

Special Meeting
Board of Education
Warroad School District #690
Thursday, February 23, 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 Richert, second by King to approve the agenda. Motion carried.

Mike Johnston of MJ Architectural Studios presented options and estimated construction costs to the Board.

Motion by Friesner, second by King to look at more detail in option 2 with cost saving measures moving to the design development phase with total target of project at \$1,000,000.00. Motion carried.

Motion by Friesner, seconded by Daniels to adjourn meeting.

Signed _____ Attest _____