

BOARD OF EDUCATION SPECIAL MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
DECEMBER 23, 2019 –8:00 A.M.
DISTRICT OFFICE, OLIVIA

Pursuant to due call and notice thereof, a Board of Education Special Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 23rd day of December at 8:00 a.m. in the District Office, Olivia.

Members Present: Jeff Benson, Sandy Benson, Traci Buchtel, and Jill Hanson

Members Absent: Jamie Bohlin, John Desotell, and Melissa Sagedahl

The meeting was called to order at 8:05 a.m. by Chair Hanson.

Agenda: Buchtel moved and J. Benson seconded a motion to approve the agenda as presented. Motion carried unanimously.

New Business

Rescind the Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election: Hanson moved and Buchtel seconded a motion to rescind the Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election. Motion carried unanimously.

Adopt a Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election: J. Benson moved and Buchtel seconded a motion to adopt a revised Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election. Motion carried unanimously.

Adjourn: S. Benson moved and Hanson seconded a motion to adjourn the meeting at 8:15 a.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk