

Special Meeting
Board of Education
Warroad School District #690
Monday, June 30, 2014
5:30 p.m.
District Office Boardroom

Members Present: Keirsten Eklie, Bob Johnson, Tim Fast and Darby Zentner.
Absent: Justin Partee, Brian McFarlane

Vice-Chairman Eklie called meeting to order.

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

Motion by Fast, second by Johnson to approve the Community Education/Activities Director Contract with Steve Bengtson, as presented . Roll-call vote: Eklie-yes, Johnson-yes, Zentner-yes, Fast-yes. Motion carried.

Motion by Johnson, second by Zentner to approve the Facilities Supervisor Contract with Brian Johnson, as presented . Roll-call vote: Eklie-yes, Johnson-yes, Zentner-yes, Fast-yes. Motion carried.

Motion by Zentner, second by Johnson to approve the Business Manager/Payroll Contract with Dana Larson, as presented . Roll-call vote: Eklie-yes, Johnson-yes, Zentner-yes, Fast-yes. Motion carried.

Motion by Johnson, second by Fast to approve the Elementary ADSIS Teacher Contract with Lorraine Vollmer, as presented . Roll-call vote: Eklie-yes, Johnson-yes, Zentner-yes, Fast-yes. Motion carried.

Motion by Johnson, second by Zentner to approve the Accounts Payable/Receivable/Purchasing Specialist 2013-2014 Contract with Janet Olson, as presented . Roll-call vote: Eklie-yes, Johnson-yes, Zentner-yes, Fast-yes. Motion carried.

Motion by Fast, second by Johnson to approve the Accounts Payable/Receivable/Purchasing Specialist 2014-2017 Contract with Janet Olson, as presented . Roll-call vote: Eklie-yes, Johnson-yes, Zentner-yes, Fast-yes. Motion carried.

Motion by Zentner, second by Johnson to approve the Elementary Teacher Contract with Tiana Ries, as presented . Roll-call vote: Eklie-yes, Johnson-yes, Zentner-yes, Fast-yes. Motion carried.

Motion by Johnson, second by Zentner to approve the Payroll/HR/Benefits Specialist 2013-2014 Contract with Jeri Horner, as presented . Roll-call vote: Eklie-yes, Johnson-yes, Zentner-yes, Fast-yes. Motion carried

Motion by Zentner, seconded by Johnson to adjourn meeting.

Signed _____ Attest _____