

MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD SPECIAL MEETING AGENDA

Wednesday, August 19, 2026 @ 7:00 am | Conference Room #103

1. Call to Order..... Chair Thostenson
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Meeting Agenda..... M/S/V
5. Approve a Resolution Canvassing Returns of Votes of a School District
Special Election Held on August 11, 2026M/S/V-RC
6. Adjournment..... M/S/V

**INDEPENDENT SCHOOL DISTRICT NO. 414
MINNEOTA PUBLIC SCHOOLS MINNEOTA, MINNESOTA**

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 414, (Minnesota Public Schools), Minneota, Minnesota, was held on the 19th day of August, 2026, at 7:00 a.m.

The following Board Members were present:_____.

and the following were absent: _____.

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION
HELD ON AUGUST 11, 2026**

BE IT RESOLVED by the School Board of Independent School District No. 414 (Minnesota Public Schools), as follows:

1. It is hereby found, determined and declared that the special election of the voters of this district held on August 11, 2026, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Case, a total of 945 voters of the district voted at said election on the question of the Approval of School Building Bonds (Question 1), of which 565 voted in favor, and 380 voted against the same.
3. Question 1, having received the approval of at least a majority of such votes, is hereby declared to have passed.
4. As specified in the attached Abstract and Return of Votes Case, a total of 942 voters of the district voted at said election on the question of the Approval of School Building Bonds (Question 2), of which 483 voted in favor, and 459 voted against the same. The passage of Question 2 is contingent upon the passage of Question 1.
5. Question 2, having received the approval of at least a majority of such votes, is hereby declared to have passed.
6. The school district clerk is hereby directed to certify the results of the special election to the County Auditors of Lincoln County, Lyon County and Yellow Medicine County.
7. The school district clerk is further directed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for the ballot question in written form within 15 days after the results of the election have been certified by the School Board.

(Attach Abstract and Return of Votes Cast)

**INDEPENDENT SCHOOL DISTRICT NO. 414 (MINNEOTA PUBLIC SCHOOLS)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION
AUGUST 2026**

*WILL BE AVAILABLE BEFORE AUGUST 19, 2026
WAITING FOR THIS ABSTRACT DOCUMENT FROM LYON COUNTY*

PRELIMINARY

CLERK'S CERTIFICATE AS TO ABSTRACT AND RETURN OF VOTES CAST

STATE OF MINNESOTA)
) SS
COUNTY OF LYON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 414 (Minneota Public Schools), State of Minnesota, do hereby certify that I have carefully compared the attached copy of the Abstract and Return of Votes Cast in the August 11, 2026 election, with the original thereof on file and of record in my office and the same is a full, true and complete copy thereof.

WITNESS MY HAND officially as Clerk of said School District this 19th day of August, 2026.

Martin Hennen, School District Clerk