

Special Meeting
Board of Education
Warroad School District #690
Wednesday, December 16, 2009
7:00 a.m.
District Office Boardroom

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

Chairman Heppner called the meeting to order.

Motion by Daniels, second by Spent to approve the agenda. Motion carried.

Motion by Daniels, second by Spent to close the Negotiation Strategy Session. Motion carried.

Negotiation items discussed and recorded.

Motion by Daniels, second by Thompson to close the closed Negotiation Strategy Session. Motion carried.

Motion by Thompson, second by Friesner to re-open the meeting. Motion carried.

Motion by Friesner, seconded by Thompson to adjourn meeting.

Signed _____ Attest _____