

Warroad Public Schools
Board of Education
July 27, 2016 - 12:00 noon

Meeting Minutes

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

Members Absent: Justin Partee, Bryan Hontvet

1. Vice Chair McFarlane called the meeting to order at 12:03 pm.
2. The group recited the Pledge of Allegiance.
3. New Business
 - a. Motion by Zentner, second by Eklie to approve the bid by Mesabi for doors and security as presented. Motion passed unanimously.
 - b. Motion by Eklie, second by Fast to approve the Liability Insurance as presented for window installation. Motion passed unanimously.
 - c. The group discussed moving the Regular August Board meeting to a later date to allow for building plan to be completed for Board review. It was decided to leave the meeting as scheduled and if an addition meeting is needed it will be held at 7:00pm on August 16 or 18.
 - d. Motion by Eklie, second by Zentner to approve the change order for parking lot cement and electrical work as presented. Motion passed unanimously.
4. Motion by Zentner, second by Eklie to adjourn the meeting at 12:17. Motion passed unanimously.

Recorded: _____ Date: _____

Attest: _____ Date: _____