

Minutes of Special Meeting
Buffalo-Hanover-Montrose Schools
Board of Education
Monday, November 10, 2014
Montrose Elementary
4:30 PM

1. CALL TO ORDER by Sue Lee at 4:35 p.m. AND ROLL CALL

Present: Stan VanderKooi, Melissa Brings, Patti Pokorney, Sue Lee, Jeff Trout,
Laurie Raymond, Ken Ogden

Absent: None

2. PRELIMINARY ACTIONS

A. Pledge of Allegiance

B. Approval of Agenda

Pokorney/Brings to approve

Motion carried 7-0

3. ACTION ITEMS

A. Canvass of Election Returns, Anita Underberg

**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 in conjunction with the state
general election on November 4, 2014, was in all respects duly and legally called
and held.

2. As specified in the attached Abstract and Return of Votes Cast, at
said election a total of 12,063 voters of the school district voted on the question of
authorizing the issuance of school building bonds for a school acquisition and
betterment program (SCHOOL DISTRICT QUESTION 1), of which 6270 voted
in favor, 5172 voted against the same, and there were 621 completely blank or

defective ballots related to this question. 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 and to the Commissioner of Education.

Raymond/Pokorney to approve

Motion carried 7-0

4. OTHER

VanderKooi/Raymond to adjourn at 4:41 p.m.