**INDEPENDENT SCHOOL DISTRICT NO. 813**

**LAKE CITY, MINNESOTA**

**SPECIAL MEETING**

**MONDAY, NOVEMBER 13, 2017**

**LINCOLN HIGH SCHOOL DISTRICT BOARD ROOM**

**6:30 A.M.**

MEMBERS PRESENT: Heath Oeltjen, Dawn Balow, Becca Weist, Michelle Larson, Patrick Dwelle, Michael Ohlhaber

MEMBERS ABSENT: Jack Rol

OTHERS PRESENT: Erick Enger

CALL TO ORDER: The regular meeting was called to order by Chairperson Heath Oeltjen at 6:34 a.m. Pledge of Allegiance was said.

ADOPT THE AGENDA: A motion was made by Member Balow, seconded by Member Ohlhaber, to adopt the agenda. Motion carried on a 6-0 vote.

OATH: All Board Members took the Oath of the Canvassing Office.

CANVAS ELECTION RESULTS: A motion was made by Member Dwelle to approve the results from the November 7, 2017 Special Election in which the voters approved a $12 million bond referendum for an addition to the Bluff View Elementary building. The results are as follows: Total votes numbered 1,822. (Absentee votes accounted for 257 and Election Day voters were 1,565). A breakdown of the votes: “Yes” votes equal 978. “No” votes equal 844. There were 134 more “yes” votes than “no” votes, passing the referendum. The motion was seconded by Member Weist. The motion passed on a 6-0 vote.

ADJOURNMENT:

A motion was made by Member Dwelle, seconded by Member Larson, to adjourn the meeting at 6:47 a.m. (Vote: 6-0)