

Wabasha-Kellogg
School Board Meeting
October 15, 2014

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 5:00 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; Rob Stewart; Tammy Wobbe; Annette Hedquist; Trevor Helmers

Pledge of Allegiance

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

Public Comment - None

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

- September 22, 2014 Minutes
- District Bills
- Summary of Cash & Investments
- New Hire: Kylie Hall, Education Assistant – Step 0-Lane 1-\$10.40/Hr. Start Date - 10/13/14, 5 Days/Week, 6.58 Hrs./Day
- Resignation: Chelsea Lockrem, Dance Team Coach – Effective Oct. 5, 2014
- New Hire: Jenny Marx, Head Dance Team Coach – Step 5 - \$3,675.00

Reports:

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

Information Items presented by Jim Freihammer:

- Renewal of Operating Levy Referendum

Motion by Nelson, seconded by Danckwart to approve Resolution allowing Wabasha-Kellogg High School to Solicit a Minnesota High School League Foundation Grant. Motion Carried.

Motion by Danckwart, seconded by Blaschko to approve 2014-2015 Seniority Lists – Administration & Classified, Certified, and Paraprofessionals. Motion Carried.

Motion by Rabehl, seconded by Blaschko to approve Second Reading of Policy 533. Motion Carried.

Motion by Rabehl, seconded by Nelson to approve Five Year Agreement Commencing January 1, 2015 Between Southeastern Libraries Cooperating (SELCO) & Wabasha-Kellogg School District #811 to participate in SELCO Integrated Library System. Motion Carried.

Board Reports:

- Administrative Evaluation - Kallstrom
- Buildings & Grounds/Safety Committee - Freihammer
- Common Board Committee – Danckwart/Freihammer
- C.E. Advisory Committee – Kallstrom
- Community Relations Committee - Stern
- Curriculum Advisory Committee – Stern

- Technology Advisory Committee – Stewart/Freihammer
- Section 1A - Nelson
- SSC Representative Report - Nelson
- Other – Blaschko (*Front Parking Lot Lighting*)

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

- Booster Club
 - 7th Grade Homecoming Float Supplies - \$39.30
 - Matting for Team Picture Frames - \$101.28
- Walters Drywall (Adam & Missy Walters) – 4 Plastic Tubs - Community Education Youth Football
- Walters Drywall (Adam & Missy Walters) - \$475.00 – Community Education Youth Football – Football Jerseys
- Travis Schurhammer-\$100.00 - Community Education Youth Football – Football Jerseys
- Yahooigans- \$100.00 - Community Education Youth Football – Football Jerseys
- BJ’s Bar & Grill LLC - \$200.00 – Community Education Youth Football - Football Jerseys
- Jerry Arens - State Farm Insurance - \$650.00, Community Education Youth Football - Football Pants
- Stone Point Photography (Ann Baxter) – Four 8x10 Photographs - Community Education Youth Football
- Schouweiler Construction (Chad Schouweiler) - \$100.00 - Community Education Youth Football
- Kellogg Auto Body, \$250.00 – WK High Mileage Vehicle (Fabrication Class)

Motion by Diepenbrock, seconded by Danckwart to move into closed session at 6:15 p.m. for Pending Litigation per M.S. 179A.01 to 179A.25. Motion Carried.

Motion by Danckwart, seconded by Rabehl to move out of closed session at 7:04 p.m. per M.S. 179A.01 to 179A.25. Motion Carried.

Motion by Nelson, seconded by Blaschko to Adjourn the Regular Meeting at 7:05 p.m. Motion Carried.