INDEPENDENT SCHOOL DISTRICT 195 Randolph, Minnesota 55065

SPECIAL SCHOOL BOARD MEETING

November 17, 2022

- 1) The Randolph School Board met in special session on Thursday, November 17, 2022, at 7:00 a.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Regina Wernimont, Cory Lorenzen, Leah Radman, Jason Podritz, Gary Moorhouse and Michael Kelley. Director absent: Heather Siebenaler. Staff member present: Kathy Stauffer.
- 2) Member, Jason Podritz, 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 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 3,757 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 | 755 |
|------------------|-----|
| Cory Lorenzen | 753 |
| Regina Wernimont | 652 |
| Stephanie Martin | 456 |
| Write-Ins | 22 |

3. Candidate Leah Radman, Candidate Cory Lorenzen, and Candidate Regina Wernimont, 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.

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

Regina Wernimont, Leah Radman, Jason Podritz, Cory Lorenzen, Gary Moorhouse

Director Absent: Heather Siebenaler

and the following voted against the same:

None

Whereupon said resolution was declared and duly passed and adopted.

Clerk: Cory Lorenzen