

**SPECIAL SCHOOL BOARD MINUTES  
CANVASS ELECTION RESULTS  
NOVEMBER 6, 2007**

The Board of Education of Independent School District #299, Caledonia, Minnesota, met in order to canvass election results in the School District Office.

The meeting was called to order by Chair Naomi Fruechte at 9:23 p.m. Members present were Naomi Fruechte, Matt Hendel, John Klug, Joyce Knutson, Jean Meyer, Michelle Werner, and Charlie Wray. Also present were Superintendent Michael Moriarty, Principal Ronald Helmers, Barb Meyer, and Karen Schiltz.

**APPROVAL OF AGENDA**

Moved by Joyce Knutson, seconded by Michelle Werner 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*

Director Jean Meyer introduced the following resolution and moved its adoption:

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

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

1. It is hereby found, determined and declared that the special election of the voters of this district held on November 6, 2007, 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 888 voters of the district voted at said election on the question of Independent School District No. 299 the Board of Independent School District No. 299, Caledonia, has proposed to increase its general education revenue by \$725.96 per pupil unit. This proposed referendum revenue authorization would replace the school district's prior authorization which has expired. The proposed referendum revenue authorization would be applicable for five years unless otherwise revoked or reduced as provided by law of which 531 voted in favor, 356 voted against the same, and there was 1 completely blank or defective ballot relating to this question.
3. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.
4. The school district clerk is hereby directed 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 Joyce Knutson, and upon vote being taken there on, the following board members voted in favor thereof: Naomi Fruechte, Matt Hendel, John Klug, Joyce Knutson, Jean Meyer, Michelle Werner, and Charlie Wray. The following voted against the same: None.

Whereupon this resolution was duly passed and adopted this 6<sup>th</sup> day of November, 2007, at the School Board Canvass Election of Independent School District #299, Caledonia, Minnesota.

**ADJOURNMENT**

Moved by Charlie Wray, seconded by John Klug to adjourn the meeting at 9:25 p.m. Motion carried by a unanimous vote.

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Jean Meyer, Clerk