

Wabasha-Kellogg
Special School Board Meeting
May 13, 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 was called to order by Chair Phil Rosendale at 5:03 p.m. in the Cafeteria (Distance Meeting with Zoom)

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

Also Present: Jim Freihammer; Stacy Schultz; Anne Wasmund; Amanda Christensen; Ryan Hoch; Chris Keller; Cris Medina; Peggy Seifert; Deb Smith

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

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

Motion by Funk, seconded by Lisa Meyer to approve **Equitable Grading Systems during COVID-19 Distance Learning**. Motion Carried.

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

Motion by Jensen, seconded by Michelle Meyer to Adjourn the Special Meeting at 5:51 p.m.

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