

Special Meeting
Board of Education
Warroad School District #690
Tuesday, January 17, 2012
7:00 a.m.
District Office Boardroom

Members Present: Gary Daniels, Amy Friesner, Sara Thompson, Tom King, Bob Johnson and Larry Richert.

Chairman Daniels called meeting to order.

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

Bob Johnson and Amy Friesner shared outline thoughts and ideas for the building movement.

Motion by Johnson, second by Thompson to engage for \$10,000 in the Schematic Design phase with Mike Johnston of MJ Architectural Studios. Motion carried.

The Board of Education will conduct a workshop on Friday, January 20, 2012 at 7:00 a.m.

Sara Thompson volunteered to set up a communication plan and be the central author for the website updates.

Chairman Daniels appointed Larry Richert to the Policy Committee. Sara Thompson was removed from this committee.

Motion by King, seconded by Friesner to adjourn meeting.

Signed _____ Attest _____