

Special Meeting  
Board of Education  
Warroad School District #690  
Friday, February 4, 2011  
7:00 a.m.  
District Office Boardroom

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

Chairman Daniels called meeting to order.

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

Superintendent Oftedahl requested that the Superintendent evaluation remain open. Motion by Thompson, second by King to accept and adopt the superintendent evaluation, as presented. Motion carried.

Motion by Thompson, second by Turner to reject the retirement proposal of Mr. Bill Kirkeby, as presented. Motion carried.

Motion by Thompson, seconded by Friesner to adjourn meeting.

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