

## **W-E-M BOARD OF EDUCATION MINUTES SPECIAL MEETING**

Friday, November 18, 2022, 7:30 a.m.

The WEM Board of Education met in special session on Friday, November 18, 2022 at the Waterville Building. The meeting was called to order by Board Chairman Gary Michael at 8:01 p.m.

Board Members Michael, June Rezac, Jon Bakken, and Jay Schneider, attended the meeting. Also present at the meeting was Superintendent Ryan Jensen.

Motion by Schneider and seconded by Bakken to approve the agenda. Four members voted in favor - motion declared passed.

Motion by Schneider and seconded by Rezac to approve the resolution canvassing the November 8, 2022 school board election and resolution canvassing returns of votes of school district general election. See attachment.

Four members voted in favor by roll call vote - motion declared passed.

Motion by Bakken and seconded by Rezac to approve the resolution authorizing issuance of certificates of election and directing school district clerk to perform other election related duties including: See attachments

- Abstract and return of votes cast
- Clerk's certificate to abstract and return of votes
- Certificate of election

Four members voted in favor by roll call vote - motion declared passed.

Motion by Rezac and seconded by Bakken to adjourn the meeting at 8:04 a.m.

Four members voted in favor - motion declared passed.

Gary Michael, Attest

Jay Schneider, Attest