Special Board Meeting

Friday, November 13, 2026 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**

III.A. Approve Agenda

IV. **Items**

IV.A. Action to approve the **RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION HELD ON NOVEMBER 3, 2026**

IV.B. **Action to approve the 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

District Office
131 Hickory St. N
Lester Prairie, MN 55354

Phone: 320-395-2521
Fax: 320-395-4202
Website: www.lp.k12.mn.us/

SPECIAL MEETING OF THE BOARD OF EDUCATION
DATE: Friday, November 13, 2026
LOCATION: School Media Center
TIME: 7:45AM

I. Call to Order

a. Board Vice Chair Brian Heimerl to open the Lester Prairie School District Special Board meeting at 7:45am.
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 the **RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION HELD ON NOVEMBER 3, 2026.**

Motion by _____ and seconded by _____ to approve agenda.

Roll call vote: DL__ JE__ RH__ CA__ BH__ KC__

Voting was ____ for and ____ against.

V. Action to approve the **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 agenda.

Roll call vote: DL__ JE__ RH__ CA__ BH__ KC__

Voting was ____ for and ____ against.

VI. Other items for the Board

VII. 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 3, 2026, 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 _____ voters of the district voted at said election on the election of three school board members for four year term and one school board member for two year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

For the three four year terms

Keith Christen	980
Alissa Ramthun	934
Gene Starke	10

3. Candidates _____Christen _____, ____Ramthun_____ , and ___Starke_____ having received the highest number of votes, are elected to four-year terms beginning the first Monday in January, 2027.

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 13, 2026.

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:

For four year term

a. Keith Christen
b. Alissa Ramthun
c. Gene Starke

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.