

Wabasha-Kellogg
School Board Meeting
July 16, 2014

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:35 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: L. Blaschko; J. Danckwart; R. Kallstrom; A. Nelson; R. Rabehl; P. Rosendale

Board Members Absent: H. Diepenbrock

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

Pledge of Allegiance

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

Public Comment - None

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

- June 18, 2014 Minutes – Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- Resignation: Brandon Huth, Summer B&G, effective June 2, 2014
- New Hire: Michelle Evers, Student Council Co-Advisor - Step 1, \$227.50
- New Hire: Sherry El-Nashaar, Student Council Co-Advisor - Step 1, \$227.50
- New Hire: Michelle Evers, 10th Grade Advisor - Step 5, \$280.00
- New Hire: Ty Rabehl, JH Volleyball Coach - Step 1, \$1,400.00
- New Hire: Natalie Thyren, Spring Musical Vocal Director - Step 6+, \$1,050.00
- New Hire: Becky Reich, Spring Musical Accompanist - Step 6+, \$1,050.00
- New Hire: Jesse Vold, JH Girls Basketball Coach - Step 3, \$1,575.00
- New Hire: Manuel deAngel, JH Girls Basketball Coach - Step 2, \$1,400.00
- New Hire: Michael Malmquist, Head Boys Basketball Coach - Step 4, \$3,500.00
- New Hire: Pat Moham, Head Varsity Baseball Coach - Step 6, \$3,675.00
- New Hire: Jerry Dalen, Head Varsity Golf Coach – Step 6+, \$3,675.00
- New Hire: Ron Sanders, Varsity Wrestling Coach – Step 6+, \$3,675.00
- New Hire: Jim Haines, Assistant Softball Coach – Step 6+, \$2,625.00
- New Hire: Michael Malmquist, B Squad Football Coach – Step 2, \$2,100.00
- New Hire: Dan Lerum, Assistant Football Coach – Step 6+, \$2,625.00
- New Hire: Michelle Evers, B Squad Volleyball Coach – Step 6+, \$2,625.00
- New Hire: Chelsea Lockrem, Head Dance Team Coach – Step 4, \$3,500.00
- New Hire: Kyle Sather, B Squad Girls Basketball Coach – Step 2, \$2,275.00
- New Hire: Lisa Meyer, Data Entry/School Sign (1 to 3 hours/week), \$12.25/hour
- New Hire: Bill Davidson, Fine Arts & Technology Advisor, \$1.00
- Resignation: Mary Haake, SPED Teacher – Effective Immediately

Reports:

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

Information Items presented by Jim Freihammer:

- Update on 2014 School Board Election
- Radon Test Results

Motion by Rosendale, seconded by Danckwart to approve 2014-15 & 2015-16 At-Will Agreement with Nick Richmond, Facility Supervisor (12 Month). Motion Carried.

Motion by Nelson, seconded by Rabehl to approve 2014-15 & 2015-16 At-Will Agreement with Lori Dunagan, Community Education & Substitute Coordinator (210 Days). Motion Carried.

Motion by Rabehl, seconded by Nelson to approve 2014-15 At-Will Agreement with Laura Strobush, Registered Nurse (760 Hours). Motion Carried.

Motion by Rosendale, seconded by Danckwart to approve 2014-15 FY Contract for Service with City of Wabasha to provide School Resource Officer Services from July 1, 2014 thru June 30, 2015 – \$ 25,000.00. Motion Carried.

Motion by Nelson, seconded by Rabehl to approve 2014-15 FY Contract for Services to provide Nursing Services for River Valley Academy (Hiawatha Valley Education District). Motion Carried.

Motion by Rosendale, seconded by Nelson to approve Agreement with Hiawatha Valley Education District for Special Education Services for the 2014-15 FY, Approximately \$138,553.83, depending on WADM, Employee Contracts and Legislation Action. Motion Carried.

Motion by Rosendale, seconded by Rabehl to approve 2014-15 FY MSBA Membership Dues - \$3,151.00. Motion Carried.

Motion by Rabehl, seconded by Blaschko to approve 2014-15 FY MSBA Policy Service Renewal - \$595.00. Motion Carried.

Motion by Danckwart, seconded by Rabehl to approve 2014-15 Staff Handbook. Motion Carried.

Motion by Rosendale, seconded by Blaschko to approve Second Reading of Policies 503, 514, 516, 522, 525, 526, 601, 603, 604, 610, 612-1, 615, 616, 618, 619, 620, 624, 707, 709, 710, 711, 712, 802, 806, 902. Motion Carried.

Motion by Rabehl, seconded by Blaschko to approve a FMLA Child Care Leave Request for Tara Nelson beginning approximately on October 27, 2014 thru December 22, 2014. Motion Carried.

Motion by Nelson, seconded by Danckwart to approve Price Quote for Parking Lot Work with Passe Trucking, \$13,383.00. Motion Carried.

Motion by Rosendale, seconded by Blaschko to approve Health and Safety Policy 807 with no revisions. Motion Carried.

Motion by Nelson, seconded by Rabehl to approve 2013-14, 2014-15 & 2015-16 Fiscal Year Health and Safety Budgets. Motion Carried.

Motion by Nelson, seconded by Rabehl to approve Food Service Price Increase for 2014-2015 School Year. Motion Carried.

	Fiscal <u>14-15</u>	<i>Fiscal</i> <i>13-14</i>	<i>Fiscal</i> <i>12-13</i>	<i>Fiscal</i> <i>11-12</i>	<i>Fiscal</i> <i>10-11</i>	<i>Fiscal</i> <i>09-10</i>	<i>Fiscal</i> <i>08-09</i>	<i>Fiscal</i> <i>07-08</i>	<i>Fiscal</i> <i>06-07</i>
Adult Lunch	\$3.45	\$3.45	\$3.30	\$3.15	\$3.05	\$3.00	\$2.90	\$2.80	\$2.75
Adult Breakfast	\$2.50	\$2.50	\$1.65	\$1.50	\$1.50	\$1.50	\$1.45	\$1.35	\$1.05
Student Breakfast	\$1.10	\$1.00	\$.85	\$.70	\$.70	\$.70	\$.70	\$.60	\$.60
Student Lunch	\$2.20	\$2.20	\$2.10	\$1.95	\$1.90	\$1.80	\$1.80	\$1.70	\$1.70
Student Milk	\$.45	\$.45	\$.40	\$.40	\$.40	\$.40	\$.40	\$.35	\$.35

Board Reports:

- Buildings & Grounds/Safety Committee - Freihammer
- Common Board Committee – Kallstrom
- HVED Representative Report – Rosendale
- Section 1A - Nelson
- SSC Representative Report - Nelson

Motion by Blaschko, seconded by Rosendale to Adjourn the Regular Meeting at 7:48 p.m. Motion Carried.