

Canvassing Board Meeting
Tri-County School District 2358

March 23, 2016, 6:30 p.m.
Staff Workroom, Karlstad, MN

The meeting was called to order by Chairperson Wikstrom at 6:30 p.m. and a quorum was determined.

Members Burkel, Koland, Murray, Chair Wikstrom, and Superintendent/Principal Sorgaard were present.

Visitor present was Dan Nordine.

Member Murray introduced the following resolution and moved for its adoption:

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

BE IT RESOLVED by the School Board of Independent School District No. 2358, as follows:

1. It is hereby found, determined and declared that the special election of the voters of the district held on March 15, 2016, 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 **153** voters of the district voted at said election on the election of (one) school board member for the remainder of a term vacancy on the board caused by resignation. Expiration of term is on December 31, 2016. Results are as follows:

Denise Sollund	<u>84</u>
Andy Barth	<u>48</u>
Raeya Hanson	<u>21</u>
Write-ins	<u>0</u>

3. Denise Sollund having received the highest number of votes, is elected for an unexpired term expiring December 31, 2016.

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.

5. The chair and the clerk are hereby authorized to execute certificates of election on behalf of the school board and Independent School District No. 2358 to the above candidates. The clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office.

The motion for the adoption of the foregoing resolution was duly seconded by Board Member

Burkel and upon a vote being taken thereon, the following voted in favor

thereof: Wikstrom, Burkel, Murray & Koland

and the following voted against the same: None

whereupon said motion was declared duly passed and adopted.

Member Burkel moved, Koland seconded to adjourn. UC

Respectfully submitted by Mark Koland, Clerk _____