

Fillmore Central School
Board of Education
Special Meeting
November 5, 2010

The special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:08 a.m. on the morning of Friday, November 5, 2010, in the Fillmore Central Elementary meeting room by Chairperson Kiehne. Present: Bookkeeper Darla Ebner, Board Members: Britton, Love, Kiehne, Ostrom, Ristau, and Sikkink. Absent: Torgrimson. Visitors: None.

Recognition of visitors: None.

Addition to the agenda: Discussion regarding superintendent search committee.

Love moved to approve the agenda with the addition. Motion seconded by Ostrom. Motion carried unanimously.

Member Love moved to adopt the following resolution:

RESOLUTION CONVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2198, Fillmore Central School, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 2, 2010, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 2,777 voters of the district voted at said election on the election of (four) 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:

CRAIG BRITTON	1,225
SUE OSTROM	1,085
SUE SIKKINK	1,315
JOHN TORGRIMSON	1,135
SHELLY BREMSETH TOPNESS	1,200
3. Sue Sikkink, Craig Britton, Shelly Bremseth Topness, John Torgrimson having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2011.
4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

Motion seconded by Ristau. Motion carried unanimously.

Member Sikkink moved to adopt the following resolution:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No.2198, Fillmore Central School, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this district held on November 2, 2010, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 2,777 voters of the district voted at said election on the question of shall the increase in the revenue proposed by the Board of Independent School District No. 2198 be approved, of which 978 voted in favor, 801 voted against the same, and there were 0 completely blank or defective ballots relating to this question.
3. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.
- * 4. The school district clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

Motion seconded by Britton. Motion carried unanimously.

Discussion was held regarding possible superintendent search procedures. Kiehne will be meeting with the Board Chairs of area districts. The Board will look at forming a search committee at the next regular meeting.

Ristau moved to adjourn. Motion seconded by Love. Motion carried unanimously.

Respectfully submitted,

Susan Ostrom
Clerk, Independent School District #2198