

Special Meeting
Board of Education
Warroad School District #690
Monday, March 16, 2009
7:00 a.m.
District Office Boardroom

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

Chairman Heppner called meeting to order.

Motion by Daniels, second by King to approve the agenda. Motion carried unanimously.

Motion by Daniels, second by Spent to adopt a Budget Adjustment Dollar Amount of \$900,000 for the Resolution for 2009-10 School Year. Motion carried unanimously.

Kindergarten change to Half Day, Every Day for 2009-10 School Year was discussed and tabled.

Motion by Spent, seconded by Daniels to adjourn meeting.

Signed _____ Attest _____