

SPECIAL BOARD MEETING  
November 12, 2013  
(Unapproved)

The Pelican Rapids Board of Education held a special meeting on November 12, 2013 in the boardroom at the high school at 6:30 p.m. Board members present: Mitch Monson, Kathy Ouren, Dena Johnson, Jon Karger, Charlie Blixt, and Mike Forsgren. Board members absent: None. Others present: Superintendent Wanek, Everett Ballard.

The meeting was called to order and the Pledge of Allegiance was led by Kathy Ouren.

Dena Johnson moved to approve the agenda as presented. The motion was seconded by Mike Forsgren and carried.

Dena Johnson introduced the following resolution and moved its adoption:

RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 548, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this district held on November 5, 2013, 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 2748 voters of the district voted at said election on the question of Approval of Bonds for High School/Secondary Facility Improvements of which 1426 voted in favor, 1320 voted against the same, and there were 2 completely blank or defective ballots relating to this question.
3. Said proposition, having received the approval of at least a majority of such votes, in hereby declared to have carried.
4. The school district clerk is hereby directed 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 Mitch Monson and upon vote being taken thereon the following voted in favor thereof:

Johnson, Monson, Ouren, Forsgren, Karger, Blixt

and the following voted against the same:

None

whereupon said Resolution was declared duly passed and adopted.

The meeting was adjourned.

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Kathy Ouren, Chair

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Charlie Blixt, Clerk

