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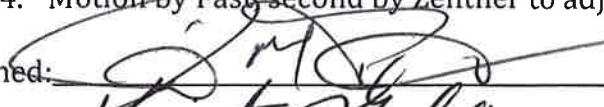
Warroad Public Schools
Board of Education
Special Meeting
July 11, 2016 - 12:00 Noon
High School Conference Room

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

Members Absent: Brian McFarlane, Bryan Hontvet

Meeting Minutes

1. Chairperson Partee called the meeting to order at 12:00 noon.
2. The group recited the Pledge of Allegiance.
3. New Business -
 - a. Motion by Fast, second by Zentner to accept the bid for exterior windows by Marvin Windows as presented. Roll call vote - passed unanimously.
 - b. Motion by Zentner, second by Eklie to accept the bid for controls by E and L Electric as presented. This was the recommendation of ARI. Roll call vote - passed unanimously.
 - c. Motion by Fast, second by Eklie to approve a three-week/thirty hours/week student sign maker position. This would be at the rate of \$9.00/hour. Motion passed unanimously.
 - d. Motion by Eklie, second by Zentner to approve Zak Heppner for the student sign maker position as presented. Motion passed unanimously.
 - e. There was discussion regarding potential changes to the Indian Education Coordinator and Para positions. Potential changes will be presented at the July or August Board meetings. This was informational at this time.
 - i. There was discussion regarding where the complaint about the Indian Education Program originated.
 - ii. Paula Foley was directed to discuss potential changes/reactions with involved staff and to prepare a response on behalf of the Board.
 - f. There was discussion regarding the recommendation to reduce Special Education summer clerical help, as recommended. This item will be carried to another agenda.
4. Motion by Fast, second by Zentner to adjourn the meeting at 12:32.

Signed:  Date: 7/18/16

Attest:  Date: 7-18-16