



Member _____ introduced the following resolution and moved its adoption:

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, 2017; 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, Stacey Stout 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 No. 832, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subdivision 5, Stacey Stout is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term ending the first Monday in January, 2017 and until a successor is elected and qualifies.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof: ____, and the following voted against the same: ____, whereupon said resolution was declared duly passed and adopted.