**SPECIAL BOARD MEETING** **November 13, 2020**

A special meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held Via Zoom Application, Worthington, Minnesota on November 13, 2020, at 7:30 a.m.

The following were present: BOARD MEMBERS – Joel Lorenz, Steve Schnieder, Lori Dudley, Brad Shaffer, Linden Olson, Mike Harberts, Absent - Adam Blume

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

1. Motion by Member Harberts, seconded by Member Dudley and unanimously passed to approve the agenda for the November 13, 2020, 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 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 6,848 voters of the district voted at said election on the election of four (4) 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-Bradley S. Shaffer | 3,380 votes |
| 4 Year Term: Candidate-Tom Prins | 3,126 votes |
| 4 Year Term: Candidate-Stephen Schnieder | 3,093 votes |
| 4 Year Term: Candidate-Joel Lorenz | 3,053 votes |
| 4 Year Term: Candidate-Linden Olson | 2,725 votes |
| Write-Ins:  |  132 votes |

1. Candidates Bradley S. Shaffer, Tom Prins, Stephen Schnieder, and Joel Lorenz having received the highest number of votes, are elected to a four-year terms beginning the first Monday in January 2021.
2. 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: Brad Shaffer, Joel Lorenz, Mike Harberts, Lori Dudley, Steve Schnieder, Linden Olson

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 3, 2020**

|  |  |  |
| --- | --- | --- |
| A. | Total number of persons registered at 7 o’clock a.m. | 7,927 |
| B. | Total number of persons registered on election day |  478 |
| C. | Number of accepted regular, military and overseas absentee ballots | 4,455 |
| D. | Number of federal office only absentee ballots | 16 |
| E. | Number of presidential absentee ballots | 0 |
| F. | Total number of persons voting in the general election | 6,848 |

**SCHOOL BOARD MEMBER (4 Year Term)**

|  |  |
| --- | --- |
| CANDIDATE Bradley S. Shaffer | 3,380 |
| CANDIDATE Tom Prins | 3,126 |
| CANDIDATE Stephen Schnieder | 3,093 |
| CANDIDATE Joel Lorenz | 3,053 |
| CANDIDATE Linden Olson | 2,725 |
| Total number of write in votes for this office |  132 |

Meeting adjourned at 7:34 a.m.

 Steve Schnieder, Clerk

 Lisa Ahrenstorff, Deputy Clerk