

Special Meeting
Board of Education
Warroad School District #690
Friday, January 6, 2012
12:00 noon
District Office Boardroom

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

Chairman Daniels called meeting to order.

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

Motion by Friesner, second by Thompson to hire the architectural firm Abendroth, Rego, and Youngquist. Roll-call vote: Friesner-yes, Thompson-yes, King-no, Johnson-no, Daniels-abstain Motion fails.

Motion by Johnson, second by King to hire MJ Architectural for building movement. Roll-call vote: King-yes, Johnson-yes, Friesner-yes, Thompson-yes, Daniels-abstain Motion carried..

Motion by Friesner, seconded by King to adjourn meeting.

Signed _____ Attest _____