

BOARD OF EDUCATION
SPECIAL BOARD MEETING
November 12, 2020
7:30 a.m.
District Office Conference Room
Crosby, MN

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Special meeting of the Board of Education was held in the district office conference room, at 7:30 a.m. on November 12, 2020 with Chair Mike Domin presiding.

Members Present: Jill Decent (via telephone), Mike Domin, Barb Neprud, Joe Dwyer and Superintendent Jamie Skjeveland. Tommy Sablan and Abby Geotz were absent.

Chair Domin called the meeting to order at 7:35 a.m.

Approve Agenda-Motion by Neprud, second by Dwyer to approve the agenda. All voting aye, and the motion carried.

Adopt Resolution to Canvass Returns of Votes of the School District General Election- Motion by Dwyer, second by Decent to adopt the Resolution to Canvass Returns of Votes of the School District Election held November 3, 2020, for three seats on the School Board and certifying candidates: Joe Dwyer, Abby Geotz and Kim Coughlin elected to four year terms beginning the first Monday in January 2021. All voting aye, and the motion carried. *(copy of resolution in legal minute book.)*

Adopt Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties – Motion by Neprud, second by Dwyer to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties. All voting aye, and the motion carried. *(copy of resolution in legal minute book.)*

The next regular board meeting will be November 23, 2020 at 6:00 p.m. in the forum room.

Adjourn-Motion by Dwyer, second by Decent to adjourn the meeting at 7:38 a.m. All voting aye, and the motion carried

Recorded by Wm Tollefson

Abby Geotz, Clerk