

Special Meeting
Board of Education
Warroad School District #690
Monday, March 30, 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 King second by Spent to move ahead with application process for a Four Day Week in 2009-10 school year. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-no, Spent-yes, Thompson-yes, King-yes. Motion carried.

Motion by King, second by Friesner to keep Kindergarten all day - every day. Roll-call vote: Heppner-yes, Daniels-no, Friesner-yes, Spent-no, Thompson-yes, King-yes. Motion carried.

Motion by Tompson, second by King to remove option 2 reduction ideas Roll-call vote: Heppner-no, Daniels-no, Friesner-yes, Spent-no, Thompson-yes, King-yes. Motion failed for lack of majority.

Motion by Daniels, seconded by King to adjourn meeting.

Signed _____ Attest _____