A SPECIAL MEETING WAS HELD OCTOBER 21, 2014, FROM 1:30 P.M. - 8:00 P.M. IN THE W. A. OLMSTED ELEMENTARY TO VOTE ON PROPOSITION 1

POLLS OPENED

The polls were opened at 1:30 P.M, on October 21, 2014 to vote on the following proposition:

PROPOSITION I: RESOLVED, that the Board of Education be authorized to purchase two - 66 passenger buses at a cost not to exceed \$218,000; one-66 passenger bus on a five year lease at a cost not to exceed \$16,800 per year; and one-35 passenger bus on a five year lease at a cost not to exceed \$9,800 per year. Total cost not to exceed \$250,000 which sum shall be paid in accordance with the resolution of the Board of Education by one of the following methods:

By raising a tax upon the taxable property of the School District, to be levied and collected in annual installments in such year and in such amounts as shall be determined by the Board of Education or

By utilizing funds from any fund balance which may occur from the 2014-2015 school year.

There being no one waiting to vote, the Clerk closed the polls at 8:00 P.M.

POLLS CLOSED

Result of the Ballot:

Number of eligible voters including absentee: 57

Void ballots: 0

Votes cast for the proposition: 49 Votes cast against the proposition: 8

Challenged ballots: 0

The clerk declared that Proposition I passed. Respectfully Submitted,

Meeting adjourned.

Darlene M. Noyes District Clerk