

1. **CALL TO ORDER:** The July 30, 2007 special school board meeting was called to order by chair Becky Schaust at 5:30 p.m. in the High School Conference Room.

ROLL CALL: Present: Becky Schaust, Tim Douglas, Carolyn Milano, Sarah Gallagher, Kevin Max, Lorrie Mulholland and Peter Brasket. Absent: None

2. Review and discuss Community Survey Data. The board reviewed the scientific survey that was recently completed and had discussion on how to structure ballot questions for the November 6 election.

3. Resolution approving and authorizing the submission of a review and comment proposal to the Minnesota Department of Education for the construction of a 4-6 elementary building and other facility improvements. Motion by P Brasket, seconded by K Max to approve the resolution.

Motion passed by roll call vote 7-0.

4. Name financial advisory for bond/levy election. Motion by S Gallagher, seconded by T Douglas to name Springsted Inc. as the financial advisory for bond/levy election.

Motion passed by roll call vote 7-0.

5. The board reviewed the head custodian position description.

6. K Max moved, S Gallagher seconded to adjourn the meeting at 9:08 p.m. Motion passed 7-0.

RECORDER _____
John Sweet

BOARD CLERK _____
Lorrie Mulholland