

Minutes
Buffalo-Hanover-Montrose Schools ISD 877
Thursday, November 12, 2020
Special Meeting
Board Room 214 - 1st Ave NE
Buffalo, MN 55313
4:30 PM

1. CALL TO ORDER at 4:30 p.m. by Chair Dave Wilson AND ROLL CALL

Present: Melissa Brings, Sue Lee, Dave Wilson

Present Virtually: Ken Ogden, Amanda Reineck, Bob Sansevere, Laurie Raymond

Absent: None

2. PRELIMINARY ACTIONS

A. Pledge of Allegiance

B. Approval of Agenda

Lee/Raymond to approve

Motion carried 7-0 by Roll Call vote

3. ACTION ITEMS

A. Resolution Canvassing Returns of General Election, Anita Underberg, Admin.
Asst. to Superintendent and Board of Education

RESOLUTION CANVASSING RETURNS

OF VOTES OF SCHOOL DISTRICT GENERAL ELECTIONS

BE IT RESOLVED by the School Board of Independent School District No. 877,
State of Minnesota, as follows:

1. It is hereby found, determined and declared that the general election of the voters of this school district held on November 3, 2020, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, voters of the district voted at said general election on the election of four (4) school board members for four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

MELISSA BRINGS	8057
SUSAN LEE	7044
AMANDA LAWRENCE	6825
ADAM BJORKLUND	6741
DAVID WILSON	5052

DAVID CASEY	4991
STAN VANDER KOOI	3939
BRADLEY ELO	3588
ERIC ELLWOODS	2999

3. Melissa Brings, Susan Lee, Adam Bjorklund and Amanda Lawrence, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2021.

4. The clerk is hereby directed to certify the results of the elections to the county auditor of each county in which the school district is located in whole or in part.

Wilson/Brings to approve

Motion carried 7-0 by Roll Call vote

B. Resolution Authorizing Issuance of Certificates of Election, Anita Underberg, Admin. Asst. to Superintendent and Board of Education

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the general election for school board members held on November 3, 2020.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 877, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 877 to the following candidates:

- a. Melissa Brings
- b. Susan Lee
- c. Amanda Lawrence
- d. Adam Bjorklund

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver a certificate to each person entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

Brings/Lee to approve

Motion carried 7-0 by Roll Call vote

4. OTHER

Ogden/Sansevere to adjourn at 4:37 p.m.

Respectfully submitted,

Melissa Brings, Clerk
ISD 877 Board of Education