

**ST. MICHAEL-ALBERTVILLE
INDEPENDENT SCHOOL
DISTRICT NO. 885
SCHOOL BOARD OFFICIAL
MEDIA MINUTES
NOVEMBER 15, 2018**

The St. Michael-Albertville School Board held a Special Meeting in the District Office Board Room - Middle School West (Door A) at 5:40pm.

Board Members present: J. Lindquist, J. Peyerl, D. Scherber, K. Dwinnell

Absent: G. Weber, H. Saville

Staff: Superintendent Foucault, Recording K. Lanners

1. CALL TO ORDER Board Chair Scherber called the meeting to order at 5:40pm

2. APPROVAL OF AGENDA ITEMS M/S to approve agenda as presented - passed

3. NEW BUSINESS

A. Action on Resolution Canvassing Returns on Votes of School District General Election

Member Lindquist moved the adoption of the following resolution:

**RESOLUTION CANVASSING
RETURNS OF VOTES
OF SCHOOL DISTRICT
GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 885, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the general election of the voters of this school district held on November 6, 2018, in conjunction with the state general election, 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 20615 voters of the district voted at said general election on the election of three (3) school board members for four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Eric Boone: 3796; Larry Sorensen: 4102; Tim Lewis: 4598; Carol Steffens: 4969

3. Carol Steffens, Larry Sorensen, and Tim Lewis, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2019.

4. The clerk is hereby directed 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 Peyerl and upon vote being taken thereon, the following voted in favor thereof: Lindquist, Scherber, Dwinnell, Peyerl and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

B. Action on Abstract and Return of Votes Cast for General Election

Dwinnell/Peyerl. Motion to approve Abstract and Return of Votes Cast for General Election as presented. Motion carried unanimously.

C. Action on Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform other Election Related Duties

Member Lindquist introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING
ISSUANCE OF CERTIFICATES
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 in conjunction with the state general election on November 6, 2018.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 885, 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. 885 to the following candidates:

a. Carol Steffens

b. Tim Lewis

c. Larry Sorensen

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 each person entitled thereto personally or by certified mail.

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

The motion for the adoption of the foregoing resolution was duly seconded by Dwinnell and upon vote being taken thereon the following voted in favor thereof: Lindquist, Scherber, Dwinnell, Peyerl and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

4. Adjourn

M/S to adjourn at 5:53pm - passed

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