

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

SPECIAL SCHOOL BOARD MEETING

November 14, 2024

- 1) The Randolph School Board met in special session on Thursday, November 14, 2024, at 7:00 a.m. in Conference Room 1. Gary Moorhouse called the meeting to order. Directors present: Regina Wernimont, Cory Lorenzen, Leah Radman, Jason Podritz, Gary Moorhouse and Michael Kelley. Director absent: Heather Siebenaler. Staff member present: Kathy Stauffer.
- 2) A motion to approve the agenda as established was made by Jason Podritz, seconded by Cory Lorenzen. All members voting in favor.
- 3) Member, Regina Wernimont, 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. 195, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 5, 2024, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, 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 following the general election as follows:

Jason Podritz	<u>897</u>
Scott Otte	<u>889</u>
Gary Moorhouse	<u>720</u>
Heather Siebenaler	<u>700</u>
Grant Krueger	<u>379</u>

3. Candidate Jason Podritz, Candidate Scott Otte, and Candidate Gary Moorhouse, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 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 of the foregoing resolution was duly seconded by Member, Leah Radman, and upon vote being taken thereon, the following voted in favor thereof:

Jason Podritz, Leah Radman, Cory Lorenzen, Regina Wernimont, Gary Moorhouse

Director Absent: Heather Siebenaler

and the following voted against the same:

None

Whereupon said resolution was declared and duly passed and adopted.

4) Member, Jason Podritz, introduced the following resolution and moved its adoption:

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

WHEREAS, the board has canvassed the general election for school board members held on November 5, 2024.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 195, 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. 195 to the following candidates:

- a. Jason Podritz
- b. Scott Otte
- c. Gary Moorhouse

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

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 195 on November 14, 2024, canvassed the general election of school board members held on November 5, 2024.
2. _____ received the largest number of votes cast for the office of school board member of Independent School District No. 195 for a full four-year term.
3. There are three full four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore, _____ is elected to the office of school board member of Independent School District No. 195 for a full four-year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 195, pursuant to resolution dated November 14, 2024.

Dated: _____

Chair

Dated: _____

Clerk

3. 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.

4. 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, Regina Wernimont, and upon vote being taken thereon, the following voted in favor thereof:

Jason Podritz, Leah Radman, Cory Lorenzen, Regina Wernimont, Gary Moorhouse

Director Absent: Heather Siebenaler

and the following voted against the same:

None

Whereupon said resolution was declared and duly passed and adopted.

5) A motion to adjourn was made by Cory Lorenzen, seconded by Leah Radman. All members voting in favor.

Clerk: Cory Lorenzen