

Special Meeting
Board of Education
Warroad School District #690
Wednesday, July 10, 2013
12:00 noon
High School Library

Members Present: Justin Partee, Bob Johnson, Amy Friesner, Brian McFarlane, Keirsten Eklie, and Darby Zentner.

Chairman Partee called meeting to order.

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

I, Brian, move to close the meeting to the public for the purpose of preliminary consideration of allegations or charges against an employee pursuant to Minnesota Statutes Section 13D.05, Subd. 2(b). Second by Elkie. Motion Carried

Discussion was held by the Board on the report from School Attorney, Stephen Knutson. The discussion was taped.

Motion by Friesner, second by McFarlane to close the closed meeting.

Motion by McFarlane, second by Eklie to draft a letter based on the recommendation from the district's legal counsel.

Motion by McFarlane, second by Eklie to explore obtaining new legal counsel for the district. Motion carried.

Motion by Zentner, seconded by McFarlane to adjourn meeting.

Signed _____ Attest _____