

Wabasha-Kellogg
School Board Meeting
February 19, 2014

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:40 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: L. Blaschko; J. Danckwart; H. Diepenbrock; R. Kallstrom; R. Rabehl; P. Rosendale

Board Members Absent: A. Nelson

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

Pledge of Allegiance

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

Public Comment - None

Motion by Danckwart, seconded by Rabehl to approve Consent Agenda. Motion Carried. *(**Negotiations Pending)*

- January 23, 2014 Minutes – Regular School Board Meeting
- February 5, 2014 Minutes – Special School Board Meeting
- February 5, 2014 Minutes – School Board Work Session
- District Bills
- Summary of Cash & Investments
- **New Hire: Ben Edelbach, Junior High Baseball Coach, Step 1 - \$1,400.00
- Volunteer: Brian Strauss, Baseball
- Volunteer: Mark Gosse, Boys Basketball
- Volunteer: Anthony Riester, Trap Club
- Volunteer: Tom Kuisle, Track & Field
- Volunteer: Jordan Henrickson, Track & Field
- Volunteer: James Pagel, Track & Field

Reports:

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

Information Items presented by Jim Freihammer:

- School Lunch Program

Motion by Rosendale, seconded by Danckwart to approve 2014-2015 School Year Calendar (Option 1).
Motion Carried.

Motion by Danckwart, seconded by Rosendale to Approve First 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 Danckwart, seconded by Blaschko to approve Make Up of Student Contact Day on April 21, 2014 Due to Four School Closings in the 2013-2014 School Year. Motion Carried.

Motion by Danckwart, seconded by Diepenbrock to entertain March 17, 2014 as possible next makeup day with Wabasha-Kellogg Education Association. Mr. Freihammer to contact Glen Irvin, Union President regarding this matter. Motion Carried.

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

Motion by Danckwart, seconded by Blaschko to approve revised 2013-2014 Fiscal Year Expenditure & Revenue Budgets. Motion Carried.

Revenue Budget: \$7,204,999.96

Expense Budget: \$7,584,495.10

Board Reports:

- Administrative Evaluation - Kallstrom
- Common Board Committee – Kallstrom, Danckwart
- C.E. Advisory Committee – Kallstrom
- District Policy Committee – Rosendale
- Teacher Negotiations Committee – Kallstrom
- Technology Advisory Committee – Freihammer
- Transportation Committee – Kallstrom
- HVED Representative Report – Rosendale

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

- Booster Club
 - Softball Coaching Dues & Clinic, \$460.75
 - Choir Clinic, \$100.00
 - Choir Busing to Viterbo, \$300.00
 - Football Coaching Clinic, \$369.00
 - Super Mileage Team, \$1,500.00
 - Trophy Case, \$1997.02
- Wells Fargo Advisors - Stock Market Game, \$240.00
- SELCO –Picture America Posters for W-K Media Centers
- Lake City Sportsman - School of Fish Program (Community Education), \$200.00
- Rotary Club of Wabasha - Junior High Band Festival (W-K JH Band), \$200.00
- Horizon Milling - School of Fish Program (Community Education), \$500.00
- Alma Rod Gun Club - School of Fish Program (Community Education), \$150.00

Motion by Rosendale, seconded by Rabehl to Adjourn the Regular Meeting at 8:30 p.m. Motion Carried.