

Special Meeting
Board of Education
Warroad School District #690
Friday, November 14, 2014
12:00 p.m. (noon)
District Office Boardroom

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

Chairman Partee called meeting to order.

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

Motion by Johnson, second by Eklie to accept the Johnston Concrete
quote. Motion withdrawn.

Motion by Johnson, second by Eklie to accept Johnston Concrete quote
contingent upon proof of bond or certificate of insurance. Roll-call vote: Eklie-
yes, McFarlane-no, Johnson-yes, Zentner-no, Fast-no. Abstain:Partee. Motion
failed.

Motion by McFarlane, second by Zentner to accept the lower quote from
Laznicka Construction. Motion by McFarlane, second by Zentner to include in
the motion, contingent upon proof of bond or certificate of insurance. Motion
carried.

Motion by Zentner, seconded by Johnson to adjourn meeting.

Signed _____ Attest _____