

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

SPECIAL SCHOOL BOARD MEETING

November 11, 2014

- 1) The Randolph School Board met in special session on Tuesday, November 11, 2014, at 7:30 a.m. in the High School Conference Room. Sara Taylor called the meeting to order. Directors present: Garlan Dubbels, Jay Otte, Cory Lorenzen, Sara Taylor and Michael Kelley. Directors absent: Steve Weidner and Gary Moorhouse. Staff members present: Regina Wernimont and Kathy Stauffer.
- 2) A motion to approve the agenda as established was made by Cory Lorenzen, seconded by Jay Otte. All members voting in favor.
- 3) Member Jay Otte 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 4, 2014, 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 2,799 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:

Cory Lorenzen	563
Garlan Dubbels	617
Jay Otte	643
Write-Ins	24

3. Candidate Cory Lorenzen, Candidate Garlan Dubbels, and Candidate Jay Otte, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2015.

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 Garlan Dubbels and upon vote being taken thereon, the following voted in favor thereof:

Garlan Dubbels, Jay Otte, Cory Lorenzen, Sara Taylor
(Steve Weidner and Gary Moorhouse 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 Jay Otte, seconded by Cory Lorenzen. All members voting in favor.

Clerk: Sara Taylor