

Wabasha-Kellogg
Special School Board Meeting
August 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 6:03 p.m. in the DCD Room. (In-Person Meeting - Available 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

Pledge of Allegiance

Motion by Funk, seconded by Michelle Meyer to approve Agenda. Motion Carried.
Roll Call: *(Yes – Funk, Jensen, Klenner; ,Lisa Meyer; Michelle Meyer, Rosendale, Venz)*

Public Comment - None

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

Motion by Lisa Meyer, seconded by Jensen to Adjourn the Special Meeting at 7:59 p.m.
Motion Carried. *(Yes – Funk, Jensen, Klennert, Lisa Meyer; Michelle Meyer, Rosendale: Venz)*