

**Special School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Friday, August 19, 2016 7:15 A.M.
Parkers Prairie High School Media Center**

The Special Meeting of the Board of Education of Independent School District 547, Parkers Prairie Public Schools, was called to order by Chairperson Steve Inwards at 7:16 a.m. Board members present: Steve Inwards, Judith Moeller, Sheryl Myers, Glenn Cornish, Absent: Ray Caauwe, Lyle Oeltjenbruns and Jeff Samuelson.

The following Resolution Relating to the Election of School Board Members and Calling the School District General Election was introduced by member Myers, seconded by Cornish and carried.

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

1. It is necessary for the school district to hold its general election for the purpose of electing three (3) school board members for terms of four (4) years each.

The following individuals have filed affidavits of candidacy for said election during the period established for filing such affidavits: Glenn Cornish, Jeff Samuelson and Scott Wagner.

2. The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 8th day of November, 2016.

The entire resolution is on file in the District Office.

A motion was made by Moeller, seconded by Myers and carried, to adjourn the meeting at 7:18 a.m.

Judith A. Moeller, Clerk