

Special Meeting  
Board of Education  
Warroad School District #690  
Tuesday, June 2, 2015  
12:00 p.m. noon  
District Office Boardroom

Members Present: Byran Hontvet, Brian McFarlane, Keirsten Eklie, Darby Zentner, and Tim Fast. Absent: Justin Partee

Vice Chairman Hontvet called meeting to order.

Motion by Eklie, second by Zentner to approve the agenda. Motion carried.

Motion by McFarlane, second by Eklie to approve the Superintendent contract for Paula Foley, as presented. Roll-call vote: Eklie-yes, McFarlane-yes, Zentner-yes, Fast-no, Hontvet-no. Motion carried.

Motion by McFarlane, seconded by Eklie to adjourn meeting.

Signed \_\_\_\_\_ Attest \_\_\_\_\_