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Special Meeting  
Board of Education  
Warroad School District #690  
Tuesday, January 5, 2016  
12:00 p.m. noon  
HS Conference Room

Members Present: Justin Partee, Brian McFarlane, Keirsten Eklie, Darby Zentner, Tim Fast and Bryan Hontvet.

Chairman Partee called meeting to order.

Motion by McFarlane, second by Zentner to approve the agenda. Motion carried.

Call for nominations and elect a chairperson, Justin Partee was nominated by Eklie, Nominations were ceased and Justin Partee was elected chairperson. Motion carried.

Call for nominations and elect a vice-chairperson, Brian McFarlane was nominated by Zentner, Nominations were ceased and Brian McFarlane was elected vice-chairperson. Motion carried.

Call for nominations and elect a clerk, Keirsten Eklie was nominated by McFarlane, Nominations were ceased and Keirsten Eklie was elected clerk. Motion carried.

Call for nominations and elect a treasurer, Bryan Hontvet was nominated by Eklie, Nominations were ceased and Bryan Hontvet was elected treasurer. Motion carried.

Motion by McFarlane, seconded by Eklie to set the regular school board meetings on the second Monday of each month at 7:00pm with meeting in the HS Library, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to designate the Warroad Pioneer as the official newspaper for the ISD #690, as presented. Motion carried unanimously

Motion by McFarlane, seconded by Eklie to designate the Security State Bank of Warroad, the Minnesota School District Liquid Asset Fund, and US Bank as depositories for district funds, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to designate the windows of the main lobby entrance of the high school as the official notice of posting, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to designate Chairperson Justin Partee, Clerk Keirsten Eklie, and Treasurer Bryan Hontvet to pay the payroll. Vice-chairman Bryan McFarlane as the alternate, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to authorize the use of facsimile signature, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve Ratwik, Rozak and Maloney as the official legal counsel for the ISD#690, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the compensation for the board meeting to be \$45.00 per meeting, as presented. Motion carried unanimously.

Chairman Partee appointed Board representatives Darby Zentner and Bryan Hontvet to the Joint Recreation Board with Justin Partee as an alternate.

Chairman Partee appointed Board representatives Brian McFarlane, Bryan Hontvet, and Tim Fast to the Policy Committee with Keirsten Eklie as an alternate.

Chairman Partee appointed Board representative Justin Partee to the Early Childhood Committee with Keirsten Eklie as an alternate.

Chairman Partee appointed Board representatives Justin Partee and Tim Fast to the MSEA Unit I Negotiations Committee with Darby Zentner as an alternate.

Chairman Partee appointed Board representatives Bryan Hontvet and Keirsten Eklie to the MSEA Unit II Negotiations Committee with Brian McFarlane as an alternate.

Chairman Partee appointed Board representatives Darby Zentner and Brian McFarlane to the EMW Negotiations Committee with Tim Fast as an alternate.

Chairman Partee appointed Board representatives Keirsten Eklie and Tim Fast to the Principal Negotiations Committee with Justin Partee as an alternate.

Chairman Partee appointed Board representatives Justin Partee, Brian McFarlane, and Keirsten Eklie to the Goals Committee with Tim Fast as an alternate.

Chairman Partee appointed Board representatives Bryan Hontvet to the Indian Education Committee with Darby Zentner as an alternate.

Chairman Partee appointed Board representatives Darby Zentner, Keirsten Eklie, Brian McFarlane to the Communication Committee with Bryan Hontvet as an alternate.

The IRS mileage rate changed to .54 cents per mile starting Jan. 1, 2016.

Motion by Hontvet, seconded by Zentner to adjourn meeting.

Signed



Attest

