

Special Meeting  
Board of Education  
Warroad School District #690  
Friday, February 12, 2010  
7:00 a.m.  
District Office Boardroom

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

Chairman Heppner called meeting to order.

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

Motion by Friesner, second by Thompson to remove policy 545-State Tournament Policy. Motion carried. (This means school WILL BE in session if a team qualifies for a state tournament. Excused student absences will require a note from parents and will be handled through building handbooks. Staff member will be handled through current contract language.)

Motion by Friesner, second by Spent to handle band travel to state tournaments as follows: The District will not provide District funds for any state tournament band travel. The Board is supportive of this travel if it can be accomplished without District funds. Motion carried.

Discussion on the budget and long range plan wishes for the district took place.

Motion by Friesner, seconded by King to adjourn meeting.

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