

Special Meeting  
Board of Education  
Warroad School District #690  
Tuesday, April 21, 2015  
12:00 p.m. noon  
District Office Boardroom

Members Present: Justin Partee, Brian McFarlane, Keirsten Eklie, Tim Fast and Bryan Hontvet Absent: Darby Zentner

Chairman Partee called meeting to order.

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

Motion by Eklie, second by Hontvet to close the open meeting according to Minnesota Statute 13D.03, for a Negotiation Strategy Session. Motion carried.

Negotiation items discussed and recorded.

Motion by Fast, second by Eklie to close the closed portion of the meeting. Motion carried.

Motion by McFarlane, seconded by Eklie to adjourn meeting.

Signed \_\_\_\_\_ Attest \_\_\_\_\_