

Special Meeting  
Board of Education  
Warroad School District #690  
Monday, April 2, 2012  
7:00 a.m.  
District Office Boardroom

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

Chairman Daniels called meeting to order.

Motion by King, second by Johnson to approve the agenda with the addition of building discussion. Motion carried.

Motion by Richert, second by Johnson to close the open meeting for a Negotiation Strategy Session. Motion carried.

Negotiation items discussed and recorded.

Motion by Richert, second by Johnson to close the closed meeting. Motion carried.

A discussion was held on the building consolidation and what has happened with the bonding money.

Motion by Friesner, seconded by Thompson to adjourn meeting.

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