

School Board Minutes
INDEPENDENT SCHOOL DISTRICT 191
November 15, 2024

The Special Meeting of the Board of Education to canvass the election results was called to order at 8:00 a.m. The meeting was held at Diamondhead Education Center, 200 West Burnsville Parkway, Burnsville, MN, 55337.

Call to Order

Directors Chester, Hume, Mursal, Werb, and Chair Miller were present. Director Alt and Conner were absent. Others in attendance were Dr. Battle, superintendent, and school district staff.

Chair Miller welcomed the audience and asked Director Chester to lead the Pledge of Allegiance.

Welcome & Pledge

Moved by Werb, seconded by Chester, to approve the agenda. The motion carried unanimously (5,0).

Agenda

Director Mursal moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

Resolution to
Canvass Special
Election

BE IT RESOLVED by the School Board of Independent School District No. 191, 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 on November 5, 2024, 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 voters of the School District voted on the question of renewing the expiring capital project levy authorization to fund technology of the School District for taxes payable in 2026 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 21,823 voted in favor, 11,362 voted against the same. 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 Hume and upon vote being taken thereon, the following voted in favor thereof:

Chester, Hume, Miller, Mursal and Werb

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Member Chester moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

Resolution to
Canvass General
Election

BE IT RESOLVED by the School Board of Independent School District No. 191, State of Minnesota, as follows:

1. It is hereby found, determined, and declared that the general election of the voters of this School District held on November 5, 2024, in conjunction with the State General Election, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, voters of the School District voted at said general election on the election of three (3) school board members for four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the general election as follows:

Rachael Mikkelsen	15546
Annemarie Anderson	14630
Anna Werb	12359
Christopher Peach	11001
Write-in	425

3. Rachael Mikkelsen, Annemarie Anderson, and Anna Werb having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2025.
4. The Clerk is hereby directed 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 Mursal and upon vote being taken thereon, the following voted in favor thereof:

Chester, Hume, Miller, Mursal and Werb

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Member Werb introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the School Board canvassed the general election for School Board members held in conjunction with the State General Election on November 5, 2024.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 191, State of Minnesota, as follows:

1. The Board Chair and Clerk are hereby authorized to execute Certificates of Election on behalf of the School Board of Independent School District No. 191 to the following candidates:
 - a. Rachael Mikkelsen
 - b. Annemarie Anderson
 - c. Anna Werb

who have received a sufficiently large number of votes to be elected to fill vacancies on the School Board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The Certificate of Election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the Clerk of the School Board is hereby directed to deliver a certificate to each person entitled thereto personally or by certified mail.

4. The Clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

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

Chester, Hume, Miller, Mursal and Werb

and the following voted against the same: None

Resolution
Authorizing
Certificates of
Election and
Directing School
District Clerk to
Perform other
Election Duties

whereupon said resolution was declared duly passed and adopted.

Having no further agenda items, Chair Miller adjourned the meeting at 8:06 a.m.

/s/
Abigail Alt, clerk

November 21, 2024
Date approved

Adjourn