

**IND. SCHOOL DIST. NO. 314
ISANTI, PINE, CHISAGO
& KANABEC COUNTIES
BRAHAM, MN 55006
SPECIAL SCHOOL
BOARD MEETING
FRIDAY, NOVEMBER 9, 2018
7:00 A.M.. - BAHS
COMMUNITY ROOM**

The Special meeting was called to order by Chair Steve Eklund at 7:00 a.m. The Pledge of Allegiance was recited.

Members present: S. Eklund, D. Klemz A. Londgren, T. Cuda, M. Thompson, D. Davis Supt. K. Gagner

Members absent: A. Flowers

Motion by D. Klemz, second by T. Cuda, to adopt the agenda as printed. Carried.

Following review of the Election Judges' Abstract and Return of Votes Cast, motion by A. Londgren second by T. Cuda to adopt the Resolution Canvassing the Returns of Votes of the November 6, 2018 Special School Board Member election and Operating Levy Election. Carried. A copy of said resolution shall be a part of the official minutes.

Following the canvassing of the returns of the November 6, 2018 Special School Board Member election and Operating Levy election, motion by M. Thompson, second by D. Davis to adopt the Resolution Authorizing Issuance of Certificates of Election. Carried. A copy of said resolution shall be a part of the official minutes.

Motion by A. Londgren, second by T. Cuda to adjourn the meeting.

Chair Eklund adjourned the special school board meeting at 7:03 a.m.

Attest:
Allison Londgren, Clerk
Attest:
Steve Eklund, Chair