

Special Meeting
Board of Education
Warroad School District #690
Wednesday, February 20, 2013
6:00 p.m.
High School Library

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

Chairman Partee called meeting to order.

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

Motion by McFarlane, second by Eklie to suspend the rules for open budget discussion for one hour. Motion carried.

Motion by Friesner, second by Eklie to extend the suspended rules for discussion by fifteen minutes and recess for five minutes. Motion carried.

Motion by McFarlane, second by Johnson to extend the suspended rules for discussion by fifteen minutes. Motion carried.

Motion by Friesner, second by McFarlane to reduce K-6 to three sections per grade. Roll-call vote: Partee-yes, Johnson-yes, McFarlane-yes, Friesner-yes, Eklie-yes, Zentner-yes. Motion carried.

Motion by Johnson, second by Eklie to direct the administrative team to move forward with items 3, 4, 5, 7, 8, 9, 10, and 11 from the Superintendent's special meeting document. Roll-call vote: Partee-yes, Johnson-yes, McFarlane-yes, Friesner-yes, Eklie-yes, Zentner-yes. Motion carried.

Motion by Johnson, second by Eklie to amend the previous motion to include 13, 14, 16, and 17. Roll-call vote: Partee-yes, Johnson-yes, McFarlane-yes, Friesner-yes, Eklie-yes, Zentner-yes. Motion carried.

Motion by Johnson, second by Zentner to direct the administrative team to move forward with a plan to include classroom implementation capacity and storage if the old elementary building proceeds to close. Roll-call vote: Partee-yes, Johnson-yes, McFarlane-no, Friesner-no, Eklie-yes, Zentner-yes. Motion carried.

Motion by McFarlane, second by Friesner to eliminate the current Community Education/Activities Director position with the last day being June 30, 2013. Motion by Johnson, second by Eklie to table the motion involving the current Community Education/Activities Director position. Roll-call vote: Partee-yes, Johnson-yes, McFarlane-yes, Friesner-yes, Eklie-yes, Zentner-yes. Motion carried.

Motion by Friesner, seconded by McFarlane to adjourn meeting.

Signed _____ Attest _____