

Wabasha-Kellogg
Special School Board Meeting
October 4, 2023

The Special Meeting of the School Board was called to order by Chair Phil Rosendale at 5:50 p.m. in the District Office.

Board Members Present: Adams; Jeffery; Klennert; Meyer; Rosendale; Venz

Board Members Absent: Ender.

Also Present: Nels Onstad.

Motion by Jeffery, seconded by Adams to approve Agenda. Motion Carried.

Member Jeffery moved the adoption of the following Resolution:

**RESOLUTION APPOINTING ELECTION JUDGES
FOR THE NOVEMBER 7, 2023
SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 811, State of Minnesota, as follows:

1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the School District's special election on November 7, 2023, to act as such at the combined polling places listed on said exhibit.

2. The election judges shall act as clerks of election, count the ballots cast, and submit the results to the School Board for canvass in the manner provided for other school district elections.

1. The School District Clerk and the Clerk's designee are hereby authorized to appoint additional election judges, as needed, to fill vacancies that may occur on or before election day.

The motion for the adoption of the foregoing resolution was duly seconded by Klennert. On a roll call vote, the following voted in favor: Adams, Jeffery, Klennert, Meyer, Rosendale, and Venz.

and the following voted against: None.

whereupon said resolution was declared duly passed and adopted 6-0-0.

EXHIBIT A

COMBINED POLLING PLACES

ELECTION JUDGES

St. Agnes Church Hall

Head Election Judge Crystal Schouweiler
Diana Ginkel
Michelle Gosse
Jerry Grabowski
Bill Hager
Sue Holger
John Mundy
Sue Mundy
June Ratz
Laura Schmoker
Kathy Tentis

Greenfield Township Hall

Head Election Judge Pat Haskett (am)
Head Election Judge Tom Haskett (pm)
Barb Barton
Jon Dahlin
John Graupner
Jane Hager
Kate Heins
Terese Hemmingsen
Mary Kontzelmann
Sherry Lecy
Kay Larocque
Jim O'Brien
Marjorie Ott
Tom Prody

Wabasha City Hall

Head Election Judge Jessica Leonhardt (all day)
Jane Glander (all day)
Jim Polyard (all day)
Liz Greenheck (am)
Wendy Busch (am)
Rachelle Meyer (pm)
Michelle Shanrock Meyer
(pm)

Motion by Jeffery, seconded by Adams to Adjourn the Special Meeting at 5:54 p.m. Motion Carried.