

**Board Meeting Minutes
November 8, 2013**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting to canvass the November 5, 2013, election results in the District Office of the Elementary Building. The meeting was called to order by Chair Michelle Werner at 12:07 p.m. The school board members present were Jared Barnes, Melissa Marschall, Jean Meyer, Michelle Werner, and Karen Schiltz. Absent were Directors Amanda King, Kelley McGraw, Jean Meyer, and Spencer Yohe.

APPROVAL OF AGENDA

Moved by Jean Meyer, seconded by Melissa Marschall to approve the agenda as presented. Motion carried by a unanimous vote.

TOPICS TO BE ADDRESSED

Resolution Canvassing Returns of Votes of School District Special Election

Member Jean Meyer moved the adoption of the following resolution:

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

BE IT RESOLVED by the School Board of Independent School District No. 299, 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 5, 2013, 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 365 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT BALLOT QUESTION 1), of which 335 voted in favor, 30 voted against the same, and there were 0 completely blank or defective ballots related to this question. 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 and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member Melissa Marschall and upon vote being taken thereon, the following voted in favor thereof: Jared Barnes, Melissa Marschall, Jean Meyer, and Michelle Werner. The following voted against the same: None. Absent were Directors Amanda King, Kelley McGraw, and Spencer Yohe. Whereupon said resolution was declared duly passed and adopted.

ADJOURNMENT

Moved by Jean Meyer, seconded by Melissa Marschall to adjourn the meeting at 12:09 p.m. Motion carried by a unanimous vote.

Jean Meyer, Clerk