BOARD OF EDUCATION SPECIAL BOARD MEETING November 12, 2024 8:30 a.m. District Office Conference Room, Crosby-Ironton High School Crosby, MN Page 1 of 1

Special meeting of the Board of Education was held in the District Office conference room, at 8:30 a.m. on November 12, 2024 with Vice Chair Laura Lee presiding.

Members Present: Laura Lee, Beth Hautala, Tommy Sablan, Kim Coughlin and Superintendent Jamie Skjeveland. Mike Domin and Barb Neprud were absent.

Vice Chair Lee called the meeting to order at 8:30 a.m.

<u>Approve Agenda</u>-Motion by Sablan, second by Coughlin to approve the agenda. All voting aye, and the motion carried.

<u>Adopt Resolution to Canvass Returns of Votes of the School District General Election – School</u> <u>Board Members</u>- Motion by Hautala, second by Sablan to adopt the Resolution to Canvass Returns of Votes of the School District Election held November 5, 2024, for three full-term, four year seats on the School Board and certifying candidates: Mark Taylor, Laura Lee and Hannah Wesner elected to four year terms beginning the first Monday in January 2025. All voting aye, and the motion carried. *(copy of the resolution in legal minute book.)*

Adopt Resolution Authorizing Issuance of Certificates of Election and Directing the School District <u>Clerk to Perform Other Election Related Duties</u> – Motion by Coughlin, second by Sablan 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 the resolution in legal minute book.)*

<u>Adopt Resolution to Canvass Returns of Votes of the School District Special Election – Operating</u> <u>Referendum</u>- Motion by Coughlin, second by Hautala to adopt the Resolution to Canvass Returns of Votes of the School District Election held November 5, 2024, for a special election for an operating referendum question. With 3,113 votes in favor and 3,630 votes against the same, the question failed and the operating referendum was not approved. All voting aye, and the motion carried *(a copy of the resolution in the legal minute book).*

The next regular board meeting will be November 25, 2024 at 6:00 p.m. in the Forum Room.

Adjourn-Motion by Hautala, second by Coughlin to adjourn the meeting at 8:33 a.m. All voting aye, and the motion carried

Recorded by Wm Tollefson

Barb Neprud, Clerk