

SPECIAL BOARD MEETING

November 13, 2023

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 13, 2023, at 7:15 a.m.

The following were present: BOARD MEMBERS – Joel Lorenz, Steve Schnieder, Lori Dudley, Erin Schutte and Matt Widboom

ABSENT-Adam Blume and Tom Prins

ADMINISTRATORS – John Landgaard, Superintendent, Dave Skog, Director of Operations, Josh Noble, Director of Instruction

1. Motion by Member Schnieder, seconded by Member Dudley and unanimously passed to approve the agenda for the November 13, 2023, Special School Board meeting.
2. Board Member Schnieder 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, 2023, 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 one (1) school board member for one-year term vacancy on the board caused by expiration of term on January 6, 2025, next following the special election; as follows:

1 Year Term: Candidate-Matthew Widboom	180 votes
Write-Ins:	15 votes

3. Candidate Matthew Widboom having received the highest number of votes, is elected to a one-year term beginning approximately January 2, 2024, and expiring January 6, 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 Schutte and upon vote being taken thereon, the following voted in favor thereof: Lori Dudley, Joel Lorenz, Steve Schnieder, Matt Widboom and 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
NOVEMBER 7, 2023**

A.	Total number of persons registered at 7 o'clock a.m.	6,453
B.	Total number of persons registered on election day	4
C.	Number of accepted regular, military and overseas absentee ballots	11
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	195

SCHOOL BOARD MEMBER (1 Year Term)

CANDIDATE Matthew Widboom	180
Total number of write in votes for this office	15

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. Motion passed by roll call vote 5 to 0. Resolution is on file at the District Administration Office.

Meeting adjourned at 7:21 a.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk