

DELANO PUBLIC SCHOOLS

Independent School District #879

**School Board Special Meeting Minutes**

**District Conference Room**

**Thursday, August 4**

**7:30 p.m.**

**1. Call to Order at 7:30 p.m.**

**Record of members present:** A. Johnson, R. Durick, C. Black, L. Seguin, M. Larson, C. Milano. **Members absent:** S. Baker

**2. Agreement with City of Delano regarding building projects**

Board discussed the utility relocation with the city completing the project and assessing the school district. In addition, the relocation of Tiger Drive has been put on hold. Mr. Schoen recommended that the Board make a conditional motion to approve the agreement pending administrative and legal review.

**Upon motion by C. Black, seconded by R. Durick, the Board of Education approved the agreement with the City of Delano regarding the building projects, contingent upon administrative and legal review. Motion passed.**

**3. Memorandum of Understanding with Wright County Community Action Agency Inc.**

Board discussed entering into a MOU with WCCA Head Start to allow them to apply for a federal grant. This will allow WCCA to enter into a partnership with Delano and serve families/children from birth to 3 years of age. This agreement will not affect district financially, it uses services that are already provided.

**Upon motion by L. Seguin, seconded by M. Larson, the Board of Education approved the Memorandum of Understanding with Wright County Community Action Agency Inc. Motion passed.**

**3. Adjourn**

**Upon motion by L. Seguin, seconded by M. Larson, the meeting was adjourned at 8:20 p.m.**