

Minutes of Special Meeting

Board of Education Badger ISD 676
PO Box 68, 110 Carpenter Avenue East, Badger, Minnesota 56714

Special Meeting

Friday, November 18, 2022 5:00 PM in the Business & Tech Room 29

Badger School Board Meeting information can be found online at our website: www.badger.k12.mn.us
Click on "Badger School Board Meeting Agenda and Minutes" under "Helpful Links" menu on the right margin

1. Call to Order at 5:00 P.M.
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call (alphabetical order): Jodie Davy, Cari Dostal, Jamie Isane, Brent Olson, Carol Rhen, Jeramy Swenson
 - 1.3. Administration and Department Heads: Kevin Ricke
2. Visitor Comments – None
Visitors present in attendance (alphabetical order): Gretchen Lee and John Lee
 - 2.1. Listening Session – None
3. Recommendation to add items to the agenda from Board Members or School Administrators – None
4. Approval of Agenda
 - 4.1. A motion was made by Member Rhen to approve the agenda for the Friday, November 18, 2022 Special School Board Meeting as presented. The motion seconded by Member Olson. 6-Yes; 0-No; vote; U.C. = motion carries unanimously.
5. Communications – None
 - 5.1. Superintendent – None
6. Proposed Resolutions
 - 6.1. RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

Member Davy introduced the following resolution and moved its adoption, which motion was seconded by Member Dostal:

BE IT RESOLVED by the School Board of Badger Independent School District No. 676, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2022, 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 1037 voters of the district voted at said election on the election of (three) 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:
Jamie Isane 365; Jeramy Swenson 295; Jared VonEnde 290; Dana Didrikson 286; Write-In(s) 4
3. Jamie Isane, Jeramy Swenson, Jared VonEnde, having received the highest number of votes, are elected to four-year terms beginning the first Monday in January, 2023.
4. The school district clerk is hereby authorized to certify the results of the election to the Roseau County Auditor in which the Badger School District is located in whole.

The Clerk presented affidavits showing filing, mailing, publishing and posting of notice, in accordance with the resolution adopted August 22, 2022, of the general election held November 8, 2022, to vote at said election on the election of (three) school board members for four-year term vacancies on the board. The Clerk also presented the Official Returns and Summary Statements of Judges. The affidavits and the Official Returns and Summary Statements of Judges were duly examined, approved and ordered placed on file in the office of the Clerk.

The Clerk also presented the Official Returns and Summary Statements of Judges. The affidavits and the Official Returns and Summary Statements of Judges were duly examined, approved and ordered placed on file in the office of the Clerk.

RESOLUTION RELATING TO CANVASSING RETURNS OF GENERAL ELECTION

Pursuant to Minnesota Statutes, Section 126C.17, Subdivision 9 (e) and Section 205A.07, Subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for each ballot question in written form within 15 days after the results have been certified by the Board.

Yes-No Roll Call Vote: Yes=Member Cari Dostal, Yes=Member Jodie Davy, Yes=Member Jamie Isane,
Yes=Member Brent Olson, Yes=Member Carol Rhen, Yes=Member Jeramy Swenson
and the following voted against the same: No=None

BE IT RESOLVED the motion carries or does not carry by a 6-Yes to 6-No roll call vote.

Attachments: (6)

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

A motion was made by Member Rhen, seconded by Member Olson, to approve a resolution authorizing the issuance of Certificates of Election.

WHEREAS, the board has canvassed the general election for school board members held on November 8, 2022.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 676, 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. 676 to the following candidates:

Jamie Isane, Jeramy Swenson, Jared VonEnde

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 form is 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 of acceptance of office an oath of office form attached hereto.

Yes-No Roll Call Vote: Yes=Member Cari Dostal, Yes=Member Jodie Davy, Yes=Member Jamie Isane,
Yes=Member Brent Olson, Yes=Member Carol Rhen, Yes=Member Jeramy Swenson
and the following voted against the same: No=None

BE IT RESOLVED the motion carries or does not carry by a 6-Yes to 6-No roll call vote. Attachments: (7)

7. Adjourn: Recommended motion: Member Dostal moved to adjourn at 5:07 P.M. The motion seconded by Member Davy. 6-Yes; 0-No vote; U.C. = motion carries unanimously.

Cari Dostal, Clerk

Jamie Isane, Chairperson

Communications/Upcoming Meetings:

7:30 P.M.

Monday, November 21, 2022

Regular November School Board Meeting

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