

ISD 877 SPECIAL BOARD OF EDUCATION MEETING
Tuesday, November 12, 2013
Discovery Center
7:30 a.m.

MINUTES

1. CALL TO ORDER by Chair Sue Lee at 7:30 a.m. AND ROLL CALL
Present: Doug Olson, Melissa Brings, Sue Lee, Patti Pokorney, Ken Ogden

2. PRELIMINARY ACTIONS
 - A. Pledge of Allegiance
 - B. Approval of Agenda

Pokorney/Brings to approve
Motion carried 5-0

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 5, 2013, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 255 voters of the district voted at said general election on the election of three (3) 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:

KEN OGDEN	207
DEAN A. PERRY	201

3. KEN OGDEN, DEAN PERRY, JEFFREY TROUT, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2014.

6. 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.

Brings/Olson to approve
Motion carried 5-0

4. OTHER

Olson/Pokorney to adjourn at 7:36 a.m.
Motion carried 5-0

Respectfully submitted,

Douglas H. Olson, Clerk
ISD 877 Board of Education