Wabasha-Kellogg School Board Meeting May 21, 2014

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:57 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: L. Blaschko; R. Kallstrom; A. Nelson; R. Rabehl;

Board Member Absent: J. Danckwart; H. Diepenbrock; P. Rosendale

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

Pledge of Allegiance

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

Public Comment - None

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

- April 16, 2014 Minutes Regular School Board Meeting
- April 30, 2014 Minutes School Board Work Session
- District Bills
- Summary of Cash & Investments
- New Hire: Kylie Hall, Extended School Year Educational Assistant/PCA, July 7 thru July 24 3 Hours/Day for 12 Days, Lane 1 - Step 0, \$10.40/hour
- New Hire: Rayne Carrels, Extended School Year Educational Assistant/PCA, July 7 thru July 24 3 Hours/Day for 12 Days, Lane 1 - Step 4, \$12.00/hour
- New Hire: Ashley Rolbiecki, Extended School Year Educational Assistant/PCA, July 7 thru July 24 Approx. 5 Hours/Day for 12 Days, Lane 1 – Step 0, \$10.40/hour
- New Hire: Kate Binner, Extended School Year Educational Assistant/PCA, July 7 thru July 24 3 Hours/Day for 12 Days, Lane 1 – Step 20, \$15.16/hour
- New Hire: Rebecca Schumacher, Extended School Year Educational Assistant/PCA (ECSE), July 7 thru July 24 - 3 Hours/Day for 12 Days, Lane 1 – Step 0, \$10.40/hour
- New Hire: Jody Wobbe, Extended School Year Educational Assistant/PCA, July 14 thru July 24 Approx. 3 Hours/Day for 8 Days, Lane 1 – Step 4, \$12.00/hour
- New Hire: Peggy Siefert, Extended School Year DCD/LD Teacher, July 7 thru July 24 13 Days - 45 Total Hours, \$24.00/hour
- New Hire: Becky Hetrick, Extended School Year ECSE Teacher, July 7 thru July 24 13 Days - 45 Total Hours, \$24.00/hour
- New Hire: Cindy Taplin-Mason, Extended School Year DCD/LD Teacher, July 7 thru July 24 13 Days - 45 Total Hours, \$24.00/hour
- New Hire: Kay Miller, Extended School Year Speech/Language Pathologist, July 7 thru July 23 6.50 Days - 22.50 Total Hours, \$24.00/hour
- New Hire: Kate Binner, Summer Custodian, 8 Hours/Day, 3 Days/Week May 28, 2014 thru June 30, 2014 ~ Lane 1 – Step 19, \$14.71/hour July 1, 2014 thru August 8, 2014 ~ Lane 1 – Step 20, \$15.16/hour
- New Hire: Gail Wodele, Summer Custodian, 8 Hours/Day, 5 Days/Week
 - May 28, 2014 thru June 30, 2014 ~ Lane 1 Step 25, \$15.31/hour
 - July 1, 2014 thru August 8, 2014 ~ Lane 1 Step 26, \$15.76/hour
- New Hire: Neil Hedquist, Summer Seasonal Custodian, 8 Hours/Day, 2 Days/Week May 28, 2014 thru August 8, 2014 ~ \$10.75/hour
- New Hire: Ryan Hoch, Summer Seasonal Custodian, 8 Hours/Day, 5 Days/Week May 28, 2014 thru August 8, 2014 ~ \$10.75/hour

- New Hire: Ashley Marx, Summer Seasonal Custodian, 8 Hours/Day, 4 Days/Week May 28, 2014 thru August 8, 2014 ~ \$11.00/hour
- New Hire: Tara Biever, Head Volleyball Coach (.8 FTE) Step 6+, \$2,940.00
- New Hire: Amanda Christiansen, Asst. Volleyball Coach (.2 FTE) Step 4, \$700.00
- New Hire: Becky Hetrick, Weight Room Supervisor 2014-2015 FY, \$10.35/hour
- New Hire: Tim Klingbeil, Weight Room Supervisor 2014-2015 FY, \$10.35/hour
- New Hire: Amy Gusa, Kids Clubhouse Summer Program Schedule to be Determined June 2, 2014 thru June 30, 2014 ~ Lane 2 – Step 1, \$11.14/hour July 1, 2014 thru August 8, 2014 ~ Lane 2 – Step 2, \$11.64/hour
- New Hire: Karen Malone, Kids Clubhouse School Age Care Assistant (*At-Will Employee*) Schedule to be Determined - June 2, 2014 thru August 15, 2014, \$11.00/hour
- New Hire: Courtney Collins, Kids Clubhouse School Age Care Assistant (*At-Will Employee*) Schedule to be Determined - June 2, 2014 thru August 15, 2014, \$11.00/hour
- New Hire: Rihanna Donnor, Kids Clubhouse School Age Care Assistant (*At-Will Employee*) Schedule to be Determined, June 2, 2014 thru August 15, 2014 June 2, 2014 thru July 31, 2014 - \$7.25/hour August 1, 2014 thru August 15, 2014 - \$8.00/hour
- New Hire: Kylie Hall, Kids Clubhouse School Age Care Assistant (*At-Will Employee*) Schedule to be Determined - June 2, 2014 thru August 15, 2014, \$10.30/hour
- New Hire: Ty Rabehl, Seasonal Building/Grounds ~ 24 Hours/Week 5/27/14 thru 7/31/14 \$7.25/hour
- New Hire: Brandon Huth, Seasonal Building/Grounds ~ 24 Hours/Week 5/27/14 thru 7/31/14 \$7.25/hour
- New Hire: Ryan Wolfe, Seasonal Building/Grounds ~ 24 Hours/Week 5/27/14 thru 7/31/14 \$7.25/hour
- New Hire: Marcus Meyer, Seasonal Building/Grounds ~ 24 Hours/Week 5/27/14 thru 7/31/14 \$7.25/hour
- Resignation: Kelsey Becker, Speech Language Pathologist Effective End of 2013-2014 SY

Reports:

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

Motion by Rabehl, seconded by Blaschko to approve 2014-2015 Kids Clubhouse Handbook. Motion Carried.

Motion by Nelson, seconded by Rabehl to approve Wabasha-Kellogg Teacher Evaluation System as Required by MN Statute between Education Minnesota (Wabasha-Kellogg) and Independent School District 811(Wabasha-Kellogg Public School). Motion Carried.

Motion by Rabehl, seconded by Nelson to approve Contract for Transportation Services with Bluff Country School Bus Service for Fiscal Years 2014-15, 2015-16, 2016-17 & 2017-18. Motion Carried.

Motion by Nelson, seconded by Blaschko to approve Southeast Minnesota Learner Achievement Collaborative (SEMLAC) Membership for 2014-2015 Fiscal Year. Motion Carried.

Motion by Rabehl, seconded by Blaschko to approve Second Reading of Policies 405, 406, 407, 410, 413, 414, 415, 417, 418, 419, 422, 425, 426APPL, 503, 506, 509, 515, 516, 521, 523, 524, 532. Motion Carried.

Board Reports:

- Common Board Committee Kallstrom
- District Insurance Committee Freihammer
- District Policy Committee Blaschko
- Technology Advisory Committee Stewart

- Section 1A Nelson
- SSC Representative Report Nelson

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

- Booster Club
 - Student Activity Scholarships \$488.00 Track Coaching Dues - \$53.50 Basketball Coaching Clinic - \$135.00 Senior Award Night - \$96.16 Choir Bus to the Opera - \$250.00
- Southern Minnesota Initiative Foundation & Capstone Books (BookStart) ECFE, 600 Books
- Ruth Gale & George W. Doffing Charitable Fund, \$30,000.00
- Anne & J.K. Lineweaver W-K Drama Department, \$50.00
- Sarah Pohlman W-K Drama Club, \$50.00
- Michael & Christina Mroz W-K Drama Department (In Honor of Patrick Slaughter), \$50.00
- Lynn Schoen W-K Drama Department, Plastic Totes & Make-up Supplies
- Dr. Tom Schoen & Lynn Schoen W-K Drama Department, \$100.00
- Norman & Kathleen Bussian W-K Drama Department, \$100.00
- Cheryl Davidson Spring Musical, \$135.71 in Supplies
- Scheel's Super Valu W-K Elementary, Spring Field Day Juice
- Christin Ruge -W-K Golf Team, Golf Shoes
- Horizon Milling (Lake City) –W-K Playground Fund, \$200.00
- Horizon Milling (Lake City) W-K Prom, \$200.00
- Coca Cola Bottling of Winona -Senior Award Night Beverages
- Blossom Shop-Class of 2014 Graduation Ceremony, Use of Flower Arrangements & Two Potted Plants

Motion by Rabehl, seconded by Blaschko to Adjourn the Regular Meeting at 7:58 p.m. Motion Carried.