

Special Meeting  
Board of Education  
Warroad School District #690  
Thursday, January 3, 2013  
7:00 a.m.  
District Office Boardroom

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

Acting Vice-Chairman Johnson called meeting to order.

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

Acting Vice-Chairman Bob Johnson administered the Oath of Office to New Board Members, Eklie, Zentner, McFarlane, and Partee.

Call for nominations and elect a chairperson, Justin Partee was nominated by McFarlane, cease nomination and elect Justin Partee as chairperson. Motion carried unanimously.

Call for nominations and elect a vice-chairperson, Bob Johnson was nominated by Eklie, cease nomination and elect Bob Johnson as vice-chairperson. Motion carried unanimously.

Call for nominations and elect a treasurer, Brian McFarlane was nominated by Zentner, Keirsten Eklie was nominated by McFarlane, The vote was 4-2 in favor of McFarlane, Brian McFarlane elected as Treasurer.

Motion by McFarlane, seconded by Johnson to appoint Janet Olson as clerk. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to designate Chairperson Justin Partee, Clerk Janet Olson, and Treasurer Brian McFarlane to pay the payroll. Vice-Chairperson Bob Johnson as the alternate, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to authorize the use of facsimile signatures, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to designate the Security State Bank of Warroad and the Minnesota School District Liquid Asset Fund and U.S. Bank as depositories for the Districts funds, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to designate the Warroad Pioneer as the official newspaper of ISD #690, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to designate the window of the main lobby entrance of the high school as the official notice of posting, as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to set the regular school board meetings on the second Monday of each month at 7:00 p.m., as presented. Motion carried unanimously.

Motion by Johnson, seconded by Friesner to designate Knutson, Flynn & Deans as the Legal Counsel of ISD #690, as presented. Motion carried unanimously.

Motion by Johnson, second by Eklie to continue the same Board Member Compensation, as presented. Motion carried.

Chairman Partee appointed Board representatives, Darby Zentner and Bob Johnson to the joint recreation board.

Chairman Partee appointed Board representatives, Amy Friesner, Brian McFarlane and Keirsten Eklie to the policy committee.

Chairman Partee appointed Board representatives, Justin Partee to the Early Child Coalition.

Chairman Partee appointed Board representatives, Keirsten Eklie, and Justin Partee to the MSEA Unit I Negotiators.

Chairman Partee appointed Board representatives, Amy Friesner and Darby Zentner to the MSEA Unit II Negotiators.

Chair Partee appointed Board representatives, Bob Johnson, Amy Friesner and Justin Partee to the EMW Negotiators.

Chair Partee appointed Board representatives, Amy Friesner and Justin Partee to the Principal Negotiators.

Chairman Partee appointed Board representatives, Bob Johnson, Keirsten Eklie, and Brian McFarlane to the Goals Committee.

Chairman Partee appointed Board representatives, Bob Johnson to the Indian Education Committee.

Chairman Partee appointed Board representatives, Keirsten Eklie, Brian McFarlane and Justin Partee to the Communication Committee.

MSBA Conference -Information only.

The district mileage rate at the standard mileage rate (.565) as set by the internal revenue service.

Motion by Eklie, seconded by Friesner to adjourn meeting.

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