

SPECIAL SCHOOL BOARD MINUTES

Delano Public Schools

Independent School District #879

Delano Minnesota

April 9, 2007

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The April 9, 2007 Special School Board Meeting was called to order at 6:00 p.m. by Chair B Schaust. Present: Becky Schaust, Tim Douglas, Carolyn Milano, Sarah Hellmich, Sarah Gallagher, Lorrie Mulholland and Peter Brasket. Absent: None

The board reviewed input received from the five Facility Advisory Committee meetings that were held in January through March that addressed how to handle the increasing enrollment in the school district. The board also reviewed a financial planning model regarding increasing the operating levy. Communicating back to the Facilities Advisory Committee in the form of a letter and thank you was discussed, as well as communicating to the school community the needs that have been identified.

The board also reviewed two proposals to conduct a scientific survey of the school district that would be used to examine public perception and support for a bond referendum and operating levy.

Energy Services Group presented Version 3 of their Comprehensive Facility Analysis Report/Proposal for energy management, conservation measures and upgrades to the mechanical systems in all the buildings in the district.

Motion by T Douglas and seconded by P Brasket to go into closed session at 8:39 p.m. pursuant to Minnesota Statutes Section 13D.05, subdivision 3, for the purpose of considering an offer for the purchase of the following real property: Motion passed 7-0.

- (1) Wright County P.I.D. #107-500-122100
The East ½ of the NE NW Section 12, Township 118,
Range 25, Wright County, Minnesota.
- (2) Wright County P.I.D. #107-500-122101
Commencing at the Northwest corner of the East ½
of the Northeast Northwest Then East along the North
Line of Said Section 392 feet then South parallel
with the West Line 555.6 feet, then West to West Line
of the East ½ of the Northeast Northwest then North
to beginning. Section 12, Township 118, Range 25,
Wright County, Minnesota.

Chair B Schaust reopened the meeting at 9:05 p.m.

Resolution #04-09-07-05 Approving and Authorizing the Submission of a Review and Comment Proposal to the Minnesota Department of Education related to the possible purchase of a future school site. T Douglas moved, S Hellmich seconded. Motion passed by roll call vote 7-0.

Motion by S Gallagher, seconded by C Milano to adjourn at 9:10 p.m. Motion passed 7-0.

RECORDER _____
John Sweet

BOARD CLERK _____
Lorrie Mulholland