

Board of Education Canvassing Meeting
Tri-County School District 2358
November 14, 2018, 6:15 p.m.
Tri-County School Staff Workroom
Karlstad, Minnesota

The meeting was called to order by Chairperson Burkel at 6:15 p.m. and a quorum was determined. Present were members Burkel, Duray, Hanson, Koland, Murray, Olson and Sollund. Absent none. Superintendent/Principal Baron, Dean of Students Hanson and Laura Efta were also present. The Pledge of Allegiance was recited.

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 November 6, 2018, was in all respects duly and legally called and held.
2. As specified in the attached Abstract of Votes Cast, a total of **1422** voters of the district voted at said election on the election of four (4) school board members for four year term vacancies caused by the expiration of terms on January 6, 2019. Results are as follows:

Jenalea Duray 716

Mark A. Koland 740

Raeya Hanson 719

Jenna Caldwell 662

Write-Ins 37

Jenalea Duray, Mark A. Koland, Raeya Hanson, Jenna Caldwell, having received the highest number of votes, are elected to four year terms beginning January 7, 2019.

3. As specified in the attached Abstract of Votes Cast, a total of **1422** voters of the district voted at said special 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 January 3, 2021. Results are as follows:

Holly Burkel 813

Holly Burkel, having received the highest number of votes, is elected for an unexpired term expiring January 3, 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.

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 Sollund and upon a vote being taken thereon, the following voted in favor thereof: Burkel, Duray, Hanson, Koland, Murray, Olson and Sollund

and the following voted against the same: none,

whereupon said motion was declared duly passed and adopted.

Hanson moved, Olson seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk