

Special Meeting
Board of Education
Warroad School District #690
Monday, November 24, 2014
6:00 p.m.
High School Library

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

Vice Chair Eklie called meeting to order.

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

Motion by Johnson, second by Zentner to accept the current proposed bid with the addition of the low rate UV pressure system. Motion carried.

Motion by Johnson, seconded by Zentner to adjourn meeting.

Signed _____ Attest _____