

**Independent School District #108
Special Board Meeting
Monday, November 9, 2015
District Office Conference Room**

The meeting was called to order by Chair Latzig at 6PM

Members present: Nicole Evenski, Scott Knight, Elroy Latzig, Dean Lind, and Rich Schug.

Members absent: Craig Pexa, Jim Spille

Others in attendance: Sara Eischens, Brian Corlett and Bonie Schrupp

Member Schug moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 108, as follows:

1. It is hereby found, determined and declared that the general election of the voters of this district held on November 3rd, 2015, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return Votes Cast, a total of 77 voters of the district voted at said election on the election of four (4) 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:

| | |
|-----------------|----|
| Sara Eischens | 71 |
| Dean Lind | 64 |
| Scott K. Knight | 58 |
| Craig Pexa | 50 |
3. Sara Eischens, Dean Lind, Scott K. Knight and Craig Pexa, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2016
4. The school district clerk is hereby authorized to certify the result 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 adoption of the foregoing resolution was duly seconded by Member Knight and upon vote being taken thereon the following voted in favor thereof: Schug, Knight, Lind, Evenski and Latzig, and the following voted against: none, whereupon said resolution was declared duly passed and adopted.

Member Lind introduced the following resolution and moved its adoption:

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

WHEREAS, the board has canvassed the general election for school board members held on November 3, 2015.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 108, 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. 108 to the following candidates:
Sara Eischens
Dean Lind
Scott K. Knight
Craig Pexa
who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.
2. The certificate of election shall be in substantially the form attached hereto.
3. 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.
4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for adoption of the foregoing resolution was duly seconded by Member Evenski and upon vote being taken thereon the following voted in favor thereof: Latzig, Evenski, Lind, Knight and Schug, and the following voted against: none, whereupon said resolution was declared duly passed and adopted.

Schug/Lind to adjourn at 6:05PM
Motion carried: 5-0

Jim Spille, Clerk