

4aiv.

Warroad Public Schools
School Board – Special Meeting – Closed Session
June 8, 2016

Meeting Minutes

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

Member Absent: Bryan Hontvet

1. Meeting was called to order at 12:01 by Chairman Partee
2. Pledge of Allegiance was recited
3. Motion by McFarlane, second by Eklie to close the meeting at 12:04.
Unanimous vote.
4. There was an issue with the tape recorder. Therefore the meeting was suspended until 12:15.
5. The Board conducted business in closed session beginning at 12:15.
6. Motion by McFarlane, second by Eklie to reopen the meeting at 12:43.
Unanimous vote.
7. Motion by Zentner, second by Eklie to adjourn at 12:44. Motion carried unanimously.

Recorded by:  Date: 6-16-16
Attest:  Date: 6-16-16