

SCHOOL BOARD MINUTES

Delano Public Schools

Independent School District #879, Delano Minnesota

March 10, 2014

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1. **CALL TO ORDER:** The March 10, 2014, special school board meeting was called to order by Chair Amy Johnson at 6:34 p.m. in the Delano High School Conference Room.

Record of members present or absent: Present: Amy Johnson, Sarah Baker, Lisa Seguin, Randy Durick, Carolyn Milano, Corey Black and Mark Larson. Absent: None.

2. **2014-15 School Calendar Discussion:** Superintendent Schoen presented two options for the 2014-2015 school calendar to the school board members. The teachers have voted for their preferred option, and the school board will vote to adopt the approved calendar at the regular March 2014 school board meeting.

3. **Building and Grounds Committee Recommendation Regarding Architectural Services:** Superintendent Schoen, the Building and Grounds Committee, Mike Lindquist and Mary Reeder interviewed three architectural firms – WOLD, LHB and DLR – on February 26, 2014. After the interviews were completed, the firms were rated based on the answers to the questions asked and the fee structures. After much discussion, WOLD was chosen as the firm that Delano will work to complete a capacity and educational programming study. The study will be completed at no cost to the district. There is no required action by the board needed at this time.

4. **ADJOURNMENT:** R Durick moved, C Milano seconded to adjourn the meeting at 7:34 p.m.
Motion passed

RECORDER _____
Mary Reeder

BOARD CLERK _____
Carolyn Milano