

**INDEPENDENT SCHOOL DISTRICT NO. 2168
NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN
SPECIAL MEETING MONDAY, NOVEMBER 15, 2022 Secondary Media Center**

MINUTES

Agenda Item

Item 1--Meeting called to order by Vice Chairman Dan Schmidt at 5:01 PM

Item 3--Roll Call: Members present: Terri Engel, JoAnn Maloney, Dan Schmidt & Loren Schoenrock
Absent: Rick Schultz, Rich Mueller & Travis Routh

Item 4—Approve Agenda: Moved by Terri Engel, seconded by JoAnn Maloney to accept the agenda as presented. Motion carried 4-0.

Item 6--Member Dan Schmidt 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.2168, State of Minnesota, 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 3929 voters of the district voted at said general election to choose nominees for election as school board members for (four) four year terms, as follows:

Amy Ihrke	1,578
Rick Schultz	1,483
Pat Theuer	1,344
Aaron Phillips	1,283
Rich Mueller	1,261
Write-In	26
3. Amy Ihrke, Rick Schultz, Pat Theuer and Aaron 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.

The motion for the adoption of the foregoing resolution was duly seconded by Member Loren Schoenrock and upon roll call vote the following voted in favor thereof:

Terri Engel—aye	JoAnn Maloney—aye	Rich Mueller—Absent
Travis Routh—Absent	Loren Schoenrock—aye	Dan Schmidt—aye
Rick Schultz—Absent	Motion carried 4-0.	

And the following voted against the same:

Item 7--Member Dan Schmidt 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.2168, 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.2168 to the following candidates:
 - a. Amy Ihrke
 - b. Richard Schultz
 - c. Pat Theuer
 - d. Aaron Phillips

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 JoAnn Maloney and upon roll call vote the following voted in favor thereof:

Terri Engel—aye	JoAnn Maloney—aye	Rich Mueller—Absent
Travis Routh—Absent	Loren Schoenrock—aye	Dan Schmidt—aye
Rick Schultz—Absent	Motion carried 4-0.	

And the following voted against the same:

Item 8--Adjournment: Vice Chair, Dan Schmidt, adjourned the meeting. Seconded by Loren Schoenrock. Meeting adjourned at 5:10pm.

Submitted by Terri Engel, Clerk