

Special Meeting
Board of Education
Warroad School District #690
Tuesday, June 5, 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 King, second by Richert to approve the agenda with the change of budget discussion replacing aid anticipation certificates. Motion carried.

Motion by Friesner, second by Johnson to approve the resolution determining the necessity of Issuing General Obligation School District Bonds and Calling a Special Election thereon. Motion carried.

The first reading of Policy 807 – Health and Safety was dispensed.

Motion by Friesner, second by Johnson to accept the retirement of Emily Turner-Parsley and thank her for 39 years of service to the district. Motion carried.

Motion by Johnson, second by King to accept the Retirement Incentive for Emily Turner-Parsley in the amount of \$12,000. Roll-call vote: Daniels-yes, Friesner-no, Johnson-yes, Thompson-yes, King-yes, Richert-yes. Motion carried.

Motion by Friesner, second by Thompson to table the School Management Services until the Regular June meeting. Roll-call vote: Daniels-no, Friesner-yes, Johnson-no, Thompson-yes, King-no, Richert-yes. Motion failed for lack of majority.

Motion by Johnson, second by King to accept the SMS Contract. Roll-call vote: Daniels-yes, Friesner-no, Johnson-yes, Thompson-no, King-yes, Richert-yes. Motion carried.

The board discussed the Superintendent evaluation. The Superintendent asked that the meeting remain open. The board accepted the evaluation as presented by Chairman Daniels.

The board had a discussion on the school budget

Motion by King, seconded by Johnson to adjourn meeting.

Signed _____ Attest _____