

BOARD OF EDUCATION SPECIAL MEETING MINUTES  
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN  
NOVEMBER 12, 2020 – 6:00 P.M.  
MEDIA CENTER, OLIVIA/VIA ZOOM MEETING

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 12<sup>th</sup> day of November at 6:00 p.m. in the Media Center, Olivia and via Zoom.

Members Present: Jeff Benson, Sandy Benson, Jamie Bohlin, John Desotell, and Jill Hanson

Members Absent: Traci Buchtel and Melissa Sagedahl.

Administration Present: Dale Brandsoy, Superintendent; Brett Benson, K-8 Principal; Jim Menton, 9-12 Principal /COVID-19 Program Coordinator; Derek Flann, Activities Director.

The meeting was called to order at 6:00 p.m. by Chair Hanson.

New Business

November 3, 2020, 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:

Bohlin moved and Hanson seconded a motion to adopt a “Resolution Canvassing Returns of Votes of School District General Election”. Motion carried unanimously by roll call vote.

Bohlin moved and Hanson seconded a motion to adopt a “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 by roll call vote.

Adjourn: Bohlin moved and S. Benson seconded a motion to adjourn the meeting at 6:25 p.m. Motion carried unanimously with a roll call vote.

Respectfully Submitted,

Jill Hanson  
Board Chair

11/12/2020