

DELANO PUBLIC SCHOOLS
Independent School District #879
School Board Special Meeting Minutes
District Office Conference Room
Thursday, April 30, 2015
5:45 p.m.

1. Call to Order at 5:48 p.m.

Record of members present: A. Johnson, R. Durick, M. Larson, C. Milano, S. Baker, L. Seguin, and C. Black.
Absent: None.

2. Approval of Agenda

Upon motion by L. Seguin, seconded by C. Black, the Board of Education approved the agenda. Motion passed.

3. Facilities Discussion

The Board of Education members were given tax impact estimates for different bond referendum amounts prepared by Ehlers and Associates, as well as the Residential Survey and the Referendum Survey Report that were prepared by The Morris Leatherman Company.

Peter Leatherman explained the information in both of the survey reports, which included the recommendation that the school board consider breaking the facilities needs into two questions for the upcoming bond referendum election in November 2015.

The Board of Education will schedule a special meeting with the Facilities Committee to give them information related to the upcoming bond referendum.

4. Adjourn

Upon motion by R. Durick, seconded by C. Black, the meeting was adjourned at 7:25 p.m. Motion passed.