

School Board Special Meeting
Thursday, November 14, 2024 4:15 PM

District Office Conference Room, Room 164
Austin High School
401 3rd Ave. NW
Austin, MN 55912

Agenda

1. Call to order/roll call
Speaker(s): Chairperson Dube
2. Approval of agenda (Action)
Speaker(s): Chairperson Dube
3. Certify November 5, 2024 school board general and special election results (Action)
Speaker(s): Chairperson Dube
4. Request approval of resolution authorizing issuance of Certificates of Election and directing school district clerk to perform other election related duties (Action)
Speaker(s): Chairperson Dube
5. Adjournment

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

BE IT RESOLVED by the School Board of Independent School District No. 492, Austin, State of Minnesota as follows:

1. It is hereby found, determined, and declared that the 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 at the district voted at said election on the election of three School Board members to terms of four years to begin on Monday, January 6, 2025, as follows:

Don Leathers	6587
Cece Kroc	6276
Robert Hartman II	3930
Watsana Thiravong	3513
Berghyn Hull	3317

3. Don Leathers, Cece Kroc, and Robert Hartman II, having received the highest number of votes, are elected as School Board members for terms of four years to begin on Monday, January 6, 2025.

4. As further specified in the attached Abstract and Return of Votes Cast, voters at the district voted at said election on the election of a School Board member to fill a vacancy on the School Board, the term of which shall expire on January 4, 2027, as follows:

Dan Zielke	5312
Isabella Krueger	5005

5. Dan Zielke, having received the highest number of votes, is elected as a School Board member to fill a vacancy on the School Board, the term of which shall expire on January 4, 2027.

6. The School District clerk is hereby directed to certify the results of the election to the county auditors 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 made by _____, and duly seconded by _____.

The following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

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

WHEREAS, the Board has canvassed the **special election** for School Board member held on November 5, 2024, for the election to fill a vacancy on the School Board, the term of which shall expire on January 4, 2027.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 492, Austin, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute a certificate of election on behalf of the School Board of Independent School District No. 492 to the following candidate:

Dan Zielke

who received the highest number of votes in the special election to be elected to fill a vacancy on the School Board, the term of which shall expire on January 4, 2027, 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 certified the filing of all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the School Board is hereby directed to deliver the certificate to the person 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.

WHEREAS, the Board has canvassed the **general election** for School Board member held on November 5, 2024, for the election to fill three open positions on the School Board, the terms of which shall expire the first Monday in January, 2029.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 492, Austin, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute a certificate of election on behalf of the School Board of Independent School District No. 492 to the following candidate:

Don Leathers
Cece Kroc
Robert Hartman II

who received the highest number of votes in the general election to be elected to fill the three open positions on the School Board, the terms of which shall expire the first Monday in January, 2029, 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 certified the filing of all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the School Board is hereby directed to deliver the certificate to the person 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 made by _____

and duly seconded by _____.

The following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.