

Delano Public Schools
Independent School District 879
School Board Special Session Minutes
Monday, August 18, 2014
5:30 p.m.

1. Call to Order:

The August 18, 2014, special school board meeting was called to order by Chair Amy Johnson at 5:30 p.m. in the Delano High School Media Center.

2. Roll Call: Members Present: Amy Johnson, Sarah Baker, Lisa Seguin, Randy Durick, Carolyn Milano and Mark Larson. **Member Absent:** Corey Black.

3. Demographic Study Presentation – Hazel Reinhardt

4. Closed Session under Minn. Stat. 13D.05, Open Meeting Law, Subd. 2B, personnel matter regarding a school district employee.

Upon motion by R. Durick, seconded by M. Larson, the meeting was adjourned to Closed Session at 6:35 p.m. in the District Office Conference Room. Motion passed. During the Closed Session, no action was taken.

5. Adjournment

Upon motion by M. Larson, seconded by R. Durick, the meeting was adjourned at 7:35 p.m. Motion passed.