

**Climax-Shelly School
Special School Board Meeting
Wednesday Nov. 8, 2017
5:00pm**

The Board of Education of the Independent School District #592, Climax, Minnesota held a Special Board Meeting on Wednesday November 8, 2017 at 5:00 pm in the music room at the Climax-Shelly School.

Board President Brad Erickson called the meeting to order. All School Board Members were present. Superintendent Bill Walters was also present. No other visitors were at the meeting.

Toscha moved second by Bryan to approve the agenda as presented. Motion passed unanimously.

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 592 (Climax-Shelly), State of Minnesota, was duly held in said district on the 8th day of November, 2017, at 5:00 o'clock p.m., for the purpose in part, of establishing a combined polling place for school district elections not held on the day of a statewide election.

The following members were present: Brad Erickson, Jon Carlson, Bryan Stortroen, Julie Cakebread, Toscha Larson, Molly Paulsrud and Beth Rarick were present.

and the following were absent: None

Member Toscha Larson moved the adoption of the following resolution:

RESOLUTION ESTABLISHING A COMBINED POLLING PLACE FOR CERTAIN
MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE
POLLING PLACE WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT
ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 592, State of Minnesota, as follows:

whereupon said resolution was declared duly passed and adopted.

Julie moved Toscha seconded to adjourn the meeting at 5:22pm. Motion passed by unanimous vote.

Respectfully submitted,
Julie Cakebread, Clerk