

Wabasha-Kellogg
Special School Board Meeting
February 6, 2019

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 7:42 p.m. in the DCD Room.

Board Members Present: M. Funk; G. Jensen; S. Klennert; L. Meyer; M. Meyer; P. Rosendale; R. Venz

Also Present: Jim Freihammer; Stacy Schultz; Frank Klennert

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

Public Comment - None

Motion by Lisa Meyer, seconded by Michelle Meyer to approve Retirement of Diane Fuchs, Effective January 31, 2019. Motion Carried.

Motion by Lisa Meyer, seconded by Jensen to approve Make up of Student Contact Days, on February 18, 2019 & April 23, 2019 Due to Five School Closings. Motion Carried.

Motion by Funk, seconded by Michelle Meyer to schedule Special Meeting on February 12, 2019 @ 5 p.m. to approve Best Value Bid for Storm Water & Parking Lot Improvement Project. Motion Carried.

Motion by Lisa Meyer, seconded by Klennert to Adjourn the Special Meeting at 8:00 p.m. Motion Carried.