

Buffalo-Hanover-Montrose Schools
School Board Meeting
Monday, November 13, 2023
Special Meeting
Montrose Elementary School of Innovation
100 - 2nd St S
Montrose, MN 55363
4:30 PM

MINUTES

1. CALL TO ORDER BY Chair Melissa Brings at 4:45 pm AND ROLL CALL
Present: Bob Sansevere, Matt Hoffman, Amanda Lawrence, Adam Bjorklund, Sue Lee, Melissa Brings
Absent: Sheila Smude
2. PRELIMINARY ACTIONS
 - A. Pledge of Allegiance
 - B. Approval of AgendaSansevere/Lee to approve
Motion carried 6-0
3. ACTION ITEMS
 - A. Resolution Canvassing Returns of Votes of School District Special Election
Anita Underberg, Admin. Assistant to the Superintendent and BOE

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 7, 2023, 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 3375 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 2167 voted in favor, 1208 voted against the same, and there were 0 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.

Lee/Bjorklund to approve
Motion carried 6-0

4. ADJOURN

Lawrence/Sansevere to adjourn at 4:37 pm
Motion carried 6-0

Respectfully submitted,

Adam Bjorklund, Clerk
ISD 877 Board of Education