

Special Meeting  
Board of Education  
Warroad School District #690  
Monday, March 5, 2012  
7:00 a.m.  
District Office Boardroom

Members Present: Gary Daniels, Amy Friesner, Sara Thompson, Bob Johnson, and Larry Richert. Absent: Tom King

Chairman Daniels called meeting to order.

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

Motion by Johnson, second by Richert to move forward with option 2 using steel stud design with a bathroom in each classroom and having brick as the standard exterior with steel exterior as an alternate, lockers, sinks, and casework as alternates. The project will move forward to the bid phase. Motion carried.

Motion by Richert, seconded by Friesner to adjourn meeting.

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