

Special Meeting
Board of Education
Warroad School District #690
Tuesday, August 11, 2015
6:00 p.m.
HS Library

Members Present: Justin Partee, Brian McFarlane, Keirsten Eklie, Darby Zentner, Tim Fast and Bryan Hontvet.

Chairman Partee called meeting to order.

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

Motion by McFarlane, second by Zentner to close the open meeting for a Team Building Meeting. Motion carried.

Plan Strategy discussed and recorded.

Motion by McFarlane, second by Zentner to close the closed meeting for a Team Building Meeting. Motion carried.

Chairman Partee re-opened the meeting.

Motion by McFarlane, seconded by Hontvet to adjourn meeting.

Signed _____ Attest _____