

Special Meeting  
Board of Education  
Warroad School District #690  
Thursday, June 21, 2012  
7:00 a.m.  
District Office Boardroom

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

Chairman Daniels called meeting to order.

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

Motion by Richert, second by King to approve the Superintendent Contract, as presented. Roll-call vote: Daniels-yes, Friesner-no, Thompson-yes, King-yes, Johnson-yes, Richert-yes. Motion carried.

The Board discussed budgetary items and the budget picture for the school.

Motion by Thompson, seconded by Johnson to adjourn meeting.

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