

Wabasha-Kellogg
Special School Board Meeting
August 4, 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 6:05 p.m. in the DCD Room. (In-Person Meeting - Available with Zoom)

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

Board Members Absent: Lisa Meyer

Also Present: Jim Freihammer; Stacy Schultz

Pledge of Allegiance

Motion by Michelle Meyer, seconded by Jensen to approve Agenda. Motion Carried.

Roll Call: *(Yes – Funk, Jensen, Klennert, Michelle Meyer, Rosendale, Venz)*

Public Comment - None

Motion by Venz, seconded by Michelle Meyer to approve Price Quote for Back Road Improvement Project. Motion Carried.

Roll Call: *(Yes – Funk, Jensen, Klennert, Michelle Meyer, Rosendale, Venz)*

Motion by Michelle Meyer, seconded by Funk to approve Contract for Services with City of Wabasha for School Resource Officer Services for 2020-2021, 2021-2022, and 2022-2023 School Years. Motion Carried. (Rob Venz abstained from voting)

Roll Call: *(Yes – Funk, Jensen, Klennert, Michelle Meyer, Rosendale)*

Information Items:

- Restarting School 2020-2021

Motion by Jensen, seconded by Klennert to Adjourn the Special Meeting at 6:52 p.m. Motion Carried. *(Yes – Funk, Jensen, Klennert, Michelle Meyer, Rosendale, Venz)*