

**SCHOOL BOARD MINUTES**

**Delano Public Schools**

Independent School District #879

Delano Minnesota

**October 8, 2009**

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A special school board meeting was called to order at 6:00 p.m. in the Delano High School Conference Room with the following members present: Tim Douglas, Carolyn Milano, Lisa Seguin, Becky Schaust, Amy Johnson and Peter Brasket.

Discussion was held regarding the following: the status of the operating levy and shortfall of revenues to finance current operations into the future; the over-capacity of the buildings and possible solutions; holding a community forum to inform the community of the financial status and building capacity issues; items for discussion with the City of Delano including growth projection, joint survey, School Resource Officer Agreement and snow removal agreement; and filling Sam Nelson's seat on the school board.

.Motion by Schaust, seconded by Seguin, to adjourn the meeting at 7:58 p.m.

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RECORDER \_\_\_\_\_  
John Sweet

BOARD CLERK \_\_\_\_\_  
Carolyn Milano