

Special Meeting  
Board of Education  
Warroad School District #690  
Tuesday, January 29, 2013  
7:00 a.m.  
District Office Boardroom

Members Present: Justin Partee, Bob Johnson, Brian McFarlane, Amy Friesner.  
Absent: Keirsten Eklie and Darby Zentner.

Chairman Partee called meeting to order.

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

Motion by Johnson, second by McFarlane to extend the retirement incentive of \$14,000.00 for certified staff to any interested staff member until Feb. 1, 2013. Roll-call vote: Partee-no, Johnson-yes, McFarlane-yes, Friesner-yes. Motion carried.

Board discussion on the foreign language curriculum.

Board discussion on the format of activities at Warroad Public School. The board would like more information on activities and to look for community education/activities director position options.

Motion by McFarlane, second by Johnson to table Five Day School Week agenda item. Motion carried.

Motion by Johnson, seconded by Friesner to adjourn meeting.

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