

Special Meeting  
Board of Education  
Warroad School District #690  
Thursday, January 29, 2015  
12:00 p.m. noon  
District Office Boardroom

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

Chairman Partee called meeting to order.

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

Sandy Gundlach from MSBA presented the Superintendent search details to the Board. Motion by McFarlane, second by Eklie to engage MSBA to conduct the Superintendent search for the Warroad School District. Motion carried.

The Facilities Supervisor position was discussed. The Superintendent is to discuss pay equity ramifications with this position with Kathleen Murphy, Pay Equity Consultant.

Motion by McFarlane, seconded by Zentner to adjourn meeting.

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