

Special Meeting  
Board of Education  
Warroad School District #690  
Tuesday, May 17, 2011  
7:00 a.m.  
High School Library

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

Chairman Daniels called meeting to order.

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

Chairman Daniels allowed public input on Building Movement Plan.

Doug Hildenbrand, architect from Architectural Resources, presented the building movement plan to the Board.

Motion by Friesner, second by Thompson to continue moving forward on building plans without going out for bids. Roll-call vote: Thompson-yes Turner-no, Daniels-no, Friesner-yes, Johnson-no, King-no. Motion failed.

Motion by Thompson, second by Friesner to adjourn the meeting. Roll-call vote: Friesner-yes, Turner-no, Thompson-yes, King-yes, Johnson-no, Daniels-no. Motion failed.

Motion by Turner, second by Johnson to move forward with going out for bids on the remodel project. Roll-call vote: Friesner-no, Turner-yes, Thompson-no, King-yes, Johnson-yes, Daniels-yes. Motion carried.

Motion by Johnson second by Turner to ask administration to look into the feasibility of moving K-2 over to existing High School/Upper Elementary facility and closing Lower Elementary Kitchen and Library. Motion carried.

Motion by Thompson, seconded by King to adjourn meeting.

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