

INDEPENDENT SCHOOL DISTRICT 763
MEDFORD, MN 55049

NOVEMBER 10, 2014

The special canvass meeting of the Medford Board of Education was called to order by Chair, Mr. Cronin, at 6:03 p.m. in the Community Room, Medford School. Roll was called and present were Ms. Janke, Ms. Madsen, Ms. Hemann, Mr. Sutherland, Mr. Cronin and Superintendent Dahman. Mr. Wiersma and Ms. Berg were absent.

Motion by Mr. Cronin, second by Ms. Madsen, to approve the agenda as presented. Motion carried

Motion by Ms. Janke, second by Ms. Hemann, to approve the Resolution Canvassing Returns of Votes of School District General Election. Voting Aye: Ms. Janke, Ms. Madsen, Mr. Sutherland, Mr. Cronin, Ms. Hemann; Voting Nay: None Motion carried 5-0

Motion by Mr. Sutherland, second by Ms. Hemann, to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. Voting Aye: Ms. Janke, Ms. Madsen, Mr. Sutherland, Mr. Cronin, Ms. Hemann; Voting Nay: None Motion carried 5-0

Motion to adjourn meeting by Mr. Cronin, second by Ms. Janke at 6:09 p.m. Motion carried

Mr. William Cronin, Chair
November 17, 2014

Ms. Jackie Berg, Clerk
November 17, 2014

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 4, 2014

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 763, 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. 763 to the following candidates:

- a. Bill Cronin
- b. Allison Janke
- c. Jennifer Jones

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.

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.

**RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT
GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No 763, 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 2595 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:

Candidate	Bill Cronin	581
Candidate	Allison Janke	665
Candidate	Jennifer Jones	679
Write-In		125

3. Candidate Bill Cronin, Candidate Allison Janke, and Candidate Jennifer Jones 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.

(Attach Abstract and Return of Votes Cast)