

Wabasha-Kellogg  
Special School Board Meeting  
March 31, 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 5:00 p.m. in the Cafeteria (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; Jean Feils; Mike Smith

Pledge of Allegiance

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

Public Comment - None

Motion by Michelle Meyer, seconded by Funk to approve 2019-2020 & 2020-2021 Master Agreement Between ISD 811 and Education Minnesota (Wabasha-Kellogg). Motion Carried.  
Roll Call: *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)*

Motion by Jensen, seconded by Lisa Meyer to approve conversion of all future regular meetings to a teleconference format. "Due to the declared health pandemic and the declared state of emergency and pursuant to Minnesota Statute 13D.021, until further notice, all school board meetings will be held by teleconference or other electronic means. Motion Carried.  
Roll Call: *(Yes – Funk, Jensen, Klennert, Lisa Meyer, Michelle Meyer, Rosendale, Venz)*

Information Items:

- COVID-19 & Distance Learning Update
- Points of Pride

Motion by Funk, seconded by Lisa Meyer to Adjourn the Special Meeting at 5:40 p.m.  
Motion Carried.