

Wabasha-Kellogg
School Board Meeting
March 19, 2014

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:45 p.m. in the W-K Family & Consumer Science Room.

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

Board Members Absent: H. Diepenbrock; R. Kallstrom; P. Rosendale

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Jean Feils; Mike Smith; Kristi Kropp; Connor Kropp; Lynn Johnson.

Pledge of Allegiance

Motion by Nelson, seconded by Rabehl to approve Agenda, less item #3.4.4 (*Volunteer: Megan Gosse, Softball*)
Motion Carried.

Public Comment – E-mail from Bill Davidson regarding STEM Fair

Motion by Rabehl, seconded by Nelson to approve Consent Agenda. Motion Rescinded.

Motion by Rabehl, seconded by Nelson to approve Consent Agenda, less item #3.4.8 (*Resignation: Beth Jewson*)

- February 19, 2014 Minutes - Regular School Board Meeting
- District Bills
- Summary of Cash & Investments
- Volunteer: Melissa Davidson, Fine Arts
- Volunteer: John Marvin, Fine Arts
- Volunteer: Jay Walgrave, Trap Club
- Volunteer: Eric Sandstrom, JH Baseball
- Resignation: Rita Rabehl, 10th Grade Advisor – Effective at End of 2013-2014 SY
- Resignation: Tom Stiner, B Squad Boys Basketball Coach – Effective Immediately

Lynn Johnson read a letter from Beth Jewson regarding her inability to return to work for the 2014-15 school year.

Motion by Nelson, seconded by Blaschko to approve Resignation of Beth Jewson, High School English Teacher, effective immediately. Motion Carried.

Motion by Rabehl, seconded by Nelson to approve Student Contact Make-up Day on May 23, 2014 due to Five School Closing days this School Year. Motion Carried.

Motion by Rabehl, seconded by Blaschko to approve Second Reading of Policies 101, 101-1, 102, 103, 104, 201, 202, 203, 203-1, 203-2, 203-5, 203-6, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 301, 302, 303, 304, 305, 306. Motion Carried.

Motion by Rabehl, seconded by Blaschko to approve National Honor Society Field Trip to Wisconsin Dells. Motion Carried.

Motion by Rabehl, seconded by Blaschko to Approve Special School Board Meeting on March 27, 2014 @ 6:00 p.m. Motion Carried.

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

- Booster Club
 - Softball Netting for Gym, \$250.00
 - School Directional Signs, \$193.94

Baseball Coaching Clinic, \$203.88

- Sam's Club - ECFE Spring Carnival, \$75.00
- Coca Cola Bottling Company of Winona - Baseball Scoreboard, \$1,000.00

Motion by Rabehl, seconded by Blaschko to Table Item # 9 (*Move into Closed Session for Teacher Negotiations per M.S. 179A.01 to 179A.2*) until 3/27/14 Special School Board Meeting. Motion Carried.

Reports:

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

Board Reports:

- Common Board Committee – Freihammer
- Staff Development Committee – Freihammer
- Teacher Negotiations Committee – Danckwart
- Transportation Committee – Danckwart
- Section 1A - Nelson
- SSC Representative Report - Nelson

Motion by Rabehl, seconded by Nelson to Adjourn the Regular Meeting at 7:55 p.m. Motion Carried.