

**Wabasha-Kellogg  
Special School Board Meeting  
September 26, 2018**

The Special School Board Meeting was called to order by Vice Chair MJ Bussian at 7 a.m. in the W-K District Office Conference Room.

Board Members Present: Lisa Meyer, Jerry Arens, Gene Jenson, and MJ Bussian

Also Present: Jim Freihammer, Stacy Schultz and Sharleen Klennert

Motion by Lisa Meyer and seconded by Jerry Arens to approve Agenda. Motion Carried.

Discussed Solar Power Purchase Agreement with RA Energy 1001 at great length. Those present felt additional questions need to be addressed before we feel we have adequate information to move forward.

Vice Chair called for a motion to approve the Solar Power Purchase Agreement with RA Energy 1001, no motion. Second call for motion was made, no motion. Motion has failed.

Motion by Jerry Arens and seconded by Gene Jenson to Adjourn the Special School Board Meeting at 7:43 a.m. Motion Carried