

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN

NOVEMBER 16, 2016

The special canvass meeting of the Medford Board of Education was called to order by Chair, Ms. Berg, at 7:30 a.m. in the Community Room, Medford School. Roll was called and present were Ms. Janke, Ms. Berg, Ms. Hemann, Mr. Sutherland, Mr. Cronin, Mr. Wiersma, Ms. Jones and Superintendent Dahman.

Motion by Mr. Wiersma, second by Mr. Sutherland, to approve the agenda as presented.
Motion carried

Motion by Ms. Berg, second by Ms. Jones, to approve the following Resolution
Canvassing Returns of Votes of School District General Election. Voting Aye: Ms. Janke, Ms. Berg, Ms. Hemann, Mr. Sutherland, Mr. Cronin, Mr. Wiersma, and Ms. Jones; Voting Nay: None Motion carried 7-0

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

BE IT RESOLVED by the School Board of Independent School District No 763, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2016, 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 3758 voters of the district voted at said election on the election of four 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:

Candidate	Jackie Berg	1145
Candidate	Anne Hemann	1061
Candidate	Jon Sutherland	1013
Candidate	Gary Wiersma	1037
Write In		51

3. Candidate Jackie Berg, Candidate Anne Hemann, Candidate Jon Sutherland, and Candidate Gary Wiersma having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2017.

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.

(Attach Abstract and Return of Votes Cast)

Motion by Ms. Berg, second by Ms. Jones, to approve the following Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Duties. Voting Aye: Ms. Janke, Ms. Berg, Ms. Hemann, Mr. Sutherland, Mr. Cronin, Mr. Wiersma, and Ms. Jones; Voting Nay: None Motion carried 7-0

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

WHEREAS, the board has canvassed the general election for school board members held on November 8, 2016.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 763, 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. 763 to the following candidates:

- a. Jackie Berg
- b. Anne Hemann
- c. Jon Sutherland
- d. Gary Wiersma

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.

Motion to adjourn the meeting by Mr. Wiersma, second by Mr. Sutherland, at 7:34 a.m.
Motion carried

Ms. Jackie Berg, Chair
November 21, 2016

Ms. Jennifer Jones, Clerk
November 21, 2016