

**SPECIAL SCHOOL BOARD MINUTES**

**Delano Public Schools**

Independent School District #879  
Delano Minnesota

**June 9, 2008**

Page 1 of 1

1. **CALL TO ORDER:** The June 9, 2008 special school board meeting was called to order at 5:32 p.m. in the Delano High School Media Center.

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

2. Resolution Awarding the sale, determining the form and details, authorizing the execution, delivery, and registration, and providing for the payment of \$980,000 General Obligation Bonds, Series 2008C. Schaust moved, Douglas seconded to award the sale of General Obligation Bonds. Motion passed 5-0.

3. Approve Revised Retirement Agreement with Ross Alford: Mulholland moved, Schaust seconded to approve the revised retirement agreement with Ross Alford. Motion passed 5-0.

4. Administrators' performance goals for 2007-08: Milano moved, Mulholland seconded to approve the administrators performance goals for 2007-08. Motion passed 5-0.

5. Douglas moved, Gallagher seconded to adjourn the meeting at 6:10 pm. Motion passed 5-0.

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

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