

Wabasha-Kellogg
Special School Board Meeting
February 7, 2018

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 6:03 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: J. Arens; M.J. Bussian; Lisa Meyer; Michelle Meyer; P. Rosendale

Board Members Absent: Mary Funk

Also Present: Jim Freihammer; Rob Stewart; Jean Feils; Gene Jensen; Jim Livingstone

Pledge of Allegiance

Motion by Bussian, seconded by Arens to approve Agenda with withdrawal of action item 3.1.1 (*Sharleen Klemert*).
Motion Carried.

Public Comment: None

Interview applicant Gene Jensen for the purpose of filling School Board vacancy.

Motion by Arens, seconded by Bussian to appoint Gene Jensen as School Board Member. Motion Carried.

Possible Action to Make Up One (1) Student Contact Day due to Three (3) Weather Related School Closings Occurring on January 11, 22, & 23, 2018 – School Closing Make-up Day #1 on February 19, 2018. Action item failed due to lack of a motion.

Motion by Bussian, seconded by Michelle Meyer to approve Revised Resignation Date for Holly Barton Effective March 23, 2018. Motion Carried.

Motion by Arens, seconded by Lisa Meyer to Adjourn the Regular Meeting at 6:52 p.m. Motion Carried.