

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
NOVEMBER 10, 2014 – 7:00 P.M.
DISTRICT OFFICE, OLIVIA

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 10th day of November 2014, at 7:00 p.m. in the District Office, Olivia.

Members present: Jeff Benson, Jill Hanson, Russ Lesniak, Roger Ridler

Members Absent: John Desotell, Alan Haney, Brian Stenholm

Administration present: John Dotson, Superintendent

The meeting was called to order at 7:00 p.m. by Chair Benson.

Agenda: Hanson moved and Lesniak seconded a motion to approve the agenda as presented. The motion carried unanimously.

New Business:

November 4, 2014, General Election Results

“Between the third and tenth day following the General Election, the school board shall canvass the returns and declare the results of the election.”

The canvass is “an inspection of the returns, a totaling of the votes cast in each precinct, and a declaration by resolution. The duties of the canvassing board are limited to those specified in M.S. 204C.32 to 204C.39. (M.S. 204C.31, Subd. 3). After the school board has satisfied itself as to the election results, it must prepare an Abstract and Return of Votes Cast and pass the necessary canvassing resolution.”

Canvass and Declaration of General Election Results:

Lesniak moved and Hanson seconded a motion to adopt a resolution canvassing returns of votes of school district general election”. Motion carried unanimously.

Hanson moved and Lesniak seconded a motion to resolution authorizing issuance of certificates of election and directing school district clerk to perform other election related duties. Certificates however, will not be issued until the 7-day contest period has expired. Motion carried unanimously.

Adjourn: Lesniak moved and Ridler seconded a motion to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:05 pm.

Respectfully Submitted,

Jill Hanson
Board Clerk