

**SPECIAL SCHOOL BOARD MINUTES**

**Delano Public Schools**

Independent School District #879  
Delano Minnesota

**December 4 2007**

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1. **CALL TO ORDER:** The December 4, 2007 special school board meeting was called to order by chair Becky Schaust at 6:05 p.m. in the High School Media Center.

**ROLL CALL:** Present: Becky Schaust, Tim Douglas, Carolyn Milano, Sarah Gallagher, Kevin Max and Lorrie Mulholland. Absent: Peter Brasket

2. Discussion was held regarding the election results. Dr. Sweet reported that the property owners who own the adjacent properties to the school are agreeable to amending the purchase agreements to April 30, 2008. Information was presented regarding the tax impact relating to the land purchase and a grades 4-6 building. Discussion was held regarding when the next election should be held.
3. S Gallagher moved, T Douglas seconded to consider resolution # 12-04-07-20 approving and authorizing the submission of a review and comment proposal to the Minnesota Department of Education regarding land acquisition. Motion passed 6-0.
4. The Truth in Taxation Hearing began at 7:00 p.m. and concluded at 7:55 p.m.
5. S Gallagher moved, C Milano seconded to adjourn the meeting at 8:55 p.m. Motion passed 6-0.

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

BOARD CLERK \_\_\_\_\_  
Lorrie Mulholland