Fillmore Central School Board of Education Special Meeting November 17, 2022

A special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 7:03 a.m. on the morning of Thursday, November 17, 2022, in the Fillmore Central Elementary School Meeting Room by Chairperson Britton. Present: Superintendent Heath Olstad, Business Manager Darla Ebner, Board Members: Bishop, Britton, Love, Pickett, Ristau, Sikkink, and Topness. Absent: None. Visitors: Eric & Tara Corson.

Recognition of visitors: Eric and Tara Corson addressed the Board regarding National Honor Society selection and possible appeal.

Pickett moved to approve the agenda as presented. Motion seconded by Bishop. Motion carried unanimously.

Member Love introduced the following resolutions and moved their adoption. Said motions were duly seconded by Member Ristau:

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 8, 2022, 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 <u>3,090</u> 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:

SUE SIKKINK	1,460
CRAIG BRITTON	1,393
SHELLY TOPNESS	1,320
JENNIFER PICKETT	1,279
WRITE-IN	81

3. Sue Sikkink, Craig Britton, Shelly Topness, Jennifer Pickett having received the highest number of votes, are elected to four-year terms beginning the first Monday in January 2023.

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.

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

(Complete resolution on file in the district office.)

Voting in favor: Bishop, Britton, Love, Pickett, Ristau, Sikkink, and Topness Voting against: None Motion carried unanimously. Discussion was held regarding Eric & Tara Corson's request. It was the consensus of the Board that members Pickett and Bishop from the Policy Committee and Chairperson Britton will form a committee to research the NHS issue.

The next meeting will be November 22nd in the high school cafeteria.

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

Respectfully submitted,

Deb Ristau, Clerk Independent School District #2198