

Special Meeting  
Board of Education  
Warroad School District #690  
Tuesday, June 21, 2011  
5:00 a.m.  
HS Library

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

Chairman Daniels called meeting to order.

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

Motion by Johnson, second by King to approve the final 2010-2011 budget, as presented. Motion carried.

Motion by Thompson, second by Johnson to approve the preliminary 2011-2012 budget, as presented. Motion carried.

Motion by King, second by Turner to approve the HS Social Studies and Business Ed Contract with Steven Haataja for the 2011-2012 school year, as presented. Motion carried.

Mr. Oftedahl provided information on the possible government shutdown and the impact on the Warroad School District.

The Board discussed building movement and the possible closure of the Lower Elementary Building. Much of the discussion focused on the timeline for a possible building remodel and the request for proposal process for architects.

Motion by Friesner, seconded by Turner to adjourn meeting.

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