

Special Meeting
Board of Education
Warroad School District #690
Tuesday, September 30, 2014
12:00 p.m. noon
Mini-Theater

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

Chairman Partee called meeting to order.

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

Motion by Johnson, second by Eklie to approve the Preliminary Payable 2015 Levy Limitation. Roll-call vote: Partee-yes, Fast-yes, McFarlane-yes, Eklie-yes, Johnson-yes, Zentner-yes. Motion carried.

Elementary Property – Interested Party offer was tabled until Friday October 3, at noon --- special meeting.

Motion by Zentner, seconded by McFarlane to adjourn meeting.

Signed _____ Attest _____