

SPECIAL SCHOOL BOARD MINUTES

Delano Public Schools

Independent School District #879

Delano Minnesota

November 10, 2006

Page 1 of 1

A special school board meeting was opened at 7:00 a.m. by Howard Glas for the purpose of canvassing returns of votes of the School District general election for school board members held on November 7, 2006.

Members Present: Howard Glas, Len Roering, Becky Schaust, Lorrie Mulholland and Peter Brasket. Absent: Sarah Gallagher and Tim Douglas

L Roering moved and L Mulholland seconded to adopt the resolution as follows: . Motion passed 5-0.

BE IT RESOLVED by the School Board of Independent School District No. 879 follows:

1) It is hereby found, determined and declared that the general election of the voters of the district held on November 7, 2006, 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 19,944 votes at said election, on the election of four school board members for 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:

Becky Schaust	<u>2842</u>
Sarah D. Hellmich	<u>2157</u>
Tim Douglas	<u>2242</u>
Carol Krajewski	<u>1475</u>
Roger K. Smith	<u>1402</u>
Carolyn Milano	<u>1497</u>

3) Candidate Schaust, Candidate Douglas, Candidate Hellmich, and Candidate Milano having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2007.

4) 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.

(Attach Abstract and Return of Votes Cast)

Motion by P Brasket, seconded by B Schaust to adjourn the meeting at 7:30 a.m. Motion passed 5-0.

RECORDER _____
John Sweet

BOARD CHAIR _____
Howard Glas