

Special Canvassing Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Wednesday, November 12, 2014 7:30 a.m.
Parkers Prairie High School Media Center

The special meeting of the Board of Education of Independent School District 547, Parkers Prairie Public was called to order by Steve Inwards at 7:32 a.m. Board members present: Mary Peterson, Judy Moeller, Glenn Cornish, Sheryl Myers, and Steve Inwards. Absent: Lyle Oeltjenbruns and Jeff Samuelson. Also present: Karen Amundson.

A motion was made by Myers, seconded by Cornish and carried, to approve the agenda.

A motion was made by Peterson, seconded by Myers and carried, to approve the RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 547, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 4, 2014, was in all respects duly and legally called and held.
2. As specified in the following Abstract and Return of Votes Cast, votes received on the election of (four) School Board members for four year term vacancies (until January 2019) as follows:

Four Year Term	Votes		
Steven G. Inwards	825	Sheryl K. Myers	710
Judith A. Moeller	773	Lyle Oeltjenbruns	752

3. Candidate Inwards, Candidate Myers, Candidate Moeller and Candidate Oeltjenbruns, having received the highest number of votes, are elected to four year terms (until January 2019) beginning the first Monday in January, 2015.

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.

A motion was made by Cornish, seconded by Myers and carried, to approve the 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 4, 2014.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No.547, 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. 547 to the following candidates:

- a. Steven G. Inwards
- b. Sheryl K. Myers
- c. Judith A. Moeller
- d. Lyle Oeltjenbruns

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.

CERTIFICATE OF ELECTION

This is to certify as follows:

1. The School Board of Independent School District No. 547 on November 12, 2014, canvassed the general election of school board members held on November 4, 2014.

2. Candidate Inwards, Candidate Myers, Candidate Moeller, and Candidate Oeltjenbruns received the largest number of votes cast for the office of School Board member of Independent School District No. 547 for a full four year term.

3. There are four full four year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore, Candidate Inwards, Candidate Myers, Candidate Moeller, and Candidate Oeltjenbruns are elected to the office of school board member of Independent School District No. 547 for a full four year term beginning the first Monday in January, 2015 and expiring the first Monday in January, 2019.

By authority of the School Board of Independent School District No. 547, pursuant to resolution dated November 12, 2014: Steven G. Inwards, Chair and Judith A. Moeller, Clerk.

A motion was made by Peterson, seconded by Moeller and carried, to adjourn the meeting at 7:38 a.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder