

Warroad Public Schools – District 690
Special Board Meeting Minutes
12:00 p.m. – Tuesday, February 16, 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 12:03.

Chairman Partee led the Pledge of Allegiance.

Motion by Zentner, seconded by Eklie to approve the agenda as presented. Passed unanimously.

Scott Sosalla presented referendum Resolution and Review and Comment from ARI. Motion by Hontvet to approve a \$16 million dollar referendum for 20.5 years, seconded by Zentner as presented. Roll-call vote: Eklie – yes, McFarlane –yes, Partee – yes, Fast – yes, Hontvet – yes, Zentner – yes.

Ed MN Warroad contract and teacher leave of absence was presented. Motion by Fast, seconded by Zentner to approve as presented. Approved unanimously.

Motion by Hontvet, seconded by McFarlane to adjourn. Approved unanimously.

Meeting adjourned.


Board Chair/ Date 3/14/16


Board Clerk/ Date