

Special Meeting  
Board of Education  
Warroad School District #690  
Wednesday, September 2, 2015  
12:00 p.m. noon  
HS Conference Room

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

Chairman Partee called meeting to order.

Chairman Partee led the Pledge of Allegiance to open the board meeting.

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

Marco Technology was table for request of reduced fees.

Motion by McFarlane second by Hontvet to accept the Resolution Relating ToThe Authorization Of The "Border Area Learning Center", as presented. Motion carried unanimously.

Motion by Zentner, second by Eklie to accept the Agreement with NWCS regarding Adult Basic Education, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to adjourn meeting.

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