

Wabasha-Kellogg  
School Board Work Session  
November 4, 2015

The School Board Work Session was called to order by Chair Roland Kallstrom at 6:00 p.m. in the W-K Family & Consumer Science Room.

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

Also Present: Jim Freihammer; Jon Stern; Rob Stewart; Patty Heminover; Kent Wolf; Dawn Dilbeck

Motion by Bussian, seconded by Nelson to approve agenda. Motion Carried.

Board Discussion Topics:

- Alternative Facilities Health & Safety AIA Contract with AMERESCO – Kent Wolf
- Energy Services Performance Contract with AMERESCO – Kent Wolf
- Tax Abatement Levy & Debt Service Levy (Alt Fac Project) – Patty Heminover
- Bonding Schedule & Steps – Patty Heminover
- Set Date for Special School Board Meeting
- Buildings & Grounds / Long Term Facility Maintenance Revenue (LTFMR)
- Other

Motion by Rosendale, seconded by Rabehl to adjourn the School Board Work Session at 8:03 p.m. Motion Carried.