

**School Board Meeting/Workshop:**

**April 8, 2013**

**Subject:**

Board Vacancy

**Presenter:**

**Scott Thielman**

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**SUGGESTED SCHOOL BOARD ACTION:**

Approval

**DESCRIPTION:**

There is a vacancy on the Board of Education due to the resignation of Dave Wilson.

**RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT**

WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January, 2014; and

WHEREAS, the vacancy has occurred on or after the first day to file affidavits of candidacy for the school district general election or less than two years remain in the unexpired term; and

WHEREAS, Ken Ogden meets the qualifications established by Minnesota law to serve as a school board member;

NOW THEREFORE BE IT RESOLVED, by the School Board of Independent School District #877, State of Minnesota as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, Ken Ogden is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term ending the first Monday in January, 2014.