

Warroad Public Schools

Board of Education - Special Meeting

12-21-2016 - Noon - High School Conference Room

Members in attendance: Justin Partee, Keirsten Eklie, Bryan Hontvet, Tim Fast, and Brian McFarlane

Member Absent: Darby Zenter

MEETING MINUTES

1. Chair Partee called meeting to order at 12:00.
2. Elkie moved to approve the modified agenda, Fast seconded. Motion carried unanimously.
3. The Pledge of Allegiance was recited.
4. New Business
 - a. Hontvet motioned and McFarlane seconded the approval of business services support from SMS.

The meeting was recessed at 12:07, as the presenter was not in attendance.

The meeting was called back to session at 12:33.

- b. Eide Bailey representative, Luke Evenson presented the preliminary audit.
5. Motion by Eklie, second by Fast to adjourn the meeting. Motion passed Unanimously.

Signed _____ - School Board Chairperson

Attest _____ - School Board Clerk