

**Special Meeting
School Board
Independent School District 592
Climax-Shelly School Music Room
November 15, 2018
7:00 AM**

CALL TO ORDER: Brad Erickson called the meeting to order at 7:00 AM. Member Present: Brad Erickson, Jon Carlson, Julie Cakebread, Toscha Larson, Bryan Stortroen, Molly Paulsrud, Beth Rarick. Teachers: Adrian Winger and Karen Thoreson.

APPROVAL OF THE AGENDA: Toscha moved, seconded by Beth to approve the agenda. Motion passed by unanimous vote.

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

- A. It is hereby found, determined and declared that the general election of the voters of the district held on November 6th 2018, was in all aspects legally held.**
- B. As specified in the Return of Votes Cast, voters of the district voted at said election on the election of three school board members with one open seat 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:**

VANCE G. THORESON	239
TOSCHA LARSON	225
BRYAN STORTROEN	212
WRITE-IN	40

- C. Candidate Thoreson, Candidate Larson and Candidate Stortroen, received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2019.**
- D. 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.**

Jon moved, seconded by Toscha to approve the resolution as presented.
Motion passed by unanimous vote.

ADJOURNMENT: Molly moved, seconded by Beth to adjourn the meeting at 7:20 AM. Motion passed by unanimous vote.

Respectfully submitted,
Julie Cakebread, Clerk