

**Special Board Meeting**  
I.S.D. 547, Parkers Prairie Public Schools  
Thursday, November 17, 2016 7:00 p.m.  
Parkers Prairie High School Media Center

The special meeting of the Board of Education of Independent School District 547, Parkers Prairie Public School was called to order by Steve Inwards at 7:07 p.m. Board members present: Ray Caauwe, Judy Moeller, Glenn Cornish, Sheryl Myers, Steve Inwards, and Jeff Samuelson. Absent: Lyle Oeltjenbruns. Also present: Karen Amundson, Jen Marquardt, and from Ehlers, Gary Olsen and Jodi Zesbaugh.

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

**A RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION** was introduced by member Moeller, seconded by Caauwe, and passed unanimously.

**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 8, 2016, 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 (three) School Board members for four-year term vacancies (until January 2021) as follows: Jeff Samuelson 1,051 votes, Glenn Cornish 953 votes, Scott Wagner 1,086 votes.
3. Candidate Samuelson, Candidate Cornish, and Candidate Wagner, having received the highest number of votes, are elected to four year terms (until January 2021) beginning the first Monday in January, 2017.
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 RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES** was introduced by member Cornish, seconded by Samuelson, and passed unanimously.

**WHEREAS**, the board has canvassed the general election for school board members held on November 8, 2016. **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: Jeff Samuelson, Glenn Cornish, and Scott Wagner; 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 17, 2016, canvassed the general election of school board members held on November 8, 2016.
2. Candidate Samuelson, Candidate Cornish, and Candidate Wagner 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 three 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 Samuelson, Candidate Cornish, and Candidate Wagner 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, 2017 and expiring the first Monday in January, 2021.

A RESOLUTION AWARDING THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION ASSET RETENTION BUILDING REFUNDING BONDS, SERIES 2016A was introduced by member Myers, seconded by Moeller, and passed unanimously. The entire resolution is on file in the District Office.

A motion was made by Samuelson, seconded by Caauwe and carried, to adjourn the meeting at 7:36 p.m.

Judith A. Moeller, Clerk

Karen Amundson, Recorder