

A special meeting of the Delano School District School Board was called to order by Howard Glas, Chair, at 7:00 a.m. with the following members present: Tim Douglas, Howard Glas, Lorrie Mulholland, Peter Brasket, Len Roering, and Becky Schaust. Absent: Sarah Gallagher.

B Schaust moved and P Brasket seconded to approve the Delano School District's Quality Compensation Application for 2006-07 and 2007-08. Motion carried 6-0.

Discussion was held regarding adding an inservice day to the calendar in-lieu of an instructional day to be used for staff training in connection with the Quality Compensation Program. The two dates being considered are Monday, November 27, 2006 (following Thanksgiving break) or Friday, December 22, 2006 (prior to winter break).

P Brasket moved and L Roering seconded a motion to go into closed session to discuss a personnel matter at 7:15 a.m.

B Schaust moved and T Douglas seconded a motion to reopen the meeting at 7:25 a.m.

L Mulholland moved and L Roering seconded a motion to adjourn the meeting at 7:26 a.m.

RECORDER


John Sweet

BOARD CLERK


Sarah Gallagher