

**Board Meeting Minutes
November 8, 2021**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting to canvass the November 2, 2021, election results in Room #106 of the Elementary Building. The meeting was called to order by Chair Matt Blocker at 6:00 p.m. The school board members present were Matt Blocker, Leigh King, Daniel Small, Wendy Woyczik, Spencer Yohe, and Superintendent Craig Ihrke. Absent were Directors Erin Hammell and Melissa Marschall.

APPROVAL OF AGENDA

Moved by Wendy Woyczik, seconded by Daniel Small to approve the agenda as presented. Motion carried by a unanimous vote.

TOPICS TO BE ADDRESSED

Resolution Canvassing Returns of Votes of School District Special Election

Director Spencer Yohe introduced the following resolution and moved its adoption:

**RESOLUTION CANVASSING RETURNS OF VOTES
OF SCHOOL DISTRICT NO. 299 GENERAL ELECTION**

BE IT RESOLVED by School Board of Independent School District No. 299 as follows:

1. It is hereby found, determined and declared that the special election of the voters of the district held on November 2, 2021, was in all respects duly and legally called and held.
2. As specified by the Houston County Auditor's Office, a total of 427 voters of the district voted at said election on the election of a school board member to fill vacancy in term expiring January 3, 2023.

Erin Hammell	238 Votes
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Write-In Candidate(s):

Mike Peterson	180 Votes
Jen Blocker	1 Vote
Kerry Schaller	1 Vote
Max Foellmi	1 Vote
Dan Schmintz	1 Vote
Bruce Kuehmicel	1 Vote
Charlie Meyer	1 Vote
Connor McCormick	1 Vote
Jennifer Henifl	1 Vote
Dan Muenkel	1 Vote

3. Candidate Erin Hammell having received the highest number of votes, is elected to fill vacancy in term expiring January 3, 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.

The motion for the adoption of the foregoing resolution was duly seconded by Member Daniel Small and upon vote being taken thereon, the following voted in favor thereof: Matt Blocker, Leigh King, Daniel Small, Wendy Woyczik, and Spencer Yohe. The following voted against the same: None. Absent were Directors Erin Hammell and Melissa Marschall. Whereupon said resolution was declared duly passed and adopted.

Resolution Canvassing Returns of Votes of School District Special Election

Director Wendy Woyczik introduced the following resolution and moved its adoption:

**RESOLUTION CANVASSING RETURNS OF VOTES
OF SCHOOL DISTRICT NO. 299 GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 299, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held on November 2, 2021, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 450 voters of the school district voted on the question of renewing the referendum revenue authorization of the school district for taxes payable in 2023 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 311 voted in favor, 134 voted against the same, and there were 5 completely blank or defective ballots. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.
3. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part and to the Commissioner of Education within fifteen (15) days of the date hereof.

The motion for the adoption of the foregoing resolution was duly seconded by Member Spencer Yohe. Upon vote being taken thereon, the following voted in favor thereof: Matt Blocker, Leigh King, Daniel Small, Wendy Woyczik, and Spencer Yohe. The following voted against the same: None. Absent were Directors Erin Hammell and Melissa Marschall. Whereupon said resolution was declared duly passed and adopted.

ADJOURNMENT

Moved by Daniel Small, seconded by Wendy Woyczik to adjourn the meeting at 6:13 p.m.
Motion carried by a unanimous vote.

Spencer Yohe, Clerk