

Wabasha-Kellogg
School Board Meeting
August 20, 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: J. Danckwart; H. Diepenbrock; R. Kallstrom; A. Nelson; R. Rabehl; P. Rosendale

Board Members Absent: L. Blaschko

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils

Pledge of Allegiance

Motion by Rabehl, seconded by Nelson to approve Agenda, adding item #6.5 (*Possible change in September Board Meeting, due to Homecoming*). Motion Carried.

Public Comment - None

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

- July 16, 2014 – Work Session
- July 16, 2014 – Regular School Board Meeting
- August 6, 2014 – Special School Board Meeting
- August 6, 2014 – Work Session
- District Bills
- Summary of Cash & Investments
- Resignation: Amy Gusa, effective August 15, 2014
- New Hire: Steve Gosse, JH Football Coach – Step 6+, \$1,750.00
- New Hire: Kylie Hall, Kids Clubhouse School Age Care Assistant (At-Will Employee), 3-12 Hours/Week (August 18, 2014 thru May 22, 2015), \$10.30/hour

Reports:

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

Motion by Rabehl, seconded by Danckwart to approve Classified Non-Supervisory Master Agreement for 2013-14, 2014-15 & 2015-16 Fiscal Years. Motion Carried.

Motion by Danckwart, seconded by Nelson to table Agenda item # 6.2 (*Approve Memorandum of Understanding Between Education Minnesota (Wabasha-Kellogg) & Wabasha-Kellogg School District #811 as it Relates to the Work Hours of Becky Hetrick, Lacey York and Erin O'Donnell*) and Agenda item #6.3 (*Approve Memorandum of Understanding Between Education Minnesota (Wabasha-Kellogg) & Wabasha-Kellogg School District #811 as it Relates to Preparation Time Schedule for Rick Peterson, Courtney Collins, Randy Klipfel and Cindy Janssen*). Motion Carried.

Motion by Rabehl, seconded by Diepenbrock to approve Resolution Relating to Renewing the Expiring Referendum Revenue Authorization of the School District and Calling an Election Thereon. Motion Carried.

Motion by Rabehl, seconded by Rosendale to move the September 17, 2014 School Board Meeting @ 6:30 p.m. to September 22, 2014 @ 6:30 p.m. (*Change due to Homecoming Activities.*) Motion Carried.

Board Reports:

- Administrative Evaluation - Kallstrom
- Common Board Committee – Kallstrom
- HVED Representative Report – Rosendale
- Section 1A - Nelson
- SSC Representative Report - Nelson

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

Motion Carried.

- Booster Club – Speaker Craig Hillier, \$750.00
- PAC – Speaker Craig Hillier, \$250.00
- Sara & A.J. Voigt - School Supplies
- Ray & Margaret Schively – 2 Large Boxes of misc. School Supplies
- Salvation Army (Dar Theismann) – 26 Book Bags Filled with misc. School Supplies
- Kellogg American Legion (Lilia Roth) – 2 Bags of misc. School Supplies

Motion by Rabehl, seconded by Diepenbrock to Adjourn the Regular Meeting at 7:34 p.m. Motion Carried.