Closed Session, School Board Minutes Monday, July 15, 2024, 5 p.m. District Office Conference Room Independent School District #879, Delano Public Schools 700 Elm Avenue E Delano, MN 55328

Call to Order at 5:10 p.m.

- I. Record of members present
 - R. Depa, A. Johnson, S. Baker, C. Black, S. Roeser. R. Schaust arrived late. Absent: J. Gierke.
- II. Approval of Meeting Agenda

Upon motion by S. Baker seconded by S. Roeser, the Board of Education approved the meeting agenda. Motion passed 5-0.

- III. Closed session for the purpose of discussing annual evaluation of the Superintendent. Upon motion by S. Baker, seconded by R. Schaust, the Board of Education approved the closed session. Motion passed 6-0.
- IV. Reopen meeting

Upon motion by A. Johnson, seconded by C. Black, the Board of Education approved reopening the closed meeting. Motion passed 6-0.

V. Adjournment	
The meeting was adjourned at 7:17 p.m.	
	Bobbie Dahlke
CLERK	Recorder