Special Meeting Board of Education

ISD #84

Nov. 16, 2016

5:30 pm

Conference Room

Meeting was called to order by Chair Remus

Members present: Casey Coulson, Brian Nelson, Darla Remus, Bryan Sellner, Sheila Wurtzberger

Members Absent: Joleen Dittbenner, Jon Riederer

Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_moved to approve the Agenda, 2nd by \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion approved

Member Bryan Sellner offered the following resolution and moved for its adoption.

Resolution Canvassing Return of Votes of School District General and Authorizing Issuance of Certificates of Election

BE IT RESOLVED by the School Board of Independent School District No. 84, as follows:

1. It is hereby found and determined and declared that the general election of the voters of the district held on Nov. 8,2016 were in all respect duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 3662 voters of the districts voted at said general election on the election of three school board members for three, four year terms on the board caused by expiration of term on Dec. 31st next following the general election as follows:

Jeremy Domeier Curtis Hecht Joleen Dittbenner Darla Remus

3. Candidate Darla Remus and candidates Joleen Dittbenner, Jeremy Domeier, having received the highest number of votes, are elected to four year terms beginning January 1, 2017.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 84 as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 84 to the following candidates:

Darla Remus

Joleen Dittbenner

Jeremy Domeier

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on Dec. 31st next following the election, based on the results of the canvass.

6. The certificate of election shall be in the form attached hereto.

7. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

8. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office is substantially the form attached hereto.

Member, Casey Coulson seconded the resolution and upon a vote being taken therein the following voted for : : Casey Coulson, Brian Nelson, Darla Remus, Bryan Sellner, Sheila Wurtzberger

Members Absent: Joleen Dittbenner, Jon Riederer

and the following voted against: None

Whereupon the resolution declared duly passed and adopted.

The next meeting is Dec. 14, 2016 at 5:30 pm with the Truth and Taxation Hearing beginning at 6:00 p.m.

Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_Moved to adjourn at \_\_\_\_\_\_\_ 2nd by \_\_\_\_\_\_\_\_\_\_\_\_\_\_ M/C

Respectfully submitted,

Sheila Wurtzberger, Clerk