## INDEPENDENT SCHOOL DISTRICT NO. 2 HILL CITY, MINNESOTA

The Special Board Meeting of the Board of Education of Independent School District No. 2, Hill City, Minnesota, was called to order by Chairman Sue Kaslow at 6:30 p.m. on Monday, May 8, 2017.

Roll Call by clerk showed the following members present: Sue Kaslow, Dorie Barnes, Mark Meyer, Bambi Lange, and Joell Miranda. Board Members absent: Jay Zapzalka. Also present was Superintendent Pat Rendle.

Bambi Lange made and Dorie Barnes seconded a motion to approve the agenda as presented.

MCU

Bambi Lange made and Mark Meyer seconded a motion to adopt the Resolution Canvassing Returns of Votes of School District Special Election of May 2, 2017. Voting Aye: Dorie Barnes, Mark Meyer, Bambi Lange, Joell Miranda, and Sue Kaslow. Voting Nay: None.

MCU

A copy of the Resolution Canvassing Returns of Votes of School District Special Election of May 2, 2017 is attached to the Minutes and made a part thereof.

Joell Miranda made and Dorie Barnes seconded a motion to adjourn.

The Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Joell Miranda, Clerk

MCU