- 1. CALL TO ORDER: The June 20, 2012, school board workshop was called to order by Board Chair Amy Johnson at 6:58 p.m. in the Delano High School Conference Room.
  - A) ROLL CALL: Present: Carolyn Milano, Amy Johnson, Lisa Seguin, and Sarah Baker. Absent: P Brasket, R Durick and C Black.
- 2. Discussed possible cost reduction measures if levy fails. Dr. Sweet presented a cost reduction example of possible items to be reduced in the event that either one or both of the operating levy questions are not passed.
- 3. The Board reviewed the impact of the \$426 levy and additional \$325 levy. The Board also discussed the possibility of asking a third question to look at adding back some of the cuts, but due to economic conditions and the fact that the operating levy needed to maintain current levels was defeated last year, the consensus was not to pursue the additional questions on the ballot on November 6, 2012. The Board is hopeful that the legislature will increase funding for public education in the next biennium. The consensus was that the passage of question 2 will not be contingent upon the passage of question 1.
- 4. Discussed elevator speech regarding proposed two question ballot. If the \$426 levy is renewed, reductions will still need to be made. If both operating questions pass, then no reductions would need to made immediately, but no additions or add backs would be made, either.
- **5. ADJOURNMENT**: P Brasket moved, C Black seconded to adjourn the meeting at 9:04 p.m. Motion passed 4-0.

RECORDER \_\_\_\_

Mary Reeder

BOARD CLERK

Carolyn Milano