INDEPENDENT SCHOOL DISTRICT 622 NORTH ST. PAUL-MAPLEWOOD-OAKDALE SCHOOLS ISD 622 EDUCATION CENTER

SPECIAL MEETING SCHOOL BOARD NOVEMBER 12, 2025

Chair Yang called the meeting to order at 6:04 PM. with the following present: Chair Yang, Clerk Livingston, Treasurer Martens, Directors Yener and Swor and Superintendent Tucci Osorio. Absent: Vice Chair Anderson and Director Nitardy.

Others present were: Tricia St. Michaels, Josh Anderson, Lynn Pham, and May Her

Martens moved and Yener seconded the following resolution, which carried on a 5 – 0 vote:

BE IT RESOLVED by the School Board of Independent School District No. 622, State of Minnesota, as follows:

- 1. It is hereby found, determined, and declared that the general election of the voters of this School District held on November 5,2025, was in all respects duly and legally called and held.
- 2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 13,610 voters of the School District voted on the question of revoking the existing referendum revenue authorization of the School District and replacing that authorization with a new authorization for taxes payable in 2026 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 5,709 voted in favor, 7,901 voted against the same. Said proposition having not received the approval of a least a majority of such votes, is hereby declared to have failed.
- 3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 13,602 voters of the School District voted on the question of approving capital project levy to fund technology of the School District for taxes payable in 2026 and thereafter (SCHOOL DISTRICT QUESTION 2), of which 6,044 voted in favor, 7,558 voted against the same. Said proposition having not received the approval of a least a majority of such votes, is hereby declared to have failed.

Livingston moved and Swor seconded the following motion, which carried on a 5 - 0 vote:

BE IT RESOLVED by the School Board of Independent School District No. 622, State of Minnesota, as follows:

- 1. It is hereby found, determined, and declared that the general election of the voters of this School District held on November 5,2025, 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 11,515 voters of the School District voted at said special election on the election of one (1) individual to fill the vacancy in the term of School Board Member expiring January 4, 2027, as follows:

Candidate Rosemark 7,198 votes Candidate Middaugh 4,121 votes

3. Candidate Rosemark having received the highest number of votes, is elected to fill the vacancy in term of school board member expiring January 4, 2027. Said individual shall take office as soon as he or she qualifies.

Yener moved and Martens seconded the following motion, which carried on a 5 - 0 vote:

WHEREAS, the School Board canvassed the special election for a vacancy on the School Board on November 5, 2025.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 622, State of Minnesota, as follows:

1. The Board Chair and Clerk are hereby authorized to execute the Certificate of Election on behalf of the School Board of Independent School District No. 622 to Sam Rosemark who has received a sufficiently large number of votes to fill the vacancy in the term of School Board member expiring January 4, 2027. Such individual shall take office as soon as he or she qualifies.

Swor moved and Martens seconded the following motion, which carried on a 5 – 0 vote:

THAT the meeting be adjourned.

The meeting adjourned at 6:09 PM.

Clerk

Public notice for solicitation of bids, requests for quotes and requests for proposals are located on the ISD 622 website, www.isd622.org.