

Special Meeting
Board of Education
Warroad School District #690
Wednesday, October 26, 2011
7:00 a.m.
District Office Boardroom

Members Present: Gary Daniels, Amy Friesner, Sara Thompson, Tom King, and Bob Johnson.

Chairman Daniels called meeting to order.

Motion by Thompson, second by King to approve the agenda with the addition of setting board workshop. Motion carried.

Motion by Johnson, second by King authorizing a Resolution Relating To \$61,000 Taxable General Obligation School Building Bond, Series 2011B; Authorizing The Issuance, Awarding The Sale, Determining The Form And Details, Authorizing The Execution And Delivery Thereof
Roll-call vote: Daniels-yes, Friesner-yes, King-yes, Thompson-yes, Johnson-yes. Motion carried.

Motion by Thompson, second by King to close the open meeting for a Negotiation Strategy Session. Motion carried.

Negotiation items discussed and recorded.

Motion by Johnson, second by Friesner to close the closed portion of the meeting. Motion carried.

Chairman Daniels set a board workshop for Thursday, Nov. 3, 2011 at 7:00 a.m. to discuss Building Renovation.

Motion by Thompson, seconded by Friesner to adjourn meeting.

Signed _____ Attest _____