

SCHOOL BOARD MINUTES

Delano Public Schools

Independent School District #879, Delano, Minnesota

September 17, 2012

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1. CALL TO ORDER

Ms. Johnson called the meeting to order at 5:31 p.m. on Monday, September 17, 2012.

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

2. First Reading of Policy 707 Transportation of Public School Students

School Board Members and the Superintendent discussed the walking distance and pathways for elementary students to walk to school. Superintendent recommended a change to policy 707 in order to accommodate safe transportation of elementary students to the school site.

After further discussion school board members acted on a revision to the policy to accommodate a partial bus route for safe transportation of elementary school students.

Carolyn Milano made a motion to revise policy 707, seconded by Sarah Baker.

Motion passed 6-0.

3. Memorandum of Agreement regarding the Superintendent's Contract

The school board members approved a memorandum of agreement with the superintendent regarding cell phone use. A motion was made by Carolyn Milano, seconded by Corey Black.

Motion passed 6-0.

4. Discussion of a personnel matter

Superintendent Schoen updated the school board on a personnel matter. No recommendation was made, nor action taken by the school board. This was a discussion item.

5. ADJOURNMENT

Sarah Baker moved, Randy Durick seconded to adjourn meeting at 7:15 p.m.

RECORDER _____

Matthew Schoen

BOARD CLERK _____

Carolyn Milano