

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

SPECIAL SCHOOL BOARD MEETING

November 9, 2018

- 1) The Randolph School Board met in special session on Friday, November 9, 2018, at 7:00 a.m. in the High School Conference Room. Gary Moorhouse called the meeting to order. Directors present: Garlan Dubbels, Jay Otte, Sara Taylor, Jason Podritz, Cory Lorenzen and Michael Kelley. Staff member present: Kathy Stauffer.

- 2) Member Jay Otte introduced the following resolution and moved its adoption:

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

BE IT RESOLVED by the School Board of Independent School District No. 195, as follows:

1. It is hereby found, determined and declared that the general 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 and Return of Votes Cast, a total of 2,580 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 following the general election as follows:

Leah Radman	<u>591</u>
Regina M. Wernimont	<u>570</u>
Cory Lorenzen	<u>518</u>
Write-Ins	<u>24</u>

3. Candidate Leah Radman, Candidate Regina M. Wernimont, and Candidate Cory Lorenzen, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2019.

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.

The motion for the adoption of the foregoing resolution was duly seconded by Member Jason Podritz and upon vote being taken thereon, the following voted in favor thereof:

Sara Taylor, Cory Lorenzen, Jay Otte, Jason Podritz, Garlan Dubbels, Gary Moorhouse
and the following voted against the same:

None

Whereupon said resolution was declared and duly passed and adopted.

3) Member Jason Podritz moved the adoption of the following resolution:

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

BE IT RESOLVED by the School Board of Independent School District No. 195,
State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held in conjunction with the state general election on November 6, 2018, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 2,580 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 1), of which 761 voted in favor, 596 voted against the same, and there were 27 completely blank or defective ballots related to this question. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member Sara Taylor and upon vote being taken thereon, the following voted in favor thereof:

Sara Taylor, Cory Lorenzen, Jay Otte, Jason Podritz, Garlan Dubbels, Gary Moorhouse and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

4) A motion was made by Cory Lorenzen, seconded by Jay Otte to adjourn. All members voting in favor.

Clerk: Sara Taylor