The special meeting of the Board of Education of Alexandria School District, Alexandria, Minnesota, was called to order by School Board Chairperson Dean Anderson at 7:02 a.m. in the District Office Maple Conference Room, Alexandria, Minnesota.


Others Present: Don Lifto, Lynn Jenc, Scott Heckert, Michelle Bethke-Kaliher, Jill Johnson, and Cindy Hughes

APPROVAL OF AGENDA

Motion by Susag seconded by Krebs to approve the agenda for the special meeting on November 15, 2018.

Ayes 7
Nays 0
Motion Carried.

RESOLUTION CANVASSING RETURN OF VOTES OF THE SCHOOL DISTRICT GENERAL ELECTION

Motion by Dave Anderson, seconded by Carlson, to adopt the Resolution Canvassing Return of Votes of the School District General Election.

Ayes: 7
Nays: 0
Motion Carried.

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF GENERAL ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES

Motion by Dave Anderson seconded by Carlson to adopt the Resolution Authorizing Issuance of Certificates of General Election and Directing School Clerk to Perform Other Election Related Duties.

Ayes: 7
Nays: 0
Motion Carried.
COMMUNITY SURVEY SUMMARY RESULTS DISCUSSION

Don Lifto Springsted Incorporated, reviewed the results of the community survey done this fall. Discussion and question/answer time followed.

RECREATION/FACILITY DISCUSSION

The board discussed recreation and facilities usage.

ADJOURNMENT

There being no further business to come before the School Board at this time; the meeting adjourned at 9:17 a.m.

ATTEST:

/s/ Dave Anderson
Vice-Chairperson

/s/ Dean Anderson
Chairperson