

BOARD OF EDUCATION SPECIAL MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
FEBRUARY 17, 2021 – 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 17th day of February at 6:00 p.m. in the Media Center, Olivia and via Zoom.

Members Present: Sandy Benson, Brian Boen, Jamie Bohlin, Traci Buchtel, Jill Hanson, Theresa Jacobs, and Melissa Sagedahl

Members Absent: N/A

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

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

Agenda: Buchtel moved and Bohlin seconded a motion to approve the agenda as presented. Motion carried unanimously by roll call vote.

New Business

February 9, 2021, Special Election Results

“Between the third and tenth day following the Special 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 Special Election Results:

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

Adjourn: Hanson moved and Boen seconded a motion to adjourn the meeting at 6:10 p.m. Motion carried unanimously with a roll call vote.

Respectfully Submitted,

Jill Hanson
Board Chair

2/17/2021