## Wabasha-Kellogg Special School Board Meeting July 11, 2017

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 5:31 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: J. Arens; M.J. Bussian; M. Funk; M. Meyer; R. Rabehl; P. Rosendale

Also Present: Jim Freihammer, Sharleen Klennert, Lisa Meyer

Pledge of Allegiance

Motion by Bussian, seconded by Arens to approve Agenda. Motion Carried.

Motion by Rabehl, seconded by Arens to interview Applicants Lisa Meyer and Sharleen Klennert for the purpose of filling a School Board Vacancy and approve Lisa Meyer as the new School Board Member. Motion Carried.

## Discussion Items:

- Examine and Discuss 2017-18 FY Budget Expenditures, Revenues & Reductions
- Review Agreement Between Wabasha-Kellogg IDS #811 and Connections Academy to Partner together on an Online School

Motion by Rabehl, seconded by Funk to Adjourn the Special Meeting at 7:50 p.m. Motion Carried.