

Buffalo-Hanover-Montrose Schools
School Board Special Meeting
Tuesday, November 12, 2024
Buffalo High School
877 Bison Blvd
Buffalo, MN 55313
4:30 PM

MINUTES

1. CALL TO ORDER BY Vice Chair Bob Sansevere at 4:30 pm AND ROLL CALL
Present: Matt Hoffman, Sheila Smude, Sue Lee, Amanda Lawrence, Adam Bjorklund,
Bob Sansevere
Absent: Melissa Brings
2. PRELIMINARY ACTIONS
 - A. Pledge of Allegiance
 - B. Approval of Agenda

Lee/Lawrence to approve
Motion carried 6-0
3. ACTION ITEMS
 - A. Resolution Canvassing Returns of Votes of School District General Election
Anita Underberg, Admin. Assistant to Superintendent and BOE

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 877,
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, 2024, 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 47,267 votes were cast at said election on the election of four school board members for four-year term vacancies on the board caused by expiration of term on January 1 next following the general election; as follows:

Adam Bjorklund	8475
Amanda Lawrence	7362
Mike Honsey	6836
Angela Greig	6755
Candice Burns	6548
Michael Holmstrom Jr.	6260
Tim Zbaracki	4845

3. Candidates Adam Bjorklund, Amanda Lawrence, Mike Honsey and Angela Greig having received the highest number of votes, are each elected to a four-year term.

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

Hoffman/Lawrence to approve
Motion carried 6-0

B. Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties
Anita Underberg, Admin. Assistant to Superintendent and BOE

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the general election for school board members held on November 5, 2024.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 877, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 877 to the following candidates:

- a. Adam Bjorklund
- b. Amanda Lawrence
- c. Mike Honsey
- d. Angela Greig

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

3. The certificate of election shall be in substantially the form attached hereto.

4. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver a certificate to each person entitled thereto personally or by certified mail.

5. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office.

Lee/Smude to approve

Motion carried 6-0

4. ADJOURN

Lawrence/Bjorklund to adjourn at 4:36 pm

Motion carried 6-0

Respectfully submitted,

Adam Bjorklund, Clerk
ISD 877 Board of Education