

INDEPENDENT SCHOOL DISTRICT #2396  
CANVASS THE ELECTION MEETING  
ACGC SCHOOL BOARD  
WEDNESDAY, NOVEMBER 14, 2018  
5-12 BUILDING – DISTRICT OFFICE CONFERENCE ROOM  
7:00AM

Members Present: Hendrickson, Lilleberg, Rivard, Morrison, Stafford, Kaisner, Rasmussen  
Member Absent: None  
Administration Present: Onstad, Haase. Maurer  
Visitors Present: None  
Student Member Present: None

I. CALL MEETING TO ORDER

The meeting was called to order at 7:00AM by Hendrickson.

II. AGENDA APPROVAL

III. RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT  
GENERAL ELECTION

Member Morrison introduced the following resolution for a four year term of office:

RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOVED by the School Board of Independent School District No. 2396,  
as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 6, 2018, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes, a total of 5840 voters of the district voted at said election on the election of (four) school board members for the four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Michael Hendrickson	1570
Megan Morrison	1747
Scott Stafford	1728
Paul Rasmussen	1660
3. Candidate Hendrickson, Candidate Morrison, Candidate Stafford and Candidate Rasmussen, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2019.

The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The motion for the adoption of the foregoing resolution was duly seconded by Member Lilleberg, and upon vote being taken thereon,

the following voted in favor thereof: Rasmussen, Kaisner, Stafford, Morrison, Rivard, Lilleberg, Hendrickson

and the following voted against: None

and the following were absent: None

whereupon said resolution, was declared duly passed and adopted.

IV. RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

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

RESOLUTION RELATING TO CANVASSING RETURNS OF SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2396 (Atwater-Cosmos-Grove City), Minnesota that the special election held in and for the School District on November 6, 2018, 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**

**Approval of School Building Bonds**

Shall the board of Independent School District No. 2396 (Atwater-Cosmos-Grove City), Minnesota be authorized to issue general obligation school building bonds in an aggregate amount not to exceed \$15,500,000 for acquisition and betterment of school sites and facilities, including safety and security improvements and deferred maintenance at ACGC Elementary (Atwater site) and ACGC Junior/Senior High (Grove City site).

Votes <u>YES</u>	Votes <u>NO</u>	Spoiled, Defective or <u>Blank Ballots</u>	TOTAL <u>VOTES</u>
<u>1266</u>	<u>1244</u>	<u>86</u>	<u>2596</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 the 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: Rasmussen, Kaisner, Stafford, Morrison, Rivard, Lilleberg, Hendrickson and the following voted against the same: None

Whereupon the resolution was declared duly passed and adopted.

V. ADJOURNMENT

Motion by Rasmussen, seconded by Kaisner and carried, to adjourn the meeting at 7:08AM.