

SCHOOL BOARD MINUTES

Delano Public Schools

Independent School District #879, Delano Minnesota

August 13, 2012

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1. **CALL TO ORDER:** The August 13, 2012 special school board meeting was called to order by Chair Amy Johnson at 12:00 p.m. in the B's on the River Meeting Room.
ROLL CALL: Present: Carolyn Milano, Amy Johnson, Sarah Baker, Lisa Seguin, Randy Durick and Corey Black. Absent: Peter Brasket.

2. **Revised resolution for the operating levy questions; resolution Attached:** C Milano moved, L Seguin seconded, to change the amount on the first operating referendum question from \$426 to \$426.86 and approve the resolution as presented. Motion passed 6-0.

3. **Request for leave:** The school board received a request for leave from a teacher who has accepted another position. R Durick moved, S Baker seconded, to deny the request for leave. Motion passed 6-0.

4. **Resignation:** The school board received a resignation from Marcie Greenwaldt, who has accepted a different position. The school board thanked Marcie for her years of service. L Seguin moved, C Milano seconded, to accept the resignation. Motion passed 6-0.

5. **ADJOURNMENT:** S Baker moved, L Seguin seconded to adjourn the meeting at 12:15 p.m. Motion passed 6-0.

RECORDER _____
Matthew Schoen

BOARD CLERK _____
Carolyn Milano

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1. **CALL TO ORDER:** The August 13, 2012 school board workshop was called to order by Chair Amy Johnson at 12:45 p.m. in the B's on the River Meeting Room.
ROLL CALL: Present: Carolyn Milano, Amy Johnson, Sarah Baker, Lisa Seguin, Randy Durick and Corey Black. Absent: Peter Brasket.
2. **School Board/Superintendent Retreat:** The school board and superintendent discussed their respective roles and position expectations.
3. **ADJOURNMENT:** L Seguin moved, R Durick seconded to adjourn the meeting at 8:10 p.m.
Motion passed 6-0.

RECORDER _____
Matthew Schoen

BOARD CLERK _____
Carolyn Milano