

**Minutes of Special  
ISD 877 Board of Education  
Buffalo-Hanover-Montrose Schools**

Tuesday, November 13, 2018  
Phoenix Learning Center  
6:00 PM

1. CALL TO ORDER by Chair Dave Wilson at 6:55 p.m. AND ROLL CALL

Present: Bob Sansevere, Amanda Reineck, Melissa Brings, Dave Wilson, Ken Ogden, Sue Lee, Laurie Raymond

Absent: none

2. PRELIMINARY ACTIONS

A. Pledge of Allegiance

B. Approval of Agenda

Raymond/Lee to approve

Motion carried 7-0

3. ACTION ITEMS

A. Canvass of Election Returns, Anita Underberg

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 special election of the voters of this school district held on November 6, 2018 in conjunction with the state general election, 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 14487 voters of the school district voted on the question of revoking the existing referendum revenue authorization of the school district and replacing that authorization with a new authorization for taxes payable in 2019 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 5011 voted in favor, 9476 voted against the same. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.

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. The clerk is also directed to report the results of the referendum revenue authorization election to the Commissioner of Education within fifteen (15) days of the date.

Brings/Sansevere to approve

Motion carried 7-0

Thanked everyone for their work. Thanks to Communications Coordinator  
Laura Lindquist for her extra efforts.

Brings/Sansevere moved to go into closed session  
Motion carried 7-0

4. CLOSED SESSION

A. Educational Data and Receive Confidential Legal Advice

Ogden/Brings moved to come out of closed session  
Motion carried 7-0

5. OTHER

Ogden/Sansevere to adjourn at 7:40 p.m.  
Motion carried 7-0

Respectfully submitted,

Melissa Brings, Clerk  
ISD 877 Board of Education