

**Independent School District #883
School Board Special Meeting
Thursday, November 13, 2014**

Pursuant to due call and notice, the Rockford Board of Education met in a special meeting on Thursday, November 13, 2014. Chair Botten called the regular meeting to order at 7:03 am. Members Abrahamson, Anderson, Botten, Hall, Smith and Tryon were present. Also present was Superintendent Paul Durand. Chair Botten noted that purpose of the meeting is to canvas the November 4 General Election for School Board.

Abrahamson motioned to approve the agenda as presented. Tryon seconded. The motion carried unanimously.

Member Abrahamson moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 883, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the general election of the voters of this school district held in conjunction with the state general election on November 4, 2014, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 3453 voters of the district voted at said election on the election of three (3) school board members for four (4) year term vacancies on the board caused by expiration of term on January 1 next following the general election as follows:

LIA HALL	1799
THEODORE P BOTTEN III	1665
CHUCK TRYON	1767
Number of write in votes for this office	75

3. Candidate LIA HALL, Candidate THEODORE P BOTTEN III, and Candidate CHUCK TRYON having received the highest number of votes, are elected to four year terms beginning January 1, 2015.

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.

The motion for the adoption of the foregoing resolution was duly seconded by Member Anderson and upon vote being taken thereon, the following voted in favor thereof: Abrahamson, Anderson, Botten, Hall, Smith and Tryon
and the following voted against the same: None
whereupon said resolution was declared duly passed and adopted.

Announcements

Superintendent Durand announced that member Kris Abrahamson was named to the MSBA 2015 All-State School Board.

The next regular meeting is scheduled for Wednesday, November 19, 2014 at 6:30 PM in the Heritage Room located at Rockford High School.

Abrahamson motioned, Tryon seconded, to adjourn the meeting at 7:13 AM. Motion passed unanimously.

Kathy Ehlers
Recorder

Chuck Tryon
Clerk