

Wabasha-Kellogg
School Board Meeting
September 22, 2014

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; J. Danckwart; H. Diepenbrock; R. Kallstrom; A. Nelson; R. Rabehl; P. Rosendale

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Tammy Wobbe; Mike Smith; Dustin Olson; Heather Olson; Rebecca Passe; Terri Schaefer; Angie Wodele

Pledge of Allegiance

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

Public Comment – Bullying Issues

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

- August 20, 2014 Minutes
- District Bills
- Summary of Cash & Investments
- New Hire: Bri Schumacher, Asst. Cross Country Coach (.82 FTE) – Step 3 - \$2,009.00
- New Hire: Jenny Marx, Asst. Dance Team Coach – Step 5 - \$2,625.00
- New Hire: Donny Killeen, Asst. Wrestling Coach – Step 1 - \$2,275.00
- New Hire: Karen Malone, Kids Clubhouse School Age Care Assistant (At-Will Employee), \$11.00/Hour – 14 Hrs./Week - August 18, 2014 thru May 22, 2015
- New Hire: Kylie Hall, Kids Clubhouse School Age Care Assistant (At-Will Employee), \$10.30/Hour – 14 Hrs./Week - August 18, 2014 thru May 22, 2015
- New Hire: Bob Lipscomb, B-Squad Boys Basketball Coach – Step 3 - \$2,450.00
- Volunteer: Jessica Vold, Volleyball
- Volunteer: Beth Stoll, Volleyball
- Volunteer: John Arens, Football
- Volunteer: John Gilbertson: Football
- Volunteer: Jerry McMillin, Cross Country
- Volunteer: Linda McMillin, Cross Country
- Volunteer: John Marvin, Fall Play

Reports:

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

Motion by Rosendale, seconded by Rabehl to approve Memorandum of Understanding between Education Minnesota (Wabasha-Kellogg) & Wabasha-Kellogg School District #811 as it Relates to the Work Hours of Becky Hetrick. Motion Carried.

Motion by Rabehl, seconded by Nelson to approve Memorandum of Understanding between Education Minnesota (Wabasha-Kellogg) & Independent School District #811 as it Relates to Preparation Time Schedule for Rick Peterson, Courtney Collins, Amanda Christiansen, Sherry El-Nashaar & Cindy Janssen. Motion Carried.

Motion by Rosendale, seconded by Diepenbrock to approve 2013-2014 School Year Staff Development Report Motion Carried.

Motion by Rosendale, seconded by Danckwart to approve Preliminary Payable 2015 Levy at Maximum. Motion Carried.

Motion by Rabehl, seconded by Blaschko to approve Three (3) Year Lease with Option to Purchase Agreement with Kinetic Leasing for Purchase of Reading Curriculum & Technology Equipment, \$108,000.00. Motion Carried.

Motion by Rabehl, seconded by Nelson to approve FMLA Child Care Leave Request for Laci York beginning approximately on November 3, 2014 thru February 9, 2015. Motion Carried.

Motion by Rosendale, seconded by Blaschko to approve First Reading of Policy 533. Motion Carried.

Board Reports:

- Activities Advisory Committee – Nelson
- Buildings & Grounds/Safety Committee - Freihammer
- Common Board Committee – Kallstrom
- Community Relations Committee - Freihammer
- Technology Advisory Committee – Freihammer
- HVED Representative Report – Rosenberg
- Section 1A - Nelson
- SSC Representative Report - Nelson

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

Motion by Rosendale, seconded by Nelson to Adjourn the Regular Meeting at 8:43 p.m. Motion Carried.