

# Minutes of Special Meeting

## The Board of Education Buffalo-Hanover-Montrose Schools

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A Special meeting of the Board of Education of Buffalo-Hanover-Montrose Schools was held November 10, 2008, beginning at 4:30 PM in the Buffalo Community Middle School.

1. CALL TO ORDER by Chair Patti Pokorney AND ROLL CALL  
Present: Rolf Mohwinkel, Jeff Mattson, Doug Olson, Sue Lee, Patti Pokorney, Melissa Brings, Dave Wilson
2. PLEDGE OF ALLEGIANCE
3. ACTIONS REGARDING:
  - A. Canvass Special 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 on November 4, 2008 in conjunction with the state general election, 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 17192 voters of the school district voted on the question of increasing the referendum revenue authorization of the school district for taxes payable in 2009 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 8042 voted in favor, 8754 voted against the same, and there were 396 completely blank or defective ballots. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.
3. The election 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 election 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.

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

**ABSTRACT AND RETURN OF VOTES CAST  
SPECIAL ELECTION HELD IN CONJUNCTION  
WITH THE STATE GENERAL ELECTION  
NOVEMBER 4, 2008**

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A.	TOTAL NUMBER OF PERSONS REGISTERED AT 7:00 O'CLOCK A.M.	_33162_____
B.	TOTAL NUMBER OF NEW REGISTRANTS AT THE POLLING PLACE ON ELECTION DAY	_5468_____

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C.	TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	_29209_____
D.	TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	_2556_____
E.	TOTAL NUMBER OF PERSONS VOTING IN THE SPECIAL ELECTION (ADD: C PLUS D EQUALS E)	31765_____

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**SUMMARY OF ELECTION TOTALS**

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SCHOOL DISTRICT BALLOT QUESTION 1  
PROPOSITION ON INCREASING REFERENDUM REVENUE AUTHORIZATION

YES	___8042___
NO	___8754___
Completely Blank for school district question	___396___
Completely Defective Ballots	_____
TOTAL BALLOTS COUNTED FOR THIS QUESTION	___17192___

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Mattson/Olson to approve  
Motion carried 7-0

B. 403b, Chuck Klaassen

Asking for approval of companies to receive payroll deductions. The six vendors offer a mix of mutual fund and annuity platforms, and provide opportunities for local financial advisors to be a part of the plan. The six are:

Ameriprise  
AXA-Equitable  
Educators Financial Services  
Horace Mann  
ING  
403(b)ASP

Brings/Lee to approve

Discussion: 403(b)ASP – gives independents a chance to be included. Staff meetings will be held on December 2 with effective date of January 1, 2009.

Motion carried 6-0

1 abstain – Dave Wilson

C. Appointment of AYP Coordinator, Pam Miller

This is an annual appointment

Wilson/Mattson to approve

Motion carried 7-0

4. OTHER

- pcard savings \$4866.08 rebate

5. ADJOURN

Wilson/Lee to adjourn at 4:44 p.m.