

08-09

Fillmore Central School
Board of Education
Special Meeting
November 6, 2008

The special meeting of the Board of Education for Independent District #2198, Harmony, Minnesota was called to order at 12:05 p.m. on the afternoon of November 6, 2008, in the Fillmore Central Middle School Superintendent's Office by Chairperson Sikkink. Present: Superintendent Myrna Luehmann, Business Manager Kathy Whalen, Board Members Ristau, Sikkink, Topness, and Torgrimson. Absent: Britton, Ostrom, Stevens. Visitors: None.

Moved by Torgrimson to canvass the election results as follows:

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 2198 on November 4, **2008**, canvassed the general election of school board members held on November 4, **2008**.
2. James Love, Ross Kiehne, Deb Ristau received the (largest/second largest/third largest) number of votes cast for the office of school board member of Independent School District No.2198 for a full four year term.
3. There are four full four year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore James Love, Ross Kiehne, Deb Ristau is elected to the office of school board member of Independent School District No.2198 for a full four year term beginning the first Monday in January, 2009 and expiring the first Monday in January, **2013**.

By authority of the School Board of Independent School District No.2198, pursuant to resolution dated November 6, 2008.

Motion was seconded by Ristau. Motion carried unanimously.

Torgrimson moved to adjourn. Motion seconded by Topness. Motion carried unanimously.

Respectfully submitted,

Michelle Topness
Clerk, Independent School District #2198