

Special Meeting
Board of Education
Warroad School District #690
Friday April 8, 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 Thompson, second by Johnson to approve the agenda. Motion carried.

Motion by Thompson, second by Friesner to not remodel next fall. Roll-call vote: Daniels-no, Friesner-yes, Turner-no, Thompson-yes, King-no, Johnson-no. Motion failed.

Motion by Thompson, second by Friesner to move first and second grade over for fall 2011-2012 and move Pre-Kindergaten and Kindergarten for fall of 2012-2013 which results in remodeling in summer of 2012 using Phase I Remodeling Plans. Roll-call vote: Daniels-no, Friesner-yes, Turner-no, Thompson-yes, King-no, Johnson-no. Motion failed.

Motion by Turner, second by Johnson to move forward with Building Movement this year incorporating Plase I remodeling and authorize the architects to move forward with planning. Roll-call vote: Daniels-yes, Friesner-no, Turner-yes, Thompson-no, King-yes, Johnson-yes. Motion carried.

Motion by Turner, second by Friesner to not accept the retirement proposal of Mr. Bill Kirkeby, as presented. Motion carried.

Motion by Thompson, second by Johnson to have administration plan and keep 24 sections in the elementary school for the 2011-2012 school year. Motion carried.

Motion by Turner, seconded by King to adjourn meeting.

Signed _____ Attest _____