

SPECIAL SCHOOL BOARD MINUTES

Delano Public Schools

Independent School District #879

Delano Minnesota

May 5, 2008

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1. **CALL TO ORDER:** The May 5, 2008 special school board meeting was called to order by chair Peter Brasket at 6:35 p.m.

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

Wallace Johnson addressed the board regarding the April 22 bond election.

2. Ross Alford's retirement request effective November 6, 2008 – Milano moved, Max seconded to approve a retirement agreement with Ross Alford effective November 6, 2008. Motion passed 6-0/
3. Discuss outcome of April 22, 2008 Bond Election.
 - A. Land Purchase – Discussion was held regarding the purchase the land approved in the April 22 election. The board will consider either leasing the buildings or offer them for sale and to be removed from the site. The closing date on the properties will be mid-July.
 - B. Future directions regarding 4-6 building were also discussed. The board is not setting a time table to re introduce the need for a new school to the voters.
4. Review budget for FY09 – The board reviewed the budget projections for FY09 through FY13.
5. Resolution relating to the termination and nonrenewal of the teaching contract of a probationary teacher. Douglas moved, Gallagher seconded to approve the resolution. Motion passed 6-0.
6. Kevin Max shared a letter from the Head Baseball coach regarding added games to the schedule due to increased number of players.
7. K Max moved, S Gallagher seconded to adjourn the meeting at 7:45 pm. Motion passed 6-0.

RECORDER _____
John Sweet

BOARD CLERK _____
Carolyn Milano