## SCHOOL BOARD MINUTES

**Delano Public Schools** 

Independent School District #879, Delano Minnesota

1. CALL TO ORDER: The September 29, 2014, special school board meeting was called to order by Chair Amy Johnson at 7:35 a.m. at the Schoen Home, 322 W 2<sup>nd</sup> St, Delano, MN 55328.

Record of members present or absent: Present: Amy Johnson, Randy Durick, Lisa Seguin, Mark Larson, and Carolyn Milano. Absent: Sarah Baker and Corey Black.

- 2. Approval of Proposed Property Tax Levy: Business Manager, Mary Reeder, presented the current 2014 Pay 2015 proposed levy certification information to the Board members. At this time, the adjustment for the FY13 Career and Technical levy is not correct, but it was decided to use the amounts that are currently entered on the levy system to approve the proposed levy amount at \$4,963,359.60, which is a 1.10% increase over the 2013 Pay 2014 levy that was approved in December 2013. R Durick moved, M Larson seconded to approve the proposed Motion passed property tax levy as it was presented.
- 3. ADJOURNMENT: C Milano moved, L Seguin seconded to adjourn the meeting at 7:44 a.m. Motion passed

Reedes BOARD CLERK\_