

Special Meeting  
Board of Education  
Warroad School District #690  
Monday, June 29, 2009  
7:30 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 King, second by Spent to approve the agenda. Motion carried unanimously.

Motion by King, second by Spent to approve the Resolution placing William Kirkeby on Unrequested Leave of Absence. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-no, Spent-yes, Thompson-yes, King-yes. Motion carried.

Motion by Daniels, second by King to approve the Resolution to continue Safe Routes to School Grant. Motion carried unanimously.

Motion by Friesner, seconded by Spent to adjourn meeting.

Signed \_\_\_\_\_ Attest \_\_\_\_\_