Special Meeting Board of Education Warroad School District #690 Tuesday, May 12, 2015 5:30 p.m. High School Library

Members Present: Justin Partee, Brian McFarlane, Keirsten Eklie, Darby Zentner, Tim Fast and Bryan Hontvet.

Chairman Partee called meeting to order.

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

Interviewed candidates for Superintendent position.

Motion by Eklie, second by McFarlane to offer Paula Foley the Superintendent position. Roll-call vote: Partee-yes, Eklie-yes, McFarlane-yes, Hontvet-yes, Zentner-yes, Fast-yes. Motion carried.

Motion by Hontvet, seconded by McFarlane to adjourn meeting.

Signed	Attest
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