SPECIAL MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD MONDAY, NOVEMBER 14, 2022

<u>MEMBERS PRESENT</u>: Chair Jennifer Tiedeman, Clerk Jason Gellerstedt, Treasurer Charles Bainter, and Director Jesse White

MEMBERS ABSENT: Vice-Chair Lisa Kvas and Director Amy Winans

<u>ALSO PRESENT</u>: Superintendent Dr. Reggie Engebritson, and Student/Personnel Coordinator Anni Grahek

The Special Meeting of the School Board was called to order by Chair Tiedeman at 5:47 p.m. in the Merritt Elementary Auditorium following the working session.

Motioned by Bainter and supported by White to approve the agenda as proposed.

All members present voted in favor.

COMMENTS FROM VISTORS: None

SPECIFIC AGENDA:

Motioned by Gellerstedt, supported by Bainter to Approve Resolution #05-23 Canvassing Return of Votes of School District General Election

BE IT RESOLVED by the School Board of Independent School District No. 0712-Mt. Iron-Buhl Public Schools, 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 2,913 voters of the district voted at said election on the election of (four) board members for four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Jason Gellerstedt 1360 Laura Petersen 1353 Amy Winans 1340 Jesse White 1325 Write-In 63

- 3. Jason Gellerstedt, Laura Petersen, Amy Winans, and Jesse White, 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.

In favor of: Tiedeman, Gellerste Opposed: None	dt, Bainter, White	
Motioned by Gellerstedt supported by K	Kvas to adjourn at 5:50 p.m.	
All members present voted in fav	vor.	
Chair	-	
	Clerk	