

1. CALL TO ORDER: The November 13, 2012 special school board meeting was called to order by Chair Amy Johnson at 5:30 p.m. in the Delano High School Conference Room.

ROLL CALL: Present: Carolyn Milano, Amy Johnson, Sarah Baker, Lisa Seguin, Randy Durick and Corey Black. Absent: Peter Brasket.

2. Resolution canvassing returns of votes of school district general election for four-year term school board members; resolution attached: S Baker moved, L Seguin seconded, to adopt and approve the resolution as presented. Motion passed 6-0.

Resolution canvassing returns of votes of school district special election for two-year term school board members; resolution attached: L Seguin moved, R Durick seconded, to adopt and approve the resolution as presented. Motion passed 6-0.

Resolution canvassing returns of votes of school district special election for renewal of \$426.86 referendum; resolution attached: R Durick moved, C Milano seconded, to adopt and approve the resolution as presented. Motion passed 6-0.

Resolution canvassing returns of votes of school district special election for additional \$325.00 referendum revenue authorization; resolution attached: S Baker moved, A Johnson seconded, to adopt and approve the resolution as presented. Motion passed 6-0.

Resolution authorizing issuance of certificates of election and directing school district clerk to perform other election related duties; resolution attached: L Seguin moved, C Black seconded, to adopt and approve the resolution as presented. Motion passed 6-0.

3. Discussion of special meeting protocol and superintendent communication with board members: Mr. Schoen asked for board input as to when special meetings should be called. L Seguin stated that she likes to have the input from all board members in some instances. A Johnson said that she liked the small groups but agree that there are times when collaboration is importation. It was suggested that board workshops could be scheduled one hour before the regular school board meetings. C Black said that he would like to have workshops to be able to have more discussions in a less formal setting.

It was decided that the organizational meeting date would be set at the November board meeting.

Mr. Schoen informed the board that students are parking along Shadywood Lane, and the city will be calling a meeting to discuss the issue.

Phil Kern and Mr. Schoen will be working together on the Safe Routes to School Grant; hopefully this grant will fund the paving of a path from Elm Avenue to the Elementary School.

4. ADJOURNMENT: R Durick moved, L Seguin seconded to adjourn the meeting at 6:25 p.m. Motion passed 6-0.

RECORDER _____
Mary Reeder

BOARD CLERK _____
Carolyn Milano