<u>DRAFT</u> Independent School District #256 Red Wing, MN 55066

Call to Order:

The Red Wing School Board held a Special School Board meeting on November 14, 2022. Board members present were Ostendorf, Diercks, Tift, Bryant, Buck, Roe and Tauer. Interim Superintendent Norton and staff were in attendance. Chair Ostendorf called the meeting to order at 5:00p.m.

1. 1. Agenda:

Agenda was available for review.

2. Business Items:

2.1 Canvass 2022 General Election Results for Red Wing Public Schools #256

Motion made by Roe and seconded by Diercks to approve the Resolution Canvassing Returns of Votes of School District General Election for three school board members as presented. Upon roll call, Motion carried 7-0.

Aye: Tauer, Bryant, Diercks, Tift, Roe, Buck and Ostendorf

Nay: None

Abstention: None

Motion made by Tift and seconded by Roe to approve the Resolution Authorizing the Issuance of Certificates of Election for three school board members as presented. Upon roll call, Motion carried 7-0.

Aye: Bryant, Diercks, Tift, Roe, Buck, Tauer and Ostendorf

Nay: None

Abstention: None

Motion made by Roe and seconded by Tift to approve the Resolution Canvassing Returns of Votes of School District Special Election for the Referendum Question as presented. Upon roll call, Motion carried 7-0.

Aye: Diercks, Tift, Roe, Buck, Tauer, Bryant and Ostendorf

Nay: None

Abstention: None

3. Upcoming Meetings and Adjournment

3.1 Adjournment

Motion made by Tauer and seconded by Roe to adjourn the meeting at 5:04pm. Motion carried 7-0.

Jennifer Tift
School Board Clerk