

Special Meeting  
Board of Education  
Warroad School District #690  
Tuesday, February 22, 2011  
7:00 a.m.  
District Office Boardroom

Members Present: Gary Daniels, Amy Friesner, Sara Thompson, Chad Turner  
Absent: Bob Johnson, Tom King

Chairman Daniels called meeting to order.

Motion by Thompson, second by Turner to approve the agenda. Motion carried.

Motion by Turner, second by Thompson to modify the existing 2011-11 calendar and take Friday, February 25, 2011 off and allow the administration to decide on the appropriate make-up date. Roll-call vote: Daniels-yes, Turner-yes, Thompson-yes, Friesner-no. Motion carried.

Motion by Thompson, second by Turner to accept the resignation of Raymond Friesner in the custodial dept. Friesner-abstained. Motion carried.

Motion by Turner, second by Thompson to accept the resignation of Sierra Fish as a special education paraprofessional. Motion carried.

Motion by Turner, seconded by Thompson to adjourn meeting.

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