

Wabasha-Kellogg  
School Board Meeting  
June 18, 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; Jean Feils; Mike Smith; Matt Schmit

Pledge of Allegiance

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

Public Comment - None

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

- May 21, 2014 Minutes
- June 12, 2014 Minutes
- District Bills
- Summary of Cash & Investments
- New Hire: Austin Passe, Seasonal B&G - 24 hours/week (5/31/14 thru 7/31/14), \$ 7.25/hour
- New Hire: Eleanor Polus, English Teacher (.8718 FTE) – BA Step 1, \$ 31,123.26
- New Hire: Karen Malone, Kids Clubhouse School Age Care Assistant (At-Will Employee), 17.50 hours/week (August 18, 2014 thru May 22, 2015), \$ 11.00/hour
- Resignation: Beth Hajek, Student Council Advisor – Effective Immediately

Reports:

- Jim Freihammer, Superintendent

Motion by Rabehl, seconded by Diepenbrock to approve 2014-2015 Elementary School Family Handbook. Motion Carried.

Motion by Rosendale, seconded by Danckwart to approve 2014-2015 Pre-School Parent Handbook. Motion Carried.

Motion by Rabehl, seconded by Danckwart to approve Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Lauren Lund, a Probationary Teacher at the End of the 2013-2014 School Year. Motion Carried.

Motion by Rosendale, seconded by Diepenbrock to approve 2014-2015 District Insurances for Health, Dental, Work Comp & Commercial Package. Motion Carried.

Health Insurance –Blue Cross/Blue Shield of Minnesota (Administered by Southeast Service Cooperative)

Single – \$654.34/month  
Family – \$1,636.08/month

Dental Insurance – Health Partners

<u>Rates</u>	<u>Network Plan</u>	<u>No Network Plan</u>
Single	\$ 36.13/month	\$ 43.54/month
Single + 1	\$ 72.26/month	\$ 87.10/month
Family	\$ 102.97/month	\$ 124.10/month

Workers Compensation – SFM Mutual, \$28,824.00/year

Commercial Package w/\$2,500.00 Deductible (Including Commercial Auto & Commercial Umbrella) - EMC  
\$41,559.17/year

Motion by Nelson, seconded by Rabehl to approve 2014-2015 FY Health & Safety Management Service Agreement with Southeast Service Cooperative, \$ 915.80. Motion Carried.

Motion by Nelson, seconded by Rabehl to approve 2014-2015 FY Annual Membership Fee with Southeast Service Cooperative, \$ 1,447.00. Motion Carried.

Motion by Danckwart, seconded by Diepenbrock to approve First 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.

Information Items presented by Matt Schmit, State Senator.

Motion by Rabehl, seconded by Diepenbrock to approve 2014-2015 FY Preliminary Revenue & Expenditure Budgets. Motion Carried.

Revenue Budget	\$7,143,272.92
Expenditure Budget	\$7,282,366.99

Motion by Danckwart, seconded by Nelson to approve 2014-2015 FY Health & Safety Budget. Motion Carried.

Expenditure Budget	\$30,836.00
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Board Reports:

- Common Board Committee – Kallstrom
- Staff Development Committee – Rabehl
- HVED Representative Report – Rosendale
- Section 1A - Nelson
- SSC Representative Report - Nelson

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

Motion Carried.

- Bluff Country School Bus Services – Bus Service for After Grad Party
- The Shopko Foundation – Kids Clubhouse SAC Program, \$500.00
- Olde Triangle Pub – Spring Musical Publicity, 150.00
- Wabasha Rotary Club – Drama Club, \$200.00

Motion by Diepenbrock, seconded by Rabehl to adjourn the Regular Meeting at 8:22 p.m. Motion Carried.