

Special Meeting
Board of Education
Warroad School District #690
Monday, May 18, 2015
5:00 p.m.
High School Mini-Theater

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

Vice Chairman Hontvet called meeting to order.

Motion by Zentner, second by Eklie to approve the agenda. Motion carried.

Motion by Fast, second by Hontvet to rescind the September 8, 2014 , regular meeting item 6a motion, which read: Motion by Eklie, seconded by McFarlane to cease the planning of the Four-Day Week by 2015-2016, as presented.

Roll-call vote: Zentner-no, Eklie-no, McFarlane-no, Fast-yes, Hontvet-yes. Motion failed.

Motion by McFarlane, second by Zentner to approve the 2015-2016 Calendar with the 5 Day Week. Roll-call vote: Eklie-yes, McFarlane-yes, Hontvet-no, Zentner-yes, Fast-no. Motion carried.

Motion by Fast, seconded by Zentner to adjourn meeting.

Signed _____ Attest _____