

**BUFFALO-HANOVER-MONTROSE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, November 9, 2009
Special Meeting
Hanover Elementary
4:30 p.m.**

MINUTES

1. CALL TO ORDER by Chair Dave Wilson at 4:30 p.m. AND ROLL CALL
 - a. Present: Doug Olson, Patti Pokorney, Sue Lee, Dave Wilson, Melissa Brings, Jeff Mattson, Rolf Mohwinkel

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 GENERAL AND 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 general and special elections of the voters of this school district held on November 3, 2009, were in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 3288 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:

JEFF MATTSON	2396
DOUG OLSON	2345
DAVE WILSON	2351

3. JEFF MATTSON, DAVE WILSON, and DOUG OLSON, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2010.

4. As specified in the attached Abstract and Return of Votes Cast, a total of **3288** voters of the district voted at said special election on the election of one (1) individual to fill a vacancy in the term of school board member expiring January 2, 2012, as follows: SUE LEE 2579

5. SUE LEE having received the highest number of votes, is elected to fill the vacancy in the term of school board member expiring January 2, 2012. Said individual shall take office as soon as he or she qualifies.

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/Lee 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 3, 2009, 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 3288 voters of the school district voted on the question of increasing the referendum revenue authorization of the school district for taxes payable in 2011 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 2207 voted in favor, 1080 voted against the same, and there were 0 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.

Brings/Mattson to approve
Motion carried 7-0

- b. Appointment of Pam Miller is LEA Representative for the District's AYP Improvement Plan, Pam Miller

MDE requires school districts to identify a local representative responsible for filing and complying with the AYP improvement requirements.

The district authorizes Pam Miller, Director of Teaching and Learning, to act as the Local Education Agency (LEA) representative in reviewing and filing the district's AYP improvement plan for school year 2009-2010.

Pokorney/Lee to approve
Motion carried 7-0

c. Final Reading of Policy #705.1 – Investments-OPEB, Chuck Klaassen

This policy establishes a clear understanding between Buffalo-Hanover-Montrose Schools and Bremer Trust, N.A. concerning the investment policies and objectives of OPEB trust assets. No further revisions have been recommended.

Lee/Brings to approve
Motion carried 7-0

d. Memo of Understanding – Office Personnel and Food Service Personnel, Moreen Martell

Two additional employee groups have voted and agreed to a wage freeze for the 2009-10 school year.

The Board again appreciates the willingness of employee groups to recognize the financial situation of the district.

Pokorney/Lee to approve
Motion carried 7-0

Olson to adjourn at 4:39 p.m.
Motion carried 7-0

Respectfully submitted,

Melissa Brings, Clerk
Buffalo-Hanover-Montrose School District #877