

MEMBERS PRESENT: Steve Boser, Eric Hanneken, Matt Hoheisel, Rick Sczublewski, Ashley Toops, Marvin Thomas, and Superintendent Weber.

The special meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, November 16, 2022, in the District Office conference room. The meeting was called to order at 7:03 AM by Chair Matt Hoheisel.

Member Hoheisel introduced 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.484, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2022, 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 4910 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:

Marvin E. Thomas	<u>1,588</u>
Matthew J. Hoheisel	<u>1,705</u>
Wes Young	<u>1,535</u>
Write In's	<u>32</u>

3. Candidate Thomas, Candidate Hoheisel, and Candidate Young, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 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.

Upon vote being taken thereon, the following voted in favor thereof: Sczublewski; Toops, Hanneken, Boser, Thomas, Hoheisel;

and the following voted against the same: none,

whereupon the resolution was declared duly passed and adopted and was signed by the School District Clerk.

Dated November 16, 2022

School District Clerk

Member Hoheisel introduced the following Resolution:

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the general election for school board members held on November 8, 2022.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No.484, 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.484 to the following candidates:

- a. Marvin E. Thomas
- b. Matthew J. Hoheisel
- c. Wes Young

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 the certificates to the persons 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.

Upon vote being taken thereon, the following voted in favor thereof: Sczublewski; Toops, Hanneken; Boser, Thomas, Hoheisel;

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.

Dated: November 16, 2022

Chairperson

Attest: _____
School District Clerk

Motion by Boser; seconded by Hanneken and was carried unanimously to adjourn the meeting at 7:38 AM.

Matthew J. Hoheisel, Board Chair

Steve Boser, Board Clerk