

**SPECIAL BOARD MEETING**

**November 13, 2017**

A special meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the District Administration Office, 1117 Marine Avenue, Worthington, Minnesota on November 13, 2017, at 7:15 a.m.

The following were present: BOARD MEMBERS – Joel Lorenz, Scott Rosenberg, Steve Schnieder, Lori Dudley, Brad Shaffer, Victoria Blanchette

Absent-Linden Olson

ADMINISTRATORS – John Landgaard, Superintendent, Dave Skog, Director of Management Services

1. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve the agenda for the November 13, 2017, Special School Board meeting.
2. Board Member Lorenz introduced the following Resolution and moved its adoption:

**RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT SPECIAL 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 special election of the voters of the district held on November 7, 2017, 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 1,585 voters of the district voted at said election on the election of one (1) school board member for one-year term vacancy on the board caused by expiration of term on January 7th next following the special election; as follows:

|   |           |
|---|-----------|
| 1 Year Term: Candidate-Mike T. Harberts | 988 votes |
| 1 Year Term: Candidate-Marvin Zylstra   | 592 votes |
| Write-Ins:                              | 1 votes   |

3. Candidate Mike T. Harberts having received the highest number of votes, is elected to a one-year term beginning approximately January 1, 2018, and expiring January 7, 2019.
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 and to the Commissioner of Education.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member Shaffer and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same: Lori Dudley, Scott Rosenberg, Joel Lorenz, Brad Shaffer, Steve Schnieder, Victoria Blanchette

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  
SPECIAL ELECTION  
NOVEMBER 7, 2017**

|    |  |       |
|----|--|-------|
| A. | Total number of persons registered at 7 o'clock a.m.               | 6,483 |
| B. | Total number of persons registered on election day                 | 56    |
| C. | Number of accepted regular, military and overseas absentee ballots | 115   |
| D. | Number of federal office only absentee ballots                     | 0     |
| E. | Number of presidential absentee ballots                            | 0     |
| F. | Total number of persons voting in the special election             | 1,585 |

**SCHOOL BOARD MEMBER (1 Year)**

|  |     |
|--|-----|
| CANDIDATE Mike T. Harberts                     | 988 |
| CANDIDATE Marvin Zylstra                       | 592 |
| Total number of write in votes for this office | 1   |

Meeting adjourned at 7:20 a.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk