

Special Meeting  
Board of Education  
Warroad School District #690  
Thursday, June 9, 2011  
5:00 p.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 Thompson, second by Turner to approve the agenda. Motion carried.

Motion by Friesner, second by Thompson to reject the one bid for remodel project. Motion carried.

Motion by Johnson, second by Turner to work toward shutting down Lower Elementary at the end of 2011-12 school year. Motion carried.

Motion by Friesner, seconded by Turner to adjourn meeting.

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