

**Board Meeting Minutes
November 9, 2018**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting to canvass the November 6, 2018, election results. The meeting was called to order by Chair Kelley McGraw at 11:30 a.m. The school board members present were Melissa Marschall, Kelley McGraw, Jimmy Westland and Wendy Woyczik. Others present were Superintendent Ihrke and Karen Schiltz. Absent were Directors Jared Barnes, Emily McGonigle and Spencer Yohe.

APPROVAL OF AGENDA

Moved by Melissa Marschall, seconded by Wendy Woyczik 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 Melissa Marschall 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 general election of the voters of the district held on November 6, 2018, was in all respects duly and legally called and held.
2. As specified by the Houston County Auditor's Office, a total of 3,463 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:

Matt Blocker – 4 year term 1,757 Votes

Melissa Marschall – 4 year term 1,643 Votes

Kelly McGraw – 4 year term 1,836 Votes

Wendy Woyczik – 4 year term 1,579 Votes

Various 74 write-in candidates

3. Candidates Matt Blocker, Melissa Marschall, Kelley McGraw, and Wendy Woyczik having received the highest number of votes, are elected to four year terms beginning the first Monday in January 2019.

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 Director Jimmy Westland, and upon vote being taken thereon, the following board members voted in favor thereof: Melissa Marschall, Kelley McGraw, Jimmy Westland, and Wendy Woyczik.

and the following voted against the same: None. Absent were Directors Jared Barnes, Emily McGonigle and Spencer Yohe.

Whereupon, the Board of Chairperson declared the resolution duly passed and adopted this 9th day of November at a special meeting of the School Board of Independent School District 299, Caledonia, Minnesota.

ADJOURNMENT

Moved by Melissa Marschall, seconded by Jimmy Westland to adjourn the meeting at 11:37 a.m. Motion carried by a unanimous vote.

Spencer Yohe, Clerk