December 22, 2014. Motion Carried.

Motion by Blaschko, seconded by Rabehl to approve 2013-2014 Fiscal Year School District Audit prepared by Smith, Schafer & Associates. Motion Carried.

Board Reports:

- Common Board Committee – Kallstrom
- Staff Development Committee – Freihammer
- Section 1A - Nelson
- SSC Representative Report - Nelson

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

- Booster Club
 - Football Coaching Dues, \$63.50
 - Cross Country Coaching Dues, \$58.50
 - Homecoming Floats, \$137.11
- Kate Richardson – The New International Illustrated Encyclopedia of Art (Complete Set) for HS IMC
- Wabasha Area Community Resource Center – Packing for the Weekend Project, \$1,000.00
- Wabasha-Kellogg Community Foundation – Packing for the Weekend Project, \$1,500.00
- First State Bank – 150 Checkbook Problem Workbooks for HS Math Department
- Ann Wobbe – 19 Fiction Books for HS IMC
- Davidson & Associates - W-K Community Education (Two Math Wizard Teams), \$120.00
- Kellogg Lions Club– W-K High Mileage Vehicle (Fabrication Class), \$220.00

Motion by Rabehl, seconded by Blaschko to Adjourn the Regular Meeting at 7:58 p.m. Motion Carried.