

Special Meeting
Board of Education
Warroad School District #690
Friday, October 3, 2014
12:00 p.m. noon
District Office Boardroom

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

Chairman Partee called meeting to order.

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

Motion by Johnson, second by Eklie to accept the Old Elementary School property offer from Marvin Lumber and Cedar. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes, Fast-yes. Motion carried.

Motion by McFarlane, seconded by Eklie to adjourn meeting.

Signed _____ Attest _____