

**Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
August 19, 2015**

1. CALL TO ORDER

The meeting was called to order by Chair Winkels at 6:00 p.m.

2. ROLL CALL

Present: Winkels, Seiler, Gersch, Dirkes, Kreuzer, McLachlan, Hansen Late: none Absent: none

3. RESOLUTION CANVASSING ELECTION RESULTS

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 745, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this district held on August 11, 2015, 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 2,551 voters of the district voted at said election on the question of : Shall the School Board of Independent School District No. 745, Albany Area Schools, be authorized to issue general obligation bonds in an amount not to exceed \$33,000,000 to provide funds for the acquisition and betterment of school sites and facilities, including facility additions, renovations, and repairs; safety and security upgrades; technology improvements; community facilities; new buses and parking. Of which 2079 voted in favor, 472 voted against the same, and there was 1 completely blank or defective ballot relating to this question.
3. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.
4. The School district 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.
5. The school district clerk is hereby directed to submit the results of the bond election to the Commissioner of Education not more than 15 days after the results of the election have been certified by the school board.

Motion by Hansen and seconded by Kreuzer to approve the resolution and abstract of votes cast.

Abstract of Votes Cast available in the District Office

11. ADJOURNMENT

Agenda completed at 6:08 pm, a motion to adjourn was made by Hansen, seconded by Dirkes.

Supported by all present

Dean Dirkes, Clerk

Greg Johnson, Superintendent