School Board Minutes Monday, June 12, 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 p.m.

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

Upon motion by A. Johnson, seconded by S. Roeser, the Board of Education approved the meeting agenda. Motion passed 7-0.

III. Closed session to receive confidential legal advice from the school board's attorney regarding pending litigation involving a student and to discuss litigation strategy with the school board's attorney.

Upon motion by R. Schaust, seconded by J. Gierke, the Board of Education approved the closed session. Motion passed 7-0.

IV. Reopen meeting

Upon motion by J. Gierke, seconded by C. Black, the Board of Education approved reopening the special meeting. Motion passed 7-0.

V. Adjournment	
The meeting was adjourned at 7:10 p.m.	
	Bobbie Dahlke
CLERK	Recorder