

SPECIAL SCHOOL BOARD MINUTES

Delano Public Schools

Independent School District #879
Delano Minnesota

July 27, 2005

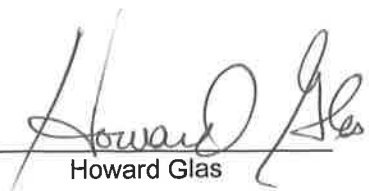
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CALL TO ORDER: The July 27,2005 special school board meeting was called to order by Howard Glas at 7:10 p.m.


ROLL CALL: Present: Howard Glas, Debbie Price, Sarah Gallagher, Becky Schaust, Peter Brasket, Lorrie Mulholland, Dr. John Sweet and Rich Katzenberger. Absent: Len Roering

1. Rich Katzenberger reviewed staffing for the Elementary Building.
2. Director of Business Affairs, Sarah Miller, reviewed insurance proposals that were received from Crow River Insurance and Assoc. Insurance Agents, Inc. for district property and liability coverage. After thorough review, the recommendation was made to award contract through Assoc. Insurance agents, Inc. due to increased property coverage, increased liability coverage and additional savings of \$16,000 per year. Motion by B Schaust, second by P Brasket. Motion passed 6-0.
3. Motion by D Price, second by P Brasket to go to closed session at 8:00 p.m. due to personnel matter. Motion passed 6-0.
4. B Schaust moved, S Gallagher seconded to reopen the meeting at 8:15 p.m. Motion passed 6-0.
5. D Price moved, L Mulholland seconded to adjourn the meeting at 8:16 p.m. Motion passed 6-0.

RECORDER


Howard Glas

BOARD CLERK


Becky Schaust