## Wabasha-Kellogg Special School Board Meeting November 16, 2016

The Special Meeting of the School Board was called to order by Chair Roland Kallstrom at 6:06 p.m. in the W-K Family & Consumer Science Room.

Board Members Present: M.J. Bussian; J. Danckwart; R. Kallstrom; A. Nelson; R. Rabehl; P. Rosendale

Also Present: Jim Freihammer; Jean Feils; Mike Smith

Pledge of Allegiance

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

Public Comment - None

Motion by Danckwart, seconded by Nelson to approve Resolution Canvassing Returns of Votes of School District General Election. Motion Carried.

Motion by Nelson, seconded by Rosendale to approve Resolution Canvassing Returns of Votes of Special Election Run in Conjunction with School District General Election. Motion Carried.

Motion by Bussian, seconded by Rabehl to approve Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. Motion Carried.

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