A special meeting of the Independent School District 88 Board of Education, New Ulm, Minnesota was held on Monday, November 10, 2014 at 7:30 a.m. in the boardroom of the District Administrative Center.


The meeting was called to order by Chair Duane Winter at 7:32 a.m.

**Agenda** – Motion by Steve Gag, second by Denny Waloch, to approve the agenda as published. (Approved 5-0)

**Resolution Canvassing Returns of Votes of School District Election** – Member Patti Hoffman introduced the 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. 88, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 4, 2014, 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 8,204 voters of the district voted at said election on the election of three 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Votes</th>
<th>Name</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steven Gag</td>
<td>4,075</td>
<td>Don Deslauriers</td>
<td>2,760</td>
</tr>
<tr>
<td>Duane D. Winter</td>
<td>3,676</td>
<td>Eric Gramentz</td>
<td>3,294</td>
</tr>
<tr>
<td>Melissa Sunderman</td>
<td>3,501</td>
<td>Write-In</td>
<td>55</td>
</tr>
</tbody>
</table>

3. Steven Gag, Duane D. Winter, and Melissa Sunderman having received the highest number of votes, are elected to four-year terms beginning the first Monday in January 2015.

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 of the foregoing resolution was duly seconded by Member Steve Gag, and upon vote being taken thereon, the following voted in favor thereof: Steve Gag, Patti Hoffman, Denny Waloch, Duane Winter, and Christie Dewanz; Absent: Matt Ringhofer and Don Deslauriers; and the following voted against the same: none; whereupon said resolution was declared duly passed and adopted. (Approved 5-0)
Resolution Canvassing Returns of Votes of School District Special Election – Member Patti Hoffman 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. 88, as follows:

1. It is hereby found, determined and declared that the special election of the voters of the district held on November 4, 2014, 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 8,204 voters of the district voted at said election on the election of two school board members for unexpired term expiring the first Monday in January 2017

   Dennis Waloch  4,311
   Christie Dewanz  5,116
   Write-In  43

3. Christie Dewanz and Dennis Waloch, having received the highest number of votes, are elected to the office of school board member of Independent School District No. 88 for an unexpired term expiring the first Monday in January, 2017.

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 of the foregoing resolution was duly seconded by Member Steve Gag, and upon vote being taken thereon, the following voted in favor thereof: Patti Hoffman, Denny Waloch, Duane Winter, Christie Dewanz, and Steve Gag; Absent: Matt Ringhofer and Don Deslauriers; and the following voted against the same: none; whereupon said resolution was declared duly passed and adopted. (Approved 5-0)

Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties – Member Christie Dewanz introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the general election for school board members held on November 4, 2014.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 88, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 88 to the following candidates:

   a. Steven Gag
   b. Duane D. Winter
   c. Melissa Sunderman
Who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 88 to the following candidates:
   a. Christie Dewanz
   b. Dennis Waloch

Who have received the highest number of votes, are elected to the office of school board member of Independent School District No. 88 for an unexpired term expiring the first Monday in January, 2017.

3. The certificate of election shall be in substantially the form attached hereto.

4. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

5. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by Member Patti Hoffman and upon vote being taken thereon, the following voted in favor thereof: Denny Waloch, Duane Winter, Christie Dewanz, Steve Gag, and Patti Hoffman; Absent: Matt Ringhofer and Don Deslauriers; and the following voted against the same: none; whereupon said resolution was declared duly passed and adopted. (Approved 5-0)

Next Meeting – The regular board meeting will be held on Thursday, November 20, 2014 at 7:00 p.m. and a study session on Thursday, December 4, 2014 at 5:00 p.m.—both meetings will be held in the DAC Boardroom.

Adjournment – Motion by Denny Waloch, second by Christie Dewanz, to adjourn the meeting at 7:37 a.m. (Approved 5-0)

The complete minutes and all documents relating to this meeting are available for review and are on file in the office of the superintendent, District Administrative Center, 15 North State Street, New Ulm, Minnesota.

Independent School District 88
New Ulm, Minnesota
By: Steve Gag, Clerk