

SCHOOL BOARD MINUTES

Delano Public Schools

Independent School District #879, Delano Minnesota

November 10, 2015

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1. CALL TO ORDER: The November 11, 2015, special school board meeting was called to order by Chair Amy Johnson at 6:00 p.m. in the Delano Public Schools District Office Conference Room.

Record of members present or absent: Present: Amy Johnson, Lisa Seguin, Sarah Baker and Carolyn Milano. Absent: Randy Durick, Mark Larson and Corey Black.

A Johnson moved, C Milano seconded to approve the agenda. Motion passed

2. Resolution Canvassing Returns of Votes of School District Special Election: Business Manager, Mary Reeder, read the Resolution Canvassing Returns of Votes of School District Special Election; both questions received the approval of at least a majority of votes and were declared to have carried. L Seguin moved, S Baker seconded to approve the resolution as it was presented. Motion passed

3. ADJOURNMENT: A Johnson moved, S Baker seconded to adjourn the meeting at 6:08 p.m. Motion passed

RECORDER _____
Mary Reeder

BOARD CLERK _____
Carolyn Milano