

## **Special Board Meeting**

Friday, November 18, 2022 7:30 AM

School District Media Center, 131 Hickory Street North, Lester Prairie, MN  
55354

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Approval of Agenda**

**IV. Action to approve RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION  
HELD ON NOVEMBER 8, 2022.**

**IV.A. Action to approve RESOLUTION AUTHORIZING  
ISSUANCE OF CERTIFICATES OF ELECTION AND  
DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER  
ELECTION RELATED DUTIES.**

**V. Adjourn the Meeting**



# Lester Prairie Schools

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**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**DATE:** Friday, November 18, 2022

**LOCATION:** School District Media Center

**TIME:** 7:30AM

**I. Call to Order**

- a. Board Chair Hentges to open the Lester Prairie School District Regular Board meeting at 7:30am.
- b. Welcome to public and guests

**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve agenda.*

*Voting was \_\_\_\_ for and \_\_\_\_ against.*

**IV. Action to approve RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION HELD ON NOVEMBER 8, 2022.**

*Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Canvassing of School Board Election.*

*Voting for: \_\_\_\_\_*

*Against: \_\_\_\_\_*

**V. Action to approve RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES.**

*Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the election of school board members as presented.*

*Voting was \_\_\_\_ for and \_\_\_\_ against.*

**VI. Adjourn the meeting at \_\_\_\_\_**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption.

**RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 424, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2022, 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 2151 voters of the district voted at said election on the election of four school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Keith Christen	<u>1028</u>
Write In – Jeff Engen	<u>57</u>
Write In – Matt Meyer	<u>9</u>
Write In – Mary Otto	<u>8</u>

3. Candidates Keith Christen, and Jeff Engen having received the highest number of votes, are elected to four-year terms beginning the first Monday in January, 2023.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

(Attach Abstract and Return of Votes Cast)

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.

Member \_\_\_\_\_ introduced the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES  
OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK  
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the **general** election for school board members held on November 8, 2022.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 424, **State of Minnesota**, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the School Board of Independent School District No. 424 to the following candidates:

- a. Keith Christen
- b. Jeff Engen

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

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.

**CERTIFICATE OF ELECTION**  
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 424 on November 18, 2022, canvassed the general election of school board members held on November 8, 2022.
2. Keith Christen received the largest number of votes cast for the office of school board member of Independent School District No. 424 for a full four-year term.
3. There are four full four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore, Keith Christen is elected to the office of school board member of Independent School District No. 424 for a full four-year term beginning the first Monday in January, 2023 and expiring the first Monday in January, 2027.

By authority of the School Board of Independent School District No. 424 pursuant to resolution dated November 13, 2022.

Dated: \_\_\_\_\_  
Chair

Dated: \_\_\_\_\_  
Clerk

**CERTIFICATE OF ELECTION**  
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 424 on November 18, 2022, canvassed the general election of school board members held on November 8, 2022.
2. Jeff Engen received the second largest number of votes cast for the office of school board member of Independent School District No. 424 for a full four-year term.
3. There are four full four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore, Jeff Engen is elected to the office of school board member of Independent School District No. 424 for a full four-year term beginning the first Monday in January, 2023 and expiring the first Monday in January, 2027.

By authority of the School Board of Independent School District No. 424 pursuant to resolution dated November 18, 2022.

Dated: \_\_\_\_\_  
Chair

Dated: \_\_\_\_\_  
Clerk