

Special Meeting  
Friday, November 18, 2022 5:00 PM

Business & Tech Room 29  
PO Box 68, 110 Carpenter Avenue East  
Badger, Minnesota 56714

Badger School Board Meeting information can be found online at our website:

[www.badger.k12.mn.us](http://www.badger.k12.mn.us)

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1. Call to Order at **5:00 P.M.**

1.1. Pledge of Allegiance

1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Carol Rhen and Jeramy Swenson

1.3. Administration and Department Heads: Kevin Ricke

2. Visitor Comments – None

Visitors Present in Attendance (alphabetical order): – None

2.1. Listening Session – None

3. Recommendation to add items to the agenda from Board Members or School Administrators – None

4. Approval of Agenda

4.1. A motion was made by **Member Rhen**, seconded by **Member Olson** to approve the agenda for the November 18, 2022 Special School Board Meeting as presented. 6-Yes, 0-No vote; **U.C.** = motion carries unanimously.

5. Communications – None

5.1. Superintendent – None

6. Proposed Resolutions

6.1. RESOLUTION CANVASSING RETURNS OF VOTES  
OF SCHOOL DISTRICT GENERAL ELECTION

**Member Davy** introduced the following resolution and moved its adoption, which motion was seconded by **Member Dostal**:

BE IT RESOLVED by the School Board of Badger Independent School District No. 676, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 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 1037 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:

Jamie Isane	365
Jeramy Swenson	295
Jared VonEnde	290
Dana Didrikson	286
Write-In	4

3. **Jamie Isane, Jeramy Swenson, Jared VonEnde**, having received the highest number of votes, are elected to four-year terms beginning the first Monday in January, 2023.

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6. Proposed Resolutions > *continued*

6.1. RESOLUTION CANVASSING RETURNS OF VOTES  
OF SCHOOL DISTRICT GENERAL ELECTION > *continued*

4. The school district clerk is hereby authorized to certify the results of the election to the Roseau County Auditor in which the Badger School District is located in whole.

The Clerk presented affidavits showing filing, mailing, publishing and posting of notice, in accordance with the resolution adopted August 22, 2022, of the general election held November 8, 2022, to vote at said election on the election of (three) school board members for four-year term vacancies on the board. The Clerk also presented the Official Returns and Summary Statements of Judges. The affidavits and the Official Returns and Summary Statements of Judges were duly examined, approved and ordered placed on file in the office of the Clerk.

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RESOLUTION RELATING TO CANVASSING RETURNS OF GENERAL ELECTION

Pursuant to Minnesota Statutes, Section 126C.17, Subdivision 9 (e) and Section 205A.07, Subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for each ballot question in written form within 15 days after the results have been certified by the Board.

Yes-No Roll Call Vote: Yes=Member Cari Dostal,	Yes=Member Jodie Davy,
Yes=Member Jamie Isane,	Yes=Member Brent Olson,
Yes=Member Carol Rhen,	Yes=Member Jeramy Swenson

and the following voted against the same: No=None

BE IT RESOLVED the motion carries or does not carry by a 6-Yes to 6-No roll call vote.

Attachments: (6)

- APPENDIX 51 Resolution Canvassing Returns of the General Election
- APPENDIX 55 Clerk Certificate as to Abstract and Return of Votes Cast signed by Clerk
- Abstract of Votes and Summary Detail of ISD 676 Badger ISD 08 November 2022 Results
- 11.18.2022 Canvas 3 ISD 676 Schl Brd Members 08 November 2022
- Office of MN Secretary of State Download of ISD 676 Badger 08 Nov 2022 Election
- APPENDIX 57 Certificate of Election for 4-Year Term Winners signed by Chair and Clerk



Communications/Upcoming Meetings:

7:30 P.M.      Monday, November 21, 2022      Regular November School Board Meeting

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