

Special Meeting
Board of Education
Warroad School District #690
Monday, April 20, 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.

Negotiation Ideas Involving Salary Freeze - Board wants memorandum and more information on salary freeze and possible reduction in salary plus four day week ramifications for negotiating.

Motion by Spent, second by King to close meeting.

Motion by Friesner, second by King to reopen meeting.

Motion by Friesner, second by Thompson to give a written termination notice of a 30 day written calendar notice to Susan Peltier. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Friesner, seconded by King to adjourn meeting.

Signed _____ Attest _____