

Fillmore Central School
Board of Education
Special Meeting
November 9, 2012

The special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:05 a.m. on the morning of Friday, November 9, 2012, in the Fillmore Central Superintendent’s office by Chairperson Kiehne. Present: Superintendent Keith and Business Manager Kathy Whalen, Board Members: Britton, Love, Kiehne, Torgrimson Ristau, and Sikkink. Absent: Topness. Visitors: None.

Recognition of visitors: None.

Love moved to approve the agenda. Motion seconded by Britton. Motion carried unanimously.

Member Britton moved to adopt 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. 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 6, 2012, 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 3,345 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:

| | |
|-------------|-------|
| JAMES LOVE | 1,720 |
| DEB RISTAU | 1,717 |
| ROSS KIEHNE | 1,687 |

3. James Love, Deb Ristau, Ross Kiehne having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2013.

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 was seconded by Torgrimson. Motion carried unanimously.

Member Ristau moved to adopt the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION FOR SCHOOL BOARD MEMBER
AT LARGE TO FILL VACANCY IN TERM EXPIRING DECEMBER 31, 2014**

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 6, 2012, 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 3,345 voters of the district voted at said election on (one) school board member for a two year term vacancy on the board caused by resignation of a term that expires on the first Monday in January, 2015:

EMILY ELLIS 1,681

3. Emily Ellis having received the highest number of votes, is elected to the two year terms beginning the first Monday in January, 2013.

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 was seconded by Love. Motion carried unanimously.

Britton moved to adjourn. Motion seconded by Sikkink. Motion carried unanimously.

Respectfully submitted,

Deb Ristau
Clerk, Independent School District #2198