

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
BEMIDJI AREA SCHOOLS
NOVEMBER 16, 2022**

The special meeting of the Board of Education, Bemidji Area Schools, Bemidji, Beltrami/Hubbard Counties, Minnesota, was held on Wednesday, November 16, 2022, at 5:45 p.m., in the District Office Board Room.

MEMBERS PRESENT: Todd Haugen, Carol L. Johnson, Jeff Lind, Sarah Young, Ann Long Voelkner, and Superintendent Jeremy Olson

Holly Vind, Student Representative
Nick Rautio, Student Representative

MEMBERS ABSENT: None

CALL TO ORDER: 5:46 p.m.

APPROVAL OF AGENDA

The motion was offered by Jeff Lind, seconded by Todd Haugen, and carried by all in attendance to approve the agenda.

AGENDA

Ann Long Voelkner introduced the following resolution and urged its adoption:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 31, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8th, 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 17346 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:

Anna Manecke	5294
Dave Wall	5148
Jenny Frenzel	5015
Meredith L. Kehoe	4876
Nicole Jaranson	4839
Carol L. Johnson	4019
Sarah Young	3798
Ashley Brue	3192
Wesley J. Newell	1751
Kerin Hanson	1174
Write-In	<u>240</u>
Total Votes	39346

3. Anna Manecke, Dave Wall and Jenny Frenzel, 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 foregoing resolution was duly seconded by Sarah Young and a tabulation of votes is as follows:

AYES	Jeff Lind, Sarah Young, Ann Long Voelkner, Todd Haugen, Carol L. Johnson
NOES	None
ABSENT	None

WHEREUPON, said resolution was declared passed and adopted.

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

Jeff Lind introduced the following resolution and urged its adoption:

WHEREAS, the board has canvassed the election for school board members held November 8th, 2022.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 31, State of Minnesota as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 31 to the following candidates:

- a. Anna Manecke
- b. Dave Wall
- c. Jenny Frenzel

who have received a sufficiently large number of votes to be elected to fill vacancies on the 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 the certificates to the persons 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 above resolution was seconded by Todd Haugen, and a tabulation of votes is as follows:

AYES	Jeff Lind, Sarah Young, Ann Long Voelkner, Todd Haugen, Carol L. Johnson
NOES	None
ABSENT	None

WHEREUPON said resolution was declared passed and adopted.

**RESOLUTION CANVASSING RETURNS OF VOTES FOR
SCHOOL DISTRICT SPECIAL ELECTION**

Todd Haugen introduced the following resolution and urged its adoption:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 31, as follows:

1. It is hereby found, determined and declared that the special election of the voters of the district held on November 8th, 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 17346 voters of the district voted at said election on the election of two school board members for two year term vacancies on the board caused by an unexpired term as soon as they sign the election certificates and the oath and acceptance of office as follows:

Justin Hoover	4469
Julie Laitala	4137
Daniel Nynas	3701
Marie C. Richey	3526
Rebecca Whiting	2100
Michael Meehlhause	1603
Danielle Thorson	1179
Miriam White	1103
Kimberly Jansson	1012
Brian K. Dow	995
Guy Drevlow	822
Jake Hemingway	788
C.T. Marhula	464
Write-In	<u>227</u>
Total Votes	26126

3. Justin Hoover and Julie Laitala, having received the highest number of votes, are elected to two year terms beginning as soon as they sign the election certificates and the oath and acceptance of office.
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 foregoing resolution was duly seconded by Sarah Young and a tabulation of votes is as follows:

AYES	Ann Long Voelkner, Todd Haugen, Jeff Lind, Sarah Young, Carol L. Johnson
NOES	None
ABSENT	None

WHEREUPON, said resolution was declared passed and adopted.

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

Ann Long Voelkner introduced the following resolution and urged its adoption:

WHEREAS, the board has canvassed the election for school board members held November 8th, 2022.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 31, State of Minnesota as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 31 to the following candidates:

- a. Justin Hoover
- b. Julie Laitala

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by an unexpired term as soon as they sign the election certificates and the oath and acceptance of office, 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 the certificates to the persons 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 above resolution was seconded by Jeff Lind, and a tabulation of votes is as follows:

AYES	Ann Long Voelkner, Todd Haugen, Jeff Lind, Sarah Young, Carol L. Johnson
NOES	None
ABSENT	None

WHEREUPON said resolution was declared passed and adopted.

Adjournment

The motion was offered by Ann Long Voelkner, seconded by Todd Haugen, and carried by attendance to adjourn. Time: 6:04 p.m.

Jeff Lind, Clerk

Date Approved

Carol L. Johnson, Chair

Date Approved