

Wabasha-Kellogg
Special School Board Meeting & Work Session
February 5, 2020

The Special Meeting & Work Session of the School Board was called to order by Chair Phil Rosendale at 6:04 p.m. in the DCD Room.

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

Board Members Absent: G. Jensen

Also Present: Jim Freihammer; Mike Smith; Frank Klennert

Pledge of Allegiance

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

Public Comment – None

Motion by Lisa Meyer, seconded by Klennert to approve **Resolution of School Board Supporting Form B Application to Minnesota State High School League Foundation**. Motion Carried.

Motion by Funk, seconded by Venz to Adjourn the Special Meeting at 6:15 p.m. and move into Work Session. Motion Carried.

Board Discussion Topics

- Flexible Learning Year (FLY)
- Teacher Negotiations Update
- School Updates (ES, JH/HS, FVCA)
- World Best Workforce
- Vision & Mission Goal Review
- Facility Updates
- E-Learning Update
- Other

Motion by Michelle Meyer, seconded by Venz to Adjourn the Work Sesion at 8:04 p.m. Motion Carried.