

Wabasha-Kellogg
Special School Board Meeting
June 27, 2017

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 5:33 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: J. Arens; M.J. Bussian (*Arrived @ 6:00 p.m.*); M. Funk; M. Meyer; R. Rabehl; P. Rosendale

Also Present: Jim Freihammer

Pledge of Allegiance

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

Motion by Arens, seconded by Funk to approve 2017-2018 Fiscal Year District Insurances. Motion Carried.

- Workers Compensation – SFM, \$24,922.00
- Commercial Package (Including Commercial Auto & Commercial Umbrella) – Hanover, \$43,283.78

Motion by Funk, seconded by Bussian to approve the preliminary 2017-2018 Preliminary Budget.

Motion Carried.

Expenses: \$ 8,012,792.18

Revenue: \$ 7,997,718.72

Motion by Bussian, seconded by Arens to approve Special School Board Meeting for Tuesday, July 11, 2017 @ 5:30 p.m. to interview School Board Applicants. Motion Carried.

Motion by Arens, seconded by Bussian to adjourn the Special Meeting at 7:10 p.m. Motion Carried.