

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION DECLARING A SCHOOL BOARD VACANCY FOR ISD 200

WHEREAS, the ISD 200 School Board (the "Board") is responsible for overseeing the governance and administration of the district in accordance with Minnesota state law; and

WHEREAS, Minnesota Statutes Section 123B.09 outlines the procedures for declaring and filling a school board vacancy; and

WHEREAS, a vacancy has occurred on the Board due to the loss of Jenny Wiederholt-Pine, effective February 26, 2025; and

WHEREAS, the Board recognizes its obligation to fill the vacancy in a timely and lawful manner to ensure continued representation and service to the students, staff, and community of ISD 200; and

NOW, THEREFORE, BE IT RESOLVED by the ISD 200 School Board as follows:

1. The Board hereby declares a vacancy in the position of School Board Member due to the loss of Jenny Wiederholt-Pine, effective February 26, 2025.
2. Pursuant to Minnesota Statutes Section 123B.09, Subdivision 5b, the Board shall fill the vacancy by appointment until a special election is held no later than the first Tuesday after the first Monday in November 2025.
3. For clarity purposes the appointment member will serve in the position through December 31, 2025.
4. The Board directs the Superintendent and/or appropriate staff to take all necessary steps to provide public notice of the vacancy in accordance with state law and Board policy.
5. This Resolution shall be effective immediately upon its adoption.

Adopted this 26th day of February, 2025, by the School Board of ISD 200, State of Minnesota.

WITNESS MY HAND officially as such clerk this 26th day of February, 2025.

School District Clerk