

Special Meeting
Board of Education
Warroad School District #690
Monday, April 19, 2011
7:00 a.m.
District Office Boardroom

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

Chairman Daniels called meeting to order.

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

Motion by Turner, second by King to accept the Boys Hockey Coach resignation of Albert Hasbargen. Motion carried.

Motion by King, second by Johnson to accept the Volunteer Softball Coach agreement with Tim Kuehn. Motion carried.

Motion by King, second by Turner to accept the retirement proposal by Bill Kirkeby. Roll-call vote: Daniels-yes, Friesner-no, Turner-yes, King-yes, Johnson-yes. Motion carried.

The Buyout Policy Information will be discussed at further sessions and negotiations as this further develops.

The goals committee talked about the direction of the goals committee and what will be best for the school district.

Motion by King, seconded by Turner to adjourn meeting.

Signed _____ Attest _____