

**Board Meeting Minutes
November 9, 2012**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting in the District Office to canvass the election results. The meeting was called to order by Chair Michelle Werner at 12:04 p.m. The school board members present were Melissa Marschall, Kelley McGraw, Jean Meyer, Michelle Werner, Barb Meyer, and Karen Schiltz. Absent were Directors John Klug, Scott Longhorn, Spencer Yohe, and Superintendent Ben Barton.

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 in conjunction with the state general election on November 6, 2012, 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 4,054 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 1,782 voted in favor, 1,093 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: Melissa Marschall, Kelley McGraw, Jean Meyer, and Michelle Werner. The following voted against the same: None. Absent were Directors John Klug, Scott Longhorn, and Spencer Yohe. Whereupon said resolution was declared duly passed and adopted.

Resolution Canvassing Returns of Votes of School District General Election

Member Jean Meyer moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS OF VOTES
OF SCHOOL DISTRICT NO. 299 GENERAL ELECTION**

BE IT RESOLVED by School Board of Independent School District No. 299 as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 6, 2012, was in all respects duly and legally called and held.

2. As specified by the Houston County Auditor's Office, a total of 4,054 voters of the district voted at said election on the election of three school board members for four-year term vacancies caused by expiration of term on the first Monday in January next following the general election as follows:

Jared Barnes – 4 year term	1,731 Votes
Jean Meyer – 4 year term	2,228 Votes
Spencer Yohe – 4 year term	2,005 Votes

3. Candidates Jared Barnes, Jean Meyer, and Spencer Yohe having received the highest number of votes, are elected to four year terms beginning the first Monday in January 2013.

4. The school district 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 in part.

The motion for the adoption of the foregoing resolution was duly seconded by Director Melissa Marschall, and upon vote being taken thereon, the following voted in favor thereof: Melissa Marschall, Kelley McGraw, Jean Meyer, and Michelle Werner. The following voted against the same: None. Absent were Directors John Klug, Scott Longhorn, and Spencer Yohe.

Whereupon, the Board of Chairperson declared the resolution duly passed and adopted this 9th day of November, 2012, at a special meeting of the School Board of Independent School District 299, Caledonia, Minnesota.

ADJOURNMENT

Moved by Jean Meyer, seconded by Melissa Marschall to adjourn the meeting at 12:07 p.m. Motion carried by a unanimous vote.

Jean Meyer, Clerk