

**INDEPENDENT SCHOOL DISTRICT NO. 2168
NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN
SPECIAL MEETING MONDAY, NOVEMBER 13, 2020 Secondary Media Center**

MINUTES

Agenda Item

Item 1--Meeting called to order by Chairman Rick Schultz at 5 PM

Item 3--Roll Call: Members present:

Karen Flatness	In-person	Remote	Absent
JoAnn Maloney	In-person	Remote	Absent
Rich Mueller	In-person	Remote	Absent
Travis Routh	In-person	Remote	Absent
Neil Schlaak	In-person	Remote	Absent
Dan Schmidt	In-person	Remote	Absent
Rick Schultz	In-person	Remote	Absent

Item 4—Approve Agenda: Moved by Neil Schlaak, seconded by Rich Mueller to accept the agenda as presented.

Karen Flatness—ABSENT	JoAnn Maloney—ABSENT	Rich Mueller—aye, nye
Travis Routh—ABSENT	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 4-0.	

Item 5—Member Rick Schultz moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL 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 special election of the voters of this school district held on November 3, 2020, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 4733 voters of the school district voted on the question of authorizing the approval of School District Referendum Revenue Authorization (SCHOOL DISTRICT QUESTION 1), of which 976 voted in favor, 1925 voted against the same, and there were 0 completely blank or defective ballots related to this question. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have failed.
3. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member Neil Schlaak and upon vote being taken thereon, the following voted in favor thereof:

Karen Flatness—ABSENT	JoAnn Maloney—ABSENT	Rich Mueller—aye, nye
Travis Routh—ABSENT	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	Motion carried 4-0.	

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

Travis Routh joined the meeting at 5:03pm Remotely.

Item 6--Member Rick Schultz 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 3, 2020, 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 4733 voters of the district voted at said general election to choose nominees for election as school board members for (three) four year terms, as follows:

Terri Engel	1358
Nancy Lageson	739
Dan Schmidt	1390
Karen Flatness	1039
Tami L. Tufte-LaCanne	747
Jennifer Johnson	642
Loren Schoenrock	1049
Write-In	26

3. Terri Engel, Dan Schmidt and Loren Schoenrock having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2021.
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 Dan Schmidt and upon roll call vote the following voted in favor thereof:

Karen Flatness— ABSENT	JoAnn Maloney— ABSENT	Rich Mueller— aye , nye
Travis Routh— aye , nye	Neil Schlaak— aye , nye	Dan Schmidt— aye , nye
Rick Schultz— aye , nye	Motion carried 5-0.	

And the following voted against the same:

Item 7--Member Rick Schultz 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 3, 2020.

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. Terri Engel
 - b. Dan Schmidt
 - c. Loren Schoenrock

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 Dan Schmidt and upon roll call vote the following voted in favor thereof:

Karen Flatness— ABSENT	JoAnn Maloney— ABSENT	Rich Mueller— aye, nye
Travis Routh— aye, nye	Neil Schlaak— aye, nye	Dan Schmidt— aye, nye
Rick Schultz— aye, nye	Motion carried 5-0.	

And the following voted against the same:

Item 8--Member Rick Schultz 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 3, 2020, 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 4733 voters of the district voted at said general election to choose nominees for election as school board members for (one) two year terms, as follows:

JoAnn Maloney 2371

Write-In 54

3. JoAnn Maloney having received the highest number of votes, is elected to a two year term beginning November 16, 2020.
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 Rich Mueller and upon roll call vote the following voted in favor thereof:

Karen Flatness— ABSENT	JoAnn Maloney— ABSENT	Rich Mueller— aye, nye
Travis Routh— aye, nye	Neil Schlaak— aye, nye	Dan Schmidt— aye, nye
Rick Schultz— aye, nye	Motion carried 5-0.	

And the following voted against the same:

Item 9--Member Rick Schultz 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 3, 2020.

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 a certificate of election on behalf of the school board of Independent School District No.2168 to the following candidate:
 - a. JoAnn Maloney

who have received a sufficiently large number of votes to be elected to fill a vacancy on the board caused by expiration of term on Monday, November 16, 2020 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 Neil Schlaak and upon roll call vote the following voted in favor thereof:

Karen Flatness— ABSENT	JoAnn Maloney— ABSENT	Rich Mueller— aye, nye
Travis Routh— aye, nye	Neil Schlaak— aye, nye	Dan Schmidt— aye, nye
Rick Schultz— aye, nye	Motion carried 5-0.	

And the following voted against the same:

Item 10—School Learning Model Update: Superintendent Carlson update the Board on the status of the learning models for each school building and indicated a potential recommendation for the Board’s consideration at the November 16 School Board meeting to extend the Secondary School distance learning period through Friday, December 4, with a tentative return to hybrid learning for Monday, December 7.

Item 11--Adjournment: Chair, Rick Schultz, adjourned the meeting. Meeting adjourned at 5:14pm.

Karen Flatness—**ABSENT**

JoAnn Maloney—**ABSENT**

Rich Mueller—**aye**, nye

Travis Routh—**aye**, nye

Neil Schlaak—**aye**, nye

Dan Schmidt—**aye**, nye

Rick Schultz—**aye**, nye

Motion carried 5-0.

Submitted by Karen Flatness, Clerk