

Wabasha-Kellogg  
Special School Board Meeting  
December 30, 2020

*On Friday, March 13, 2020 Governor Walz issued Executive Order 20-01, which declared a peacetime state of emergency pursuant to his powers under Minnesota Statutes Chapter 12: Emergency Management. This step allows school boards to meet by conference call or other electronic means under Minnesota Statutes 13D.021.*

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 5:18 p.m. in the DCD Room.

Board Members Present: M. Funk; G. Jensen; S. Klennert; Lisa Meyer; Michelle Meyer; P. Rosendale; R. Venz

Also Present: Jim Freihammer; Stacy Schultz; Other guests present, but not documented

Pledge of Allegiance

Motion by Michelle Meyer, seconded by Klennert to approve Agenda. Motion Carried.  
*(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)*

Public Comment - None

Motion by Michelle Meyer, seconded by Funk to approve **Resolution Adopting a Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters Beginning January 4, 2020.** Motion Carried.  
*(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)*

Motion by Michelle Meyer, seconded by Funk to approve Recommendation from Activity Advisory Committee to Submit Application to the Southeast Conference for Full Membership. Motion Carried.  
*(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)*

Motion by Klennert, seconded by Jensen to approve Hiring of Rex Mindach, *(Falcon View Connections Academy)* .5538 FTE Elementary/Advisory Teacher – BA, Step 14, \$27,396.49, Start Date 01/04/2021. Motion Carried.  
*(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)*

Motion by Lisa Meyer, seconded by Venz to Adjourn the Special Meeting at 6:09 p.m. Motion Carried.

