

**Minutes of Special
ISD 877 Board of Education
Buffalo-Hanover-Montrose Schools**

Monday, November 13, 2017
Parkside Elementary
4:30 PM

1. CALL TO ORDER by Chair Dave Wilson at 4:30 p.m. AND ROLL CALL
Present: Sue Lee, Dave Wilson, Bob Sansevere, Ken Ogden
Absent: Laurie Raymond, Stan Vander Kooi, Melissa Brings

2. PRELIMINARY ACTIONS

- A. Pledge of Allegiance
- B. Approval of Agenda
Lee/Sansevere to approve
Motion carried 4/0

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 7, 2017, 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 775 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	495
AMANDA REINECK	442
BOB SANSEVERE	440

STAN VANDER KOOI 429
MARYCATHLEEN FENSKE 244

3. KEN OGDEN, AMANDA REINECK AND BOB SANSEVERE, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2018.

4. The clerk is hereby directed to certify the results of the elections to the county auditor of each county in which the school district is located in whole or in part.

Lee/Ogden to approve
Motion carried 4/0

4. OTHER

Ogden/Sansevere to adjourn at 4:33 p.m.