

ISD 877 SPECIAL BOARD OF EDUCATION MEETING  
Monday, November 14, 2011  
Hanover Elementary  
4:30 p.m.

1. CALL TO ORDER by Chair Dave Wilson at 4:30 p.m. AND ROLL CALL  
Present: Doug Olson, Melissa Brings, Sue Lee, Dave Wilson, Jeff Mattson, Rolf Mohwinkel, Patti Pokorney
  
2. PRELIMINARY ACTIONS
  - A. Pledge of Allegiance
  - B. Approval of Agenda
  
3. ACTION ITEMS
  - A. Canvass of Election Returns, Anita Underberg

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL 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 general election of the voters of this school district held on November 8, 2011, were in all respects duly and legally called and held.

2. As specified in the Abstract and Return of Votes Cast, a total of 3297 voters of the district voted at said general election on the election of four (4) school board members for four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

MELISSA BRINGS	1871
SUE LEE	1818
PATTI POKORNEY	1765
LAURIE RAYMOND	1484
DEAN A. PERRY	1385
JOHN FITZGERALD	1097

3. MELISSA BRINGS, SUE LEE, PATTI POKORNEY and LAURIE RAYMOND, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2012.

4. The clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

Mohwinkel/Olson to approve  
Motion carried 7-0

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 8, 2011, was in all respects duly and legally called and held.
2. As specified in the Abstract and Return of Votes Cast, at said election a total of 3297 voters of the school district voted on the question of renewing the referendum revenue authorization of the school district for taxes payable in 2013 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 2475 voted in favor, 816 voted against the same, and there were 6 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.

Pokorney/Mattson to approve  
Motion carried 7-0

B. MSHSL Foundation Resolution, Scott Thielman

Resolution of School Board Supporting District Application to Minnesota State High School League Foundation

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District 877, Buffalo-Hanover-Montrose School Board recognizes the value of students participation in extra-curricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts in recognizing, promoting and funding extra-curricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Buffalo-Hanover-Montrose School Board supports the District's application to the Minnesota State High School League Foundation for a grant to offset student activity fees.

Brings/Lee to approve  
Motion carried 7-0

4. OTHER

Olson/Brings to adjourn at 4:36 p.m.  
Motion carried 7-0

Respectfully submitted,

Melissa Brings, Clerk  
ISD 877 Board of Education