

Special Meeting  
Board of Education  
Warroad School District #690  
Thursday, December 19, 2013  
7:45 a.m.  
District Office Boardroom

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

Chairman Partee called meeting to order.

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

Motion by Zentner, second by Fast to approve the payable 2014 Levy in the amount of \$2,237,854.55, as presented. Motion carried.

Motion by Zentner, seconded by Johnson to adjourn meeting.

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