

Wabasha-Kellogg
Special School Board Meeting
August 3, 2016

The Special Meeting of the School Board was called to order by Chair Roland Kallstrom at 5:48 p.m. in the W-K Family & Consumer Science Room.

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

Board Members Absent: A. Nelson

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Marc Frank (*AMERESCO*)

Pledge of Allegiance

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

Public Comment – None

Motion by Rosendale, seconded by Bussian to approve Heather Kosik, Secondary Counselor, MA-Step 6, \$45,985.00. Motion Carried.

Motion by Rabehl, seconded by Rosendale to approve Renewal of Contract for Vended Meals with Taher, Inc. for the 2016-2017 FY. Motion Carried.

Motion by Danckwart, seconded by Bussian to approve Renewal of Food Service Management Contract for Cost-Reimbursable plus Fixed Administrative Fees with Taher, Inc. for the 2016-2017 FY. Motion Carried.

Motion by Bussian, seconded by Danckwart to approve Made in Minnesota (MiM) Solar Installation Project with Aquila Solar. Motion Carried.

Motion by Danckwart, seconded by Rosendale to approve Commercial Power Purchase Agreement with Aquila Financial, LLC for Made in Minnesota (MiM) Solar Project. Motion Carried.

Motion by Rosendale, seconded by Rabehl to approve 2016-2017 Kids Clubhouse school year handbook. Motion Carried.

Motion by Rabehl, seconded by Bussian to Adjourn the Special Meeting at 6:09 p.m. Motion Carried.