

SPECIAL BOARD MEETING

November 15, 2018

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 15, 2018, at 7:30 a.m.

The following were present: BOARD MEMBERS – Joel Lorenz, Steve Schnieder, Lori Dudley, Linden Olson, Mike Harberts; ABSENT-Scott Rosenberg, Brad Shaffer

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

1. Motion by Member Olson, seconded by Member Lorenz and unanimously passed to approve the agenda for the November 15, 2018, Special School Board meeting.
2. Board Member Olson 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 6, 2018, 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 5,648 voters of the district voted at said election on the election of three (3) school 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:

4 Year Term: Candidate-Mike T. Harberts	2,487 votes
4 Year Term: Candidate-Lori Ann Dudley	2,361 votes
4 Year Term: Candidate-Adam M. Blume	2,274 votes
4 Year Term: Candidate-Robert Carstensen	1,940 votes
4 Year Term: Candidate-Tom Prins	1,796 votes
4 Year Term: Candidate-Don Brink	1,292 votes
Write-Ins:	40 votes

3. Candidates Mike T. Harberts, Lori Ann Dudley, and Adam M. Blume having received the highest number of votes, are elected to a four-year terms beginning the first Monday in January 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 Lorenz and upon vote being taken thereon, the following voted in favor thereof: Lori Dudley, Linden Olson, Mike Harberts, Joel Lorenz, Steve Schnieder 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 6, 2018**

A.	Total number of persons registered at 7 o'clock a.m.	7,686
B.	Total number of persons registered on election day	266
C.	Number of accepted regular, military and overseas absentee ballots	1,762
D.	Number of federal office only absentee ballots	1
E.	Number of presidential absentee ballots	0
F.	Total number of persons voting in the general election	5,648

SCHOOL BOARD MEMBER (4 Year)

CANDIDATE Mike T. Harberts	2,487
CANDIDATE Lori Ann Dudley	2,361
CANDIDATE Adam M. Blume	2,274
CANDIDATE Robert Carstensen	1,940
CANDIDATE Tom Prins	1,796
CANDIDATE Don Brink	1,292
Total number of write in votes for this office	40

Meeting adjourned at 7:32 a.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk