

Special Meeting
Board of Education
Warroad School District #69
Wednesday, August 21, 2013
12:00 p.m.
High School Library

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

Chairman Partee called meeting to order.

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

Maureen Stodgell commented on the positions on the agenda and asked several questions. Chairman Partee suggested she be placed on the September agenda.

Motion by Eklie, second by McFarlane to hire Peter Spantz for the Facilities/Transportation Supervisor as recommended by the interview committee. Motion carried.

Member McFarlane withdrew his second.
Member Eklie withdrew the motion.

Motion by Eklie, second by McFarlane to offer the position of Facilities/Transportation Supervisor to Peter Spantz. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-no, Zentner-yes. Motion carried.

Motion by Friesner, second by McFarlane to offer the position of Business Manager/payroll to Alicia Franzen. Roll-call vote: Partee-yes, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Motion by Friesner, second by Eklie to not do anything involving the referendum this fall. Roll-call vote: Partee-no, Friesner-yes, McFarlane-yes, Eklie-yes, Johnson-no, Zentner-yes. Motion carried.

Motion by Johnson, second by McFarlane to adopt the resolution calling for a \$700 ppu revoke and replace operating referendum this fall. Roll-call vote: Partee-yes, Friesner-no, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes, McFarlane-yes, Eklie-yes, Motion carried.

Motion by Friesner, seconded by McFarlane to adjourn meeting.

Signed _____ Attest _____

