

Wabasha-Kellogg
Special School Board Meeting & Work Session
November 12, 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 5:31 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; Other guests present, but not documented.

Pledge of Allegiance

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

Motion by Funk, seconded by Klennert to approve Resolution Canvassing Returns of Votes of School District General Election. Motion Carried. *Michelle Meyer and Rosendale abstained from voting. (Yes – Funk, Jensen, Klennert, Lisa Meyer, Venz)*

Motion by Jensen, seconded by Lisa Meyer to approve Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. Motion Carried. *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)*

Motion by Michelle Meyer, seconded by Jensen to Adjourn the Special Meeting at 5:44 p.m. and Move into Work Session.

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

Board Discussion Topics:

- Learning Model Discussion Going Forward
- Other

Motion by Jensen, seconded by Michelle Meyer to Adjourn the Work Session at 6:33 p.m. Motion Carried. *Funk was not present.*

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