

Wabasha-Kellogg
Special School Board Meeting
December 2, 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 6:02 p.m. in the DCD Room. (Distance Meeting with Zoom)

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

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

Pledge of Allegiance

Motion by Klennert, seconded by Jensen to approve Agenda. Motion Carried.

(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)

Public Comment

Motion by Michelle Meyer, seconded by Klennert to approve Resolution Adopting a Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters Beginning December 7, 2020 *(Elementary – In Person, December 7, 2020 - Grade 7-8 – Hybrid, December 14, 2020 - High School – Distance Learning)*. Motion Carried.

(Yes – Funk, Michelle Meyer, Klennert, Lisa Meyer, Rosendale, Venz No – Jensen)

Motion by Michelle Meyer, seconded by Venz to Adjourn the Special Meeting at 6:40 p.m.

Motion Carried. *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)*