## Board of Education Independent School District 200 Hastings, Minnesota

A Special Meeting of the School Board of Independent School District No. 200, Hastings, Minnesota, was held on Wednesday, November 12, 2025, at the Hastings District Office, Conference Room A.

The meeting was called to order by Chairperson Carrie Tate at 7:30 AM.

The following members of the Board were present: Philip Biermaier, Matt Bruns, Jessica Dressely, Melissa Millner, and Carrie Tate. Members absent: Elaine Mikel-Mulder and Mark Zuzek. Superintendent Wehrkamp Herman was also present.

After the Pledge of Allegiance a motion was made to approve the agenda. This motion was made by Matt Bruns and seconded by Philip Biermaier. The vote was: 5 ayes, 0 nays, motion carried unanimously.

A motion to approve the Election and waive the reading of the resolution was made by Jessica Dressely.

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

Pursuant to due call and notice thereof, a Special Meeting of the School Board of Independent School District No. 200 (Hastings Public Schools), State of Minnesota, was duly held in said school district on Wednesday, November 12, 2025, at 7:30 am for the purpose, in part, of canvassing its Special Election.

The following members were present:

Philip Biermaier, Matt Bruns, Jessica Dressely, Melissa Millner, and Carrie Tate and the following were absent:

Elaine Mikel-Mulder and Mark Zuzek

Member <u>Jessica Dressely</u> moved the adoption of the following resolution:

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

BE IT RESOLVED by the School Board of Independent School District No. 200, 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 4th, 2025, 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 2,711 voters of the district voted at said special election on the election to fill the school board vacancy of one

school board member whose term will expire on the first Monday in January 2029 the special election as follows:

- Elaine Mikel-Mulder 1,631
- Simone Rendon 864
- Marty Weber 208
- Write In 7
- 3. Elaine Mikel-Mulder, having received the highest number of votes, has been elected to fill the remaining term beginning on the first Monday in January 2026 and expiring on the first Monday in January, 2029.
- 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 Matt Bruns and upon vote being taken thereon,

the following voted in favor thereof:

Philip Biermaier, Matt Bruns, Jessica Dressely, Melissa Millner, and Carrie Tate and the following voted against the same:

None

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA	)
	)SS
COUNTY OF DAKOTA	)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 200 (Hastings Public Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to canvassing the results of the special election of said school district, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 12th day of November, 2025.

ISD 200 School Board Clerk Melissa Millner

## CLERK'S CERTIFICATE AS TO ABSTRACT AND RETURN OF VOTES CAST

STATE OF MINNESOTA	)
	)SS
COUNTY OF DAKOTA	)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 200 (Hastings Public Schools), State of Minnesota, do hereby certify that I have carefully compared the attached copy of the Abstract and Return of Votes Cast of the special election held on November 4th, 2025, with the original thereof on file and of record in my office and the same is a full, true and complete copy thereof.

WITNESS MY HAND officially as Clerk of said School District this 12th day of November, 2025.

ISD 200 School District Clerk Melissa Millner

With no further business to discuss, a motion to adjourn the meeting was made by Melissa Millner and seconded by Jessica Dressely. The vote was: 5 ayes, 0 nays, motion carried unanimously.

The meeting was adjourned at 7:32 am.