

OFFICIAL MINUTES
SCHOOL BOARD, I.S.D. #227
SEPTEMBER 28, 2007 ~ SPECIAL MEETING
HIGH SCHOOL MEDIA CENTER

Pursuant to due call and notice thereof, the special meeting of the School Board of Independent School District No. 227, Olmsted, Fillmore and Winona Counties was held on Friday, September 28, 2007. The meeting was called to order at 6:34 p.m. Roll call was taken with these members present: Hare, Schellhammer, LaPlante and Chase. Duxbury, McMahon absent. Administrators present: Superintendent Don Hainlen. Also present LuAnn Hare Administrative Assistant.

Chair Hare opened the meeting beginning with the Pledge of Allegiance. Hare appointed Schellhammer as acting clerk for the meeting. Chase/Schellhammer to approve the agenda as presented. Motion carried 4-0.

Member Jerry Chase moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 227, 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 September 25, 2007, 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 2065 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT BALLOT QUESTION 1), of which 1068 voted in favor, 997 voted against the same, and there were 0 completely blank or defective ballots related to this question. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 2044 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT BALLOT QUESTION 2), of which 1030 voted in favor, 1014 voted against the same, and there were 0 completely blank or defective ballots related to this question. Question 2 is contingent upon the passage of Question 1. Question 1 having carried and Question 2 having received the approval of at least a majority of such votes, Question 2 is hereby declared to have carried.

4. 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 and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member Kathy Schellhammer and upon vote being taken thereon, the following voted in favor thereof: Greg LaPlante, Jerry Chase, Lyman Hare, Kathy Schellhammer

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted. Motion carried 4-0.

LaPlante/Schellhammer to adjourn at 7:05 a.m. Motion carried 4-0.

Respectfully submitted,



Kathy Schellhammer
Acting Clerk