

**Minutes of Special
ISD 877 Board of Education
Buffalo-Hanover-Montrose Schools**

Tuesday, November 12, 2019
Montrose Elementary School of Innovation
4:30 PM

1. CALL TO ORDER by Chair Dave Wilson at 4:30 p.m. AND ROLL CALL
Present: Ken Ogden, Sue Lee, Dave Wilson, Laurie Raymond, Amanda Reineck, Bob Sansevere
Absent: Melissa Brings
2. PRELIMINARY ACTIONS
 - A. Pledge of Allegiance
 - B. Approval of Agenda
Raymond/Lee to approve
Motion carried 6-0
3. ACTION ITEMS
 - A. Resolution Canvassing Returns of Votes of School District Special Election, Anita Underberg, Admn. Asst. to Superintendent and Board of Education

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 877, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held on November 5, 2019, was in all respects duly and legally called and held.

2. As specified in the attached two (2) Abstract and Return of Votes Cast, at said election a total of 7263 voters of the school district voted on the question of **increasing** the referendum revenue authorization of the school district for taxes payable in 2020 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 4233 voted in favor, 3030 voted against the same, and there was 1 completely blank or defective ballots. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part. The clerk is also directed to report the results of the referendum revenue authorization election to the Commissioner of Education within fifteen (15) days of the date hereof.

Lee/Sansevere to approve
Motion carried 6-0

- B. Resolution Authorizing Signers for Electronic Fund Transfers, Gary Kawlewski,
Director of Finance and Operations
Be it resolved the following persons are authorized to make electronic fund
transfers: Scott Thielman, Gary Kawlewski, Miranda Kramer, Kari Jorgenson, and
Michelle Sisell.

Sansevere/Lee to approve

Motion carried 6-0

- C. Resolution Authorizing Signatures for Official Depositories, Gary Kawlewski,
Director of Finance and Operations
Be it resolved the following authorization signatures be accepted by the official
depositories. The authorization signatures are as follows: Dave Wilson -
Chairperson, Melissa Brings – Clerk, Laurie Raymond – Treasurer; Scott Thielman,
Gary Kawlewski, Miranda Kramer, Kari Jorgenson, and Michelle Sisell.
Ogden/Raymond to approve
Motion carried 6-0

4. OTHER

Supt. Thielman thanked our district residents, families and staff and students who supported the levy
election.

Ogden/Sansevere to adjourn at 4:40 p.m.

Respectfully submitted,

Melissa Brings, Clerk
ISD 877 Board of Education

**INDEPENDENT SCHOOL DISTRICT NO. 877
(BUFFALO-HANOVER-MONTROSE)
STATE OF MINNESOTA**

**POLLING SITE ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION
NOVEMBER 5, 2019**

Registration Statistics

| | | |
|--|-----|-------|
| Number of persons registered at opening of polls | *1. | 20100 |
| Number of new registrants on election day | *2. | 227 |

Ballots delivered to the precinct

| | | |
|--|----|------|
| Ballots delivered as certified by the clerk | 3. | 8750 |
| Ballot count adjustments from incident log (+/-) | 4. | -1 |
| Number of unofficial ballots made | 5. | 0 |
| Number of absentee ballots delivered | 6. | |

Total number of ballots delivered to precinct (3+4+5+6=A)

A 8749

Ballots not in the ballot box

| | | |
|---|-----|------|
| Number of spoiled ballots | *7. | 7 |
| Number of originals for which duplicates made | *8. | 0 |
| Number of rejected absentees | *9. | |
| Number of unused ballots | 10. | 3097 |

Total number of ballots not in the ballot box (7+8+9+10=B)

B 3104

Ballots cast in the ballot box

| | | |
|--|------|------|
| Number of signatures on roster (preregistered + EDR) | *11. | 5645 |
| Number of accepted regular, military and overseas absentee ballots | *12. | |
| Number of accepted federal only absentee ballots | *13. | 0 |
| Number of accepted presidential only absentee ballots | *14. | 0 |

Total number of ballots in the ballot box (=persons voting) (11+12+13+14=C)

C 5645

Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D)

D 8749

Difference for auditor/clerk notation on delivery record (A - D = E)

E 0

*are entered into ERS stats

SUMMARY OF POLLING SITE ELECTION DAY TOTALS

**SCHOOL DISTRICT QUESTION 1
PROPOSITION ON INCREASING REFERENDUM REVENUE AUTHORIZATION**

| | |
|---|-------------|
| Yes | <u>3003</u> |
| No | <u>2640</u> |
| Completely Blank Ballots | <u>1</u> |
| Completely Defective Ballots | <u>0</u> |
| TOTAL BALLOTS COUNTED FOR THIS QUESTION | <u>5644</u> |

**INDEPENDENT SCHOOL DISTRICT NO. 877
(BUFFALO-HANOVER-MONTROSE)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF ABSENTEE VOTES CAST
SPECIAL ELECTION
NOVEMBER 5, 2019**

Registration Statistics

Number of persons registered at opening of polls *1. NA
 Number of new registrants on election day *2.

Ballots delivered to the precinct

Ballots delivered as certified by the clerk 3. -
 Ballot count adjustments from incident log (+/-) 4. 0
 Number of unofficial ballots made 5. 0
 Number of absentee ballots delivered 6. 1768

Total number of ballots delivered to precinct (3+4+5+6=A)

A 1768

Ballots not in the ballot box

Number of spoiled ballots *7. 2
 Number of originals for which duplicates made *8. 0
 Number of rejected absentees *9. 7
 Number of unused ballots 10. 127

Total number of ballots not in the ballot box (7+8+9+10=B)

B 136

Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR) *11. 0
 Number of accepted regular, military and overseas absentee ballots *12. 1620
 Number of accepted federal only absentee ballots *13. 0
 Number of accepted presidential only absentee ballots *14. 0

Total number of ballots in the ballot box (=persons voting) (11+12+13+14=C)

C 1620

Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D)

D 1756

SUMMARY OF ABSENTEE BALLOT ELECTION TOTALS

**SCHOOL DISTRICT QUESTION 1
PROPOSITION ON INCREASING REFERENDUM REVENUE AUTHORIZATION**

| | |
|---|-------------|
| Yes | <u>1230</u> |
| No | <u>390</u> |
| Completely Blank Ballots | <u>0</u> |
| Completely Defective Ballots | <u>0</u> |
| TOTAL BALLOTS COUNTED FOR THIS QUESTION | <u>1620</u> |
