

Special Meeting  
Board of Education  
Warroad School District #690  
Friday, September 27, 2013  
12:00 p.m. (noon)  
District Office Boardroom

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

Chairman Partee called meeting to order.

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

Motion by Johnson, second by Eklie to approve the Levy Payable 2014. Motion carried.

Motion by Zentner, second by Johnson to approve the election judges for the Nov. 5, 2013, referendum election, as presented. Motion carried.

Motion by Johnson, second by Eklie to approve the business manager contract change, as presented. Motion carried.

Motion by McFarlane, seconded by Zentner to adjourn meeting.

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