

Wabasha-Kellogg
School Board Meeting
April 15, 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 Meeting of the School Board was called to order by Chair Phil Rosendale at 6:33 p.m. in the Cafeteria (Distance Meeting with Zoom)

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

Also Present: Jim Freihammer; Stacy Schultz; Jean Feils; Mike Smith

Pledge of Allegiance

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

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

Public Comment – None

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

- March 18, 2020 – Regular School Board Meeting
- March 25, 2020 – Special School Board Meeting
- March 31, 2020 – Special School Board Meeting
- District Bills
- Summary of Cash & Investments
- Retirement: Kate Binner - Effective May 21, 2020

Motion by Funk, seconded by Klennert to approve 2020-2021 Falcon View Connections Academy Calendar. Motion Carried.

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

Motion by Michelle Meyer, seconded by Lisa Meyer to approve The Falcon Nest Summer 2020 Handbook. Motion Carried.

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

Motion by Funk, seconded by Klennert to approve Resolution for membership in the Minnesota State High School League for the 2020-2021 School Year. Motion Carried.

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

Reports:

- Stacy Schultz, PreK-12 Principal
- Jim Freihammer, Superintendent

Information Items:

- COVID-19, Distance Learning & Contingency Plan
- Points of Pride

Motion by Michelle Meyer, seconded by Funk to Adjourn the Special Meeting at 7:16 p.m.
Motion Carried.