

4a11

Warroad Public Schools
Special Board Meeting
April 19, 2016

6:30 pm High School Conference Room

Meeting Minutes

Members Present: Brian McFarlane, Tim Fast, Bryan Hontvet, and Keirsten Eklie

Members Absent: Justin Partee, Darby Zentner

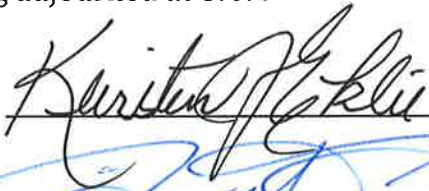
The meeting was called to order at 6:30 pm.

The Pledge of Allegiance was recited.

A representative from Ehlers Financial presented the Sale Day Report for the \$1,360,000. General Obligation Refunding Bonds, Series 2016A. Motion by Eklie, second by Fast to approve the sale of the Bonds as presented. Motion carried unanimously.

Meeting adjourned at 6:47.

Signed: _____



Attest: _____

