SPECIAL MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD FRIDAY, NOVEMBER 13, 2020

<u>MEMBERS PRESENT</u>: Chair Jeremy Jesch, Clerk Charles Bainter, Treasurer Amy Winans, and Director Lisa Kvas

<u>MEMBERS ABSENT</u>: Vice-Chair Jason Gellerstedt, Director Jesse White, and Director Jennifer Tiedeman

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

The Special Meeting of the School Board was called to order by Chair Jesch at 2:00 p.m. via Zoom.

Motioned by Kvas, supported by Bainter to approve the agenda as proposed.

In favor of: Jesch, Bainter, Winans, Kvas

Opposed: None

<u>COMMENTS FROM VISITORS:</u> During this time surrounding the COVID-19 pandemic, when school board meetings are held via Zoom, the public is invited to share comments via email. Comments should be emailed during this meeting to the Superintendent at rengebritson@isd712.org with a subject line that reads "School Board Meeting Public Comment". Comments will be addressed after the meeting.

SPECIFIC AGENDA:

Motioned by Winans, supported by Bainter to Approve Resolution #02-21 Canvassing of November 3, 2020 General School Board Election Votes

RESOLUTION #02-21 CANVASSING RETURNS 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 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 3,778 voters of the district voted at said election on the election of (three) 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:

Troy Martinson 1440 Charles Bainter 1311 Lisa Kvas 1759 Jeremy Jesch 1266 Write-In 28

- 3. Lisa Kvas, Troy Martinson, and Charles Bainter, 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.

In favor of: Jesch, Bainter, Winans, Kvas

Opposed: None

Motioned by Winans, supported by Kvas to adjourn the meeting at 2:04 p.m.

In favor of: Jesch, Bainter, Winans, Kvas

Opposed: None