

SPECIAL SCHOOL BOARD MINUTES

Delano Public Schools

Independent School District #879

Delano Minnesota

January 29, 2008

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CALL TO ORDER: The January 29, 2008 special school board meeting was called to order by vice chair Sarah Gallagher at 5:19 p.m.

ROLL CALL: Present: Becky Schaust, Tim Douglas, Carolyn Milano, Sarah Gallagher, Kevin Max, Peter Brasket and Lorrie Mulholland. Absent: None

Paul Youngquist of Architects Rego & Youngquist reviewed a proposed concept drawing of a 4-6 building and a proposed site plan that had been reviewed with the design committee on January 28, 2008.

The board received updated tax impacts for the purchase of 13 acres of land adjacent to the campus and for the 4-6 building. The financial advisor has reset the interest rates from previous estimates, which show considerable interest rate savings for the district.

Consensus was to hold a special meeting on February 7, 2008 at 6:00 p.m. at City Hall for the purpose of adopting a resolution calling for a bond election on April 22, 2008.

The board reviewed a question and answer information piece regarding election information.

Discussion was held regarding a letter from a property owner who has an interest in selling a piece of property to the school district as a future school site.

Reviewed the current budget status as it relates to needed building and grounds improvements.

Discussed a request for a sabbatical leave and other staffing issues for next year.

Reviewed the status of the paraprofessionals request to be recognized as a bargaining unit.

The meeting was adjourned at 7:27 pm.

RECORDER _____
John Sweet

BOARD CLERK _____
Carolyn Milano