

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Thursday, November 12, 2020 5:00 pm
Teleconference/Videoconference and District Office

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held via tele/videoconference and in the District Office on Thursday, November 12, 2020, for the purpose of canvassing the November 3, 2020 general election.

The meeting was called to order at 5:02 p.m. by Chairperson Rachelle Nelson.

Upon roll call the following members were present: Jennifer Corrow, Jere Day, Sara Larsen, Jeff Larson, Bryan Rensenbrink, Aimee Struffert, Rachelle Nelson. Superintendent David Wedin was also present.

Motion by S. Larsen, second by J. Day, to approve the agenda. Roll call vote. In favor: J. Corrow, J. Day, S. Larsen, J. Larson, B. Rensenbrink, A. Struffert, R. Nelson. Against: none. Motion carried.

Items on Which Board Discussion and Action is Requested

Member B. Rensenbrink introduced the following resolution and moved its adoption, which motion was seconded by Member J. Larson:

RESOLUTION CANVASSING RETURNS OF VOTES
OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 912, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 3, 2020, 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 10,279 voters of the district voted at said election on the election of three 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:

Dionne J. Haberman	<u>1,994</u>
Natalia Cisneros	<u>991</u>
Tammey J. Anderson	<u>1,695</u>
Nathan M. Neuhart	<u>2,337</u>
Smantha Lange	<u>2,602</u>
Aimee Struffert	<u>2,532</u>

3. Samantha Lange, Aimee Struffert, and Nathan M. Neuhart, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2021.
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.

Upon vote being taken thereon, the following voted in favor thereof: Jennifer Corrow, Jere Day, Sara Larsen, Jeff Larson, Bryan Rensenbrink, Aimee Struffert, Rachelle Nelson

and the following voted against the same: none

whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

Member J. Day introduced the following resolution and moved its adoption, which motion was seconded by Member J. Corrow:

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

WHEREAS, the board has canvassed the general election for school board members held on November 3, 2020.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 912, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 912 to the following candidates:

- a. Samantha Lange
- b. Aimee Struffert
- c. Nathan M. Neuhart

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver a certificate to persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate of election a form of acceptance of office and oath of office in substantially the form attached hereto.

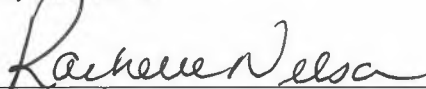
Upon vote being taken thereon, the following voted in favor thereof: Jennifer Corrow, Jere Day, Sara Larsen, Jeff Larson, Bryan Rensenbrink, Aimee Struffert, Rachelle Nelson

and the following voted against the same: none

whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

Motion by B. Rensenbrink, second by J. Larson, to adjourn. Motion carried. The meeting adjourned at 5:10 p.m.

Respectfully submitted,



Chairperson

November 16, 2020

Date



Clerk

November 16, 2020

Date