

Special Meeting
Board of Education
Warroad School District #690
Tuesday, January 28, 2014
12:00 p.m. (noon)
District Office Boardroom

Members Present: Justin Partee, Bob Johnson, Brian McFarlane, Keirsten Eklie, Darby Zentner and Tim Fast.

Chairman Partee called meeting to order.

Motion by Johnson, second by Eklie to approve the agenda. Motion carried.

Motion by Eklie, second by Zentner to accept the resignation of Rachel Marty, as presented. Motion carried.

Motion by Johnson, second by Fast to approve the Resolution Placing Teacher on Temporary Suspension and Leave of Absence pursuant to M.S, Section 122a.40, Subdivision 12. Roll-call vote: Partee-yes, Eklie-yes, McFarlane-yes, Fast-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Johnson, second by Fast to accept the retirement resignation of Janet Landby, as presented. Motion carried.

Motion by Eklie, second by Zentner to approve the pay equity report, as presented. Motion carried.

Motion by Zentner, second by Eklie to close the open meeting for a Negotiation Strategy Session. Motion carried.

Negotiation items discussed and recorded.

Motion by Eklie, second by McFarlane to close the closed meeting for a Negotiation Strategy Session. Motion carried.

Motion by McFarlane, seconded by Zentner to adjourn meeting.

Signed _____ Attest _____