

Warroad Public Schools – District 690
Special Board Meeting Minutes
9:00 a.m. – Friday, May 20, 2016
High School Conference Room

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

Chairman Partee called the meeting to order at 9:00 a.m.

Meeting was placed into closed session at 9:03 am until 10:03 am.

Meeting was reopened at 10:04 am in the High School Mini Theater.

Chairman Partee removed item #2 from the agenda.

Ann Goering, attorney for the District, presented information on the composition of the Indian Education Committee and the various funds available and the requirements for each fund.

Paula Foley reviewed the health insurance incentive Memorandum of Understanding to the Board. The Board will vote on the Memorandum on May 24, 2016.

The Board went in to closed session at 10:40 am.

The Board reopened the meeting at 12:02 pm.

Meeting was adjourned at 12:03 pm.

Brian McFarlane 6-16-16
Reviewed/ Date

Keirsten Eklie 6-16-16
Attest/ Date