

Wabasha-Kellogg
School Board Meeting
January 23, 2014

The Regular Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:28 p.m. in the W-K Family & Consumer Science Room.

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

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

Pledge of Allegiance

Public Comment

- John Danckwart – MSBA Recognition of Holly Diepenbrock for completing Phases 1, 2 and 3.

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

- December 18, 2013 Minutes
- January 8, 2014 Minutes
- District Bills
- Summary of Cash & Investments
- Resignation: Kate Speedling, Assistant Head Volleyball Coach – Effective Immediately

Reports:

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

Information Items presented by Jim Freihammer:

- FLY Application
- School Calendar – 3 Years

Motion by Rosendale, seconded by Rabehl to approve Resolution to Direct Administration to Make Recommendations for Reduction in Programs and Positions Due to Declining Enrollment and Impending Finance. Motion Carried.

Board Reports:

- Administrative Evaluation - Kallstrom
- Common Board Committee – Kallstrom
- Board Grievance/Meet & Confer – Freihammer
- District Policy Committee – Freihammer
- Staff Development Committee – Freihammer
- Teacher Negotiations Committee – Kallstrom
- HVED Representative Report – Rosendale
- Section 1A - Nelson
- SSC Representative Report - Nelson

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

- Booster Club
 - Choir - Dorian Festival, \$141.75
 - Golf Coaching Dues, \$22.50
 - Dance Coaching Dues, \$40.00
 - Activity Scholarships, \$375.00
 - Band Director Conference, \$105.00
- Davidson & Associates - Fine Arts Building, \$1,066.50
- Trout Unlimited Hiawatha Chapter - School of Fish Program, \$100.00

Motion by Rosendale, seconded by Blaschko to Adjourn the Regular Meeting at 8:45 p.m. Motion Carried.