Special Board Board Meeting

Tuesday, November 10, 2026 7:30 AM
Greenway Administration Conference Room, 499 Powell Ave, Coleraine, MN 55722

Doug Cogswell:	Present
Bill Hoeft:	Present
LaNea Johnson:	Present
Carissa McIlwain-Nelson:	Absent
Bob Schwartz:	Present
Gene Storlie:	Absent
Carissa McIlwain-Nelson:	Present

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA ITEMS (Deletions, Additions or Corrections)**
Action(s):
motion. This motion, made by Bill Hoeft and seconded by Doug Cogswell, Passed.
Voting Detail:

Doug Cogswell:	Yea
Bill Hoeft:	Yea
LaNea Johnson:	Yea
Carissa McIlwain-Nelson:	Absent
Bob Schwartz:	Yea
Gene Storlie:	Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 2

4. **NEW BUSINESS**

4.a) **RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION FOR SCHOOL BOARD**
Action(s):
Motion to approve. This motion, made by Doug Cogswell and seconded by LaNea Johnson, Passed.
Voting Detail:

Doug Cogswell:	Yea
Bill Hoeft:	Yea
LaNea Johnson:	Yea
Carissa McIlwain-Nelson:	Absent
Bob Schwartz:	Yea
Gene Storlie:	Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 2

4.b) **RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES**
Action(s):
Motion to approve. This motion, made by LaNea Johnson and seconded by Bob Schwartz, Passed.

Voting Detail:

Doug Cogswell:	Yea
Bill Hoeft:	Yea
LaNea Johnson:	Yea
Carissa McIlwain-Nelson:	Absent
Bob Schwartz:	Yea
Gene Storlie:	Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 2

4.c) **CERTIFICATE OF ELECTION**

Action(s):

Motion to approve. This motion, made by Bill Hoeft and seconded by Doug Cogswell, Passed.

Voting Detail:

Doug Cogswell:	Yea
Bill Hoeft:	Yea
LaNea Johnson:	Yea
Carissa McIlwain-Nelson:	Absent
Bob Schwartz:	Yea
Gene Storlie:	Absent

Voting Summary: Yea: 4, Nay: 0, Absent: 2

5. **ADJOURN**

Action(s):

motion to approve. This motion, made by Bill Hoeft and seconded by LaNea Johnson, Passed.

Voting Detail:

Doug Cogswell:	Yea
Bill Hoeft:	Yea
LaNea Johnson:	Yea
Carissa McIlwain-Nelson:	Yea
Bob Schwartz:	Yea
Gene Storlie:	Absent

Voting Summary: Yea: 5, Nay: 0, Absent: 1

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Board Secretary