

Special Meeting  
Board of Education  
Warroad School District #690  
Tuesday, April 30, 2013  
6:00 p.m.  
High School Library

Members Present: Justin Partee, Bob Johnson, Brian McFarlane, Amy Friesner, Keirsten Eklie, and Darby Zentner.

Chairman Partee called meeting to order.

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

Motion by Johnson, second by McFarlane to accept the interview committee's recommendation to hire Jay Hardwick for the Business Manager/Payroll position. Roll-call vote: Partee-no, Johnson-yes, McFarlane-no, Friesner-no, Eklie-no, Zentner-no. Motion failed.

Motion by McFarlane, second by Friesner to accept the retirement proposal and return to work agreement as presented at the April regular meeting, by Mr. Nick Smieja. Roll-call vote: Partee-yes, Johnson-yes, McFarlane-yes, Friesner-yes, Eklie-yes, Zentner-yes. Motion carried.

Motion by Friesner, second by Eklie to advertise for a full time Elementary Principal with K-12 licensure preferred, and open the position until filled. Motion carried.

Motion by Zentner, seconded by McFarlane to adjourn meeting.

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