

Special Meeting
Board of Education
Warroad School District #690
Wednesday, March 25, 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 Spent to approve the agenda. Motion carried unanimously.

Motion by Friesner, second by Daniels to approve \$616,709.00 with stipulations any adjustment are off-set with corresponding cuts or adjustments. Motion carried unanimously.

Motion by King, second by Friesner to reject option 2 with other ideas off the table. Roll-call vote: Heppner-no, Daniels-no, Friesner-yes, Spent-no, Thompson-yes, King-yes. Motion failed for lack of majority.

Administrative plan for Four Day Week was discussed and tabled.

Motion by Friesner, second by Daniels to set a Special Meeting Date for Monday, March 30, 2009 at 7:00 a.m. Motion carried unanimously.

Motion by Friesner, seconded by King to adjourn meeting.

Signed _____ Attest _____