SPECIAL BOARD MEETING

A special meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the District Office, 1117 Marine Avenue, Worthington, Minnesota on November 12, 2024, at 7:00 a.m.

The following were present: BOARD MEMBERS – Joel Lorenz, Steve Schnieder, Lori Dudley, Erin Schutte, Adam Blume

Absent: Matt Widboom, Tom Prins

ADMINISTRATORS – John Landgaard, Superintendent and Josh, Noble, Director of Instruction

Absent: Dave Skog, Director of Operations

- 1. Motion by Member Dudley, seconded by Member Schnieder and unanimously passed to approve the agenda for the November 12, 2024, Special School Board meeting.
- 2. Board Member Schnieder introduced the following Resolution and moved its adoption:

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 518, as follows:

- 1. It is hereby found, determined and declared that the general election of the voters of the district held on November 5, 2024, 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 195 voters of the district voted at said election on the election of four (4) school board members for four-year term vacancy on the board caused by expiration of term on the first Monday in January next following the general election as follows:

4 Year Term:	Candidate-Matthew Widboom	3,563 votes
4 Year Term:	Candidate-Darla Agard	2,761 votes
4 Year Term:	Candidate-Eric Parrish	2,611 votes
4 Year Term:	Candidate-Ann Mills	2,498 votes
4 Year Term:	Candidate-Steve Schnieder	2,412 votes
4 Year Term:	Candidate-Kristin Walerius	1,900 votes
Write-Ins:		149 votes

- 3. Candidates Matthew Widboom, Darla Agard, Eric Parrish and Ann Mills, having received the highest number of votes, are elected to a four-year term beginning the first Monday in January 2025.
- 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.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member Blume and upon vote being taken thereon, the following voted in favor thereof: Adam Blume, Joel Lorenz, Lori Dudley, Steve Schnieder, Erin Schutte and the following voted against the same: None.

whereupon, said Resolution was declared duly passed and adopted

(Attach Abstract and Return of Votes Cast)

WORTHINGTON INDEPENDENT SCHOOL DISTRICT NO. 518 STATE OF MINNESOTA

ABSTRACT AND RETURN OF VOTES CAST GENERAL ELECTION HELD IN CONJUNCTION WITH THE STATE GENERAL ELECTION NOVEMBER 5, 2024

SCHOOL BOARD MEMBER (4 Year Term)

CANDIDATE Matthew Widboom	3,563
CANDIDATE Darla Agard	2,761
CANDIDATE Eric Parrish	2,611
CANDIDATE Ann Mills	2,498
CANDIDATE Steve Schnieder	2,412
CANDIDATE Kristin Walerius	1,900
Total number of write in votes for this office	149

3. Motion by Member Schnieder, seconded by Member Dudley to approve Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. Resolution passed by roll call vote 5 to 0. Resolution is on file at the District Office.

Meeting adjourned at 7:10 a.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk