## Wabasha-Kellogg Special School Board Meeting March 13, 2019

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 5:00 p.m. in the District Office.

Board Members Present: Mary Funk, Eugene Jensen, Lisa Meyer, Michelle Meyer, Phil Rosendale, Rob Venz

Board Members Absent: Sharleen Klennert

Also Present: Jean Feils, Stacy Schultz, Melissa Nelson (Pearson Online & Blended Learning), Bernadette Ortiz-Brewster (Pearson Online & Blended Learning)

Motion by Lisa Meyer, seconded by Mary Funk to approve Revised Agenda (Move Agenda Item #6 to before Agenda Item #4). Motion Carried.

Public Comment - None

Motion by Michelle Meyer, seconded by Eugene Jensen to approve Memorandum of Understanding between Wabasha Federation of Paraprofessionals Education MN Local 6005 and Wabasha-Kellogg ISD#811. Motion Carried.

Motion by Mary Funk, seconded by Lisa Meyer to approve Revised On-Line Learning Application to Minnesota Department of Education for Falcon View Connections Academy. Motion Carried.

Motion by Michelle Meyer, seconded by Mary Funk to approve Revised Statement of Agreement with Pearson Online and Blended Learning. Motion Carried.

Motion by Lisa Meyer, seconded by Eugene Jensen to Adjourn the Special Meeting at 5:30 p.m. Motion Carried.