## Wabasha-Kellogg Special School Board Meeting November 10, 2014

The Special Meeting of the School Board was called to order by Chair Roland Kallstrom at 5:02 p.m. in the W-K District Office.

Board Members Present: L. Blaschko; H. Diepenbrock: R. Kallstrom; A. Nelson; R. Rabehl; P. Rosendale

Board Members Absent: J. Danckwart

Also Present: Jim Freihammer

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

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

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

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

Motion by Rosendale, seconded by Rabehl to Adjourn the Special Meeting at 5:12 p.m. Motion Carried.