## Wabasha-Kellogg Special School Board Meeting February 1, 2017

The Special Meeting of the School Board was called to order by Vice-Chair Philip Rosendale at 6:05 p.m. in the W-K Family & Consumer Science Room.

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

Board Members Absent: J. Arens; J. Danckwart; M. Funk

Also Present: Jon Stern; Rob Stewart

Pledge of Allegiance

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

Public Comment - None

Motion by Rabehl, seconded by Meyer to approve 2017 Pay Equity Report. Motion Carried.

Motion by Rabehl, seconded by Bussian to approve Resolution for approval of the Wabasha-Kellogg Flexible Learning Year Application. Motion Carried.

Motion by Bussian, seconded by Meyer to approve Make up of Student Contact Day Due to Three School Closings on February 20, 2017. Motion Carried.

Motion by Rabehl, seconded by Bussian to Adjourn the Regular Meeting at 6:10 p.m. Motion Carried.