

Board of Education Canvassing Meeting
Tri-County School District 2358
November 11, 2020 6:30 PM
Tri-County School Library & Zoom
Karlstad, Minnesota

The meeting was called to order by Chairperson Burkel at 6:30 p.m. and a quorum was determined. The Pledge of Allegiance was recited.

Members Burkel, Caldwell, Duray, Hanson, Koland, Murray and Sollund, plus Superintendent Baron and Dean of Students Hanson were present.

Visitor present, Karrah Oliver.

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 regular 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 of Votes Cast, a total of 2751 voters of the district voted at said election on the election of three (3) school board members for four-year term vacancies caused by the expiration of terms on January 3, 2021.

Results are as follows:

Holly Burkel 672

Karrah Oliver 805

Denise Sollund 776

Mike Johnston 478

Write-Ins 20

Karrah Oliver, Denise Sollund and Holly Burkel, having received the highest number of votes, are elected to four-year terms beginning January 4, 2021.

3. 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.

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

and the following voted against the same: None

whereupon said motion was declared duly passed and adopted.

Member Duray moved, and member Hanson seconded to adjourn. **UC**

Respectfully submitted by Mark Koland, Clerk _____

STATE OF MINNESOTA)

) SS

COUNTY OF KITSON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 2358 (Tri- County Public Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to canvassing the results of a special election of said school district, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 11th day of November, 2020.

Clerk