

INDEPENDENT SCHOOL DISTRICT 195  
Randolph, Minnesota 55065

SPECIAL SCHOOL BOARD MEETING

November 14, 2012

- 1) The Randolph School Board met in special session on Wednesday, November 14, 2012, at 7:30 a.m. in the High School Conference Room. Gary Moorhouse called the meeting to order. Directors present: Glenn Woodhouse, Kim Podritz, Jay Otte, Garlan Dubbels, Gary Moorhouse and Michael Kelley. Directors absent: Steve Weidner. Staff members present: Ben Fisher, Matt Rutledge, Regina Wernimont and Kathy Stauffer.
- 2) A motion to approve the agenda as established was made by Kim Podritz, seconded by Glenn Woodhouse. All members voting in favor.
- 3) Member Kim Podritz moved the adoption of the following resolution:

**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, 2012, 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 4,038 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 next following the general election as follows:

Gary Moorhouse	635
Steven W. Weidner	625
Kevin Miller	353
Cory Lorenzen	408
Sara Taylor	743
Write-Ins	5

3. Candidate Gary Moorhouse, Candidate Steven W. Weidner, and Candidate Sara Taylor, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2013.

4. The school district acting 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 Jay Otte and upon vote being taken thereon, the following voted in favor thereof:

Glenn Woodhouse, Kim Podritz, Jay Otte, Garlan Dubbels, Gary Moorhouse  
(Steve Weidner absent)

and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

4) A motion to adjourn was made by Kim Podritz, seconded by Glenn Woodhouse. All members voting in favor.

Acting Clerk: Jay Otte