

BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
November 13, 2018  
7:00 a.m.  
District Office Conference Room  
Crosby, MN

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Special meeting of the Board of Education was held in the district office conference room, at 7:00 a.m. on November 13, 2018 with Chair Tom Nixon presiding.

Members Present: Tom Nixon, Mike Domin, Barb Neprud, Bob Sandin and Superintendent Jamie Skjeveland. Abby Geotz and Joe Dwyer were absent.

Chair Nixon called the meeting to order at 7:00 a.m.

Approve Agenda-Motion by Sandin, second by Neprud to approve the agenda. All voting aye, and the motion carried.

Adopt Resolution to Canvass Returns of Votes of the School District General Election- Motion by Domin, second by Sandin to adopt the Resolution to Canvass Returns of Votes of the School District Election held November 6, 2018, for three seats on the School Board and certifying candidates: Jillian Decent, Michael Domin and Barb Neprud elected to four year terms beginning the first Monday in January 2019. All voting aye, and the motion carried. (*copy of resolution in legal minute book.*)

Adopt Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties – Motion by Neprud, second by Sandin to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties. All voting aye, and the motion carried. (*copy of resolution in legal minute book.*)

The next regular board meeting will be November 26, 2018 at 6:00 p.m. in the forum room.

Adjourn-Motion by Sandin, second by Domin to adjourn the meeting at 7:03 a.m. All voting aye, and the motion carried

Recorded by Wm Tollefson

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F. Robert Sandin, Clerk