`ECIAL SCHOOL BOARD MINUTES

L .ano Public Schools

Independent School District #879, Delano Minnesota

Delano High School Conference Room Monday, December 7th, 2009 at 6:15 pm

1. Call to order at 6:15 p.m. by chair Peter Brasket

Members present: Becky Schaust, Carolyn Milano, Tim Douglas, Peter Brasket, Amy Johnson, Lisa Seguin and Joy Bodin.

- 2. The board held a debriefing discussion on the State of the School's Finances and Building Capacities public forum held Monday, November 30, 2009.
- 3. B Schuast moved, T Douglas seconded to adjourn the meeting at 7:45 p.m.

RECORDER

John Sweet

BOARD CLERK G Landiano Carolyn Milano