

Special Meeting  
Board of Education  
Warroad School District #690  
Friday, July 19, 2012  
12:00 noon  
High School Library

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

Vice Chairman Johnson called meeting to order.

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

Motion by Friesner, second by Zentner to approve the Health & Safety Budget for Year 2014. Motion carried.

Motion by Zentner, seconded by Eklie to adjourn meeting.

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