

Hastings Area Public Schools - ISD 200
School Board Meeting Agenda

Wednesday, November 30, 2022
Special Meeting of the Hastings School Board
Middle School Media Center

- I. **Call Meeting to Order**
 - a. Attendance
- II. **Pledge of Allegiance**
- III. **Motion to approve the agenda/table file**
- IV. **Action Item**
 - a. 2022 Election Certification Resolution
- V. **Adjournment**

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

Pursuant to due call and notice thereof, a Regular Meeting of the School Board of Independent School District No. 200 (Hastings Public Schools), State of Minnesota, was held in said school district on the 30th day of November, 2022, at 5:30 PM.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

WHEREAS, the board has canvassed the special election to fill a vacancy on the school board member with a term ending on the first Monday of January 2026, which was held on November 8th, 2022.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 200, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute the certificate of election on behalf of the school board of Independent School District No. 200 to the following candidate:

Mark Zuzek

who has received a sufficiently large number of votes to be elected to fill the vacancy on the board caused by the resignation of a board member whose term will begin immediately after receiving the certificate of election, filing the bond, and taking the oath of office, and expire on the first Monday in January 2026, 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 a certificate to each 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.

CERTIFICATE OF ELECTION
(Fill a vacancy with the term ending the first Monday of January 2026)

This is to certify as follows:

1. The School Board of Independent School District No. 200 on 17th of November, 2022, canvassed the special election to fill a vacancy of school board member with a term ending on the first Monday of January 2026, held on November 8th, 2022.

2. Mark Zuzek received the largest number of votes cast for the office of school board member of Independent School District No. 200 for the vacancy on the school board with the term ending on the first Monday of January 2026.

3. There is one vacancy on the board caused by a resignation, with the term expiring on the first Monday of January 2026.

4. Therefore, Mark Zuzek is elected to the office of school board member of Independent School District No. 200 for the vacancy on the school board with the term beginning immediately after receiving this certificate of election, filing the bond, and taking the oath of office, and expiring on the first Monday in January 2026.

By authority of the School Board of Independent School District No. 200, pursuant to resolution dated the 30th of November, 2022.

Dated: _____

Brian Davis
ISD 200 School Board Chair

Dated: _____

Becky Beissel
ISD 200 School Board Clerk