

SCHOOL BOARD MINUTES

Delano Public Schools

Independent School District #879

Delano Minnesota

October 1, 2008

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1. **CALL TO ORDER:** A special school board meeting was called to order at 5:08 p.m. in the Delano High School Conference Room for the purpose of revising the proposed certified tax levy and consideration of changes to the Quality Compensation Plan for 2008-09.

Record of members present: Tim Douglas, Carolyn Milano, Sarah Gallagher, Becky Schaust, Kevin Max and Peter Brasket. Absent: Lorrie Mulholland.

2. **Changes to the Quality Compensation Plan for 2008-09:** Gallagher moved, Schaust seconded to leave the compensation for the goals the same as 2007-08: Site goal 20%; District goal 20%; Observation 25%, Professional Growth 20% and Collaborative Group Participation 15%. Stipend to be 100% for site and district goal if the goal is met; 50% stipend for site and district goal if progress is shown; and 0% of the stipend for site and district goal if no progress is shown. Motion passed 5-1 with Douglas voting no.
3. **Revise proposed certified tax levy:** No action was taken.
4. **Adjournment:** S Gallagher moved, C Milano seconded to adjourn the meeting at 6:10 p.m. Motion passed 6-0.

RECORDER _____
John Sweet

BOARD CLERK _____
Carolyn Milano