

Special Meeting  
Board of Education  
Warroad School District #690  
Monday, August 30, 2010  
7:00 a.m.  
HS Library

Members Present: Phil Heppner, Darin Spent, Amy Friesner, Gary Daniels, Sara Thompson and Tom King.

Chairman Heppner called meeting to order.

Motion by Spent, second by King to approve the agenda. Motion carried.

Motion by Daniels, second by Spent to adopt the resolution announcing the availability of positions in Foreign Language – Spanish .57 FTE and Physical Education 1.0 FTE. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, second by King reinstating office positions to full time. Motion carried.

Motion by King, second by Spent to reinstating two hours of study hall in the high school. Motion carried.

Motion by Daniels, second by King reinstating the three library aides to full time allowing the three libraries to be open all day. Motion carried unanimously.

Motion by Friesner, seconded by Daniels to adjourn meeting.

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