

Approved Minutes  
SPECIAL SCHOOL BOARD MEETING  
Albany Area Schools – ISD #745  
District Office Board Room  
August 12, 2022

1. Call to Order

The meeting was called to order by Chair Winkels at 7:17 a.m.

2. Roll Call

Present: Winkels, Pennie, Sands, Hansen

Late: Absent: Kreuzer, Sand, Carbajal

3. Resolution Canvassing Election Results

The Clerk presented affidavits showing filing, publishing and posting of notice, in accordance with the resolution adopted April 13, 2022, of the special election held August 9, 2022, to vote on the question of issuing general obligation bonds of the School District in an aggregate amount not to exceed \$16,960,000. The Clerk also presented the Abstract of Votes Cast. The affidavits and the Abstract of Votes Cast were duly examined, approved and ordered placed on file in the office of the Clerk.

Member Hansen introduced the following resolution and moved its adoption, which motion was seconded by Member Sands:

**RESOLUTION RELATING TO CANVASSING RETURNS OF SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 745 (Albany), Minnesota that the special election held for the School District on August 9, 2022, was in all respects duly and legally called and held, the returns thereof have been duly canvassed, and the votes cast at the special election for and against the question submitted to the electors were as follows:

**School District Question  
School Building Bonds**

- YES** Shall the board of Independent School District No. 745 (Albany), Minnesota
- NO** be authorized to issue general obligation school building bonds in an amount not to exceed \$16,960,000 for acquisition and betterment of school sites and facilities including, but not limited to, renovation of the former hospital facility for use as an early learning center, construction of an addition consisting of a new multi-purpose space, deferred capital maintenance, infrastructure improvements, furniture, fixtures and equipment, and technology?

**BY VOTING “YES” ON THIS BALLOT QUESTION, YOU ARE VOTING  
FOR A PROPERTY TAX INCREASE**

<u>Votes</u> <u>YES</u>	<u>Votes</u> <u>NO</u>	<u>Spoiled, Defective or</u> <u>Blank Ballots</u>	<u>TOTAL</u> <u>VOTES</u>
<u>1272</u>	<u>881</u>	<u>3</u>	<u>2153</u>

The ballot question, having received the approval of a majority of the votes cast, is hereby declared to have carried.

Pursuant to Minnesota Statutes, Section 205A.07, Subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for each ballot question in written form within 15 days after the results have been certified by the Board.

Upon vote being taken thereon, the following voted in favor thereof: All Present – Winkels, Pennie, Sands, Hansen

and the following voted against the same: None

whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

\_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
School District Clerk

Abstract of Votes Cast available in the District Office.

4. Pending Election Results – Set Closing Date -

Motion by Hansen, seconded by Pennie to close by September 8<sup>th</sup>.

5. Adjournment

Agenda completed at 7:22 a.m.

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Lynn Pennie, Clerk

