

**Hastings Area Public Schools - ISD 200**  
**School Board Meeting Agenda**

Wednesday, December 6, 2023  
Special Meeting of the Hastings School Board  
Middle School Media Center

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- I. **Call Meeting to Order**
  - a. Attendance
- II. **Pledge of Allegiance**
- III. **Motion to approve the agenda/table file**
- IV. **Items for Action**
  - a. World's Best Workforce
  - b. Election Certification
- V. Motion to move to a closed session
- VI. Motion to move to an open session
- VII. **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 21st day of November, 2023, at 7:30pm.

The following members were present: Jessica Dressely, Stephanie Malm, Mark Zuzek, Carrie Tate, and Lisa Hedin

and the following were absent: Becky Beissel, Brian Davis.

Member Mark Zuzek introduced the following resolution and moved its adoption:

WHEREAS, the board has canvassed the general election to fill the vacancies on the school board which was held on November 7th, 2023.

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 candidates:

Jenny Wiederholt-Pine  
Melissa Millner  
Matt Bruns  
Philip Biermaier

who have received a sufficiently large number of votes to be elected to fill the vacancies on the board and whose term will begin on the first Monday in January following the election and expire on the first Monday in January 2028, 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**  
**(A 4 Full Year Term starting the first Monday of January 2024)**

This is to certify as follows Jenny Weiderholt-Pine:

1. The School Board of Independent School District No. 200 on November 21st, 2023, canvassed the general election of school board members held on November 7th, 2023.

2. Jenny Weiderholt-Pine received the largest number of votes cast for the office of school board member of Independent School District No. 200 in order to fill a vacancy on the school board with the term ending on the first Monday of January 2028.

3. Therefore, Jenny Weiderholt-Pine is elected to the office of school board member of Independent School District No. 200 in order to fill a vacancy on the school board with the term beginning on the first Monday in January 2024 and expiring on the first Monday in January 2028.

By authority of the School Board of Independent School District No. 200, pursuant to resolution dated December 6th, 2023.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Lisa Hedin  
ISD 200 School Board Chair

Dated: \_\_\_\_\_

\_\_\_\_\_  
Becky Beissel  
ISD 200 School Board Clerk

**CERTIFICATE OF ELECTION**  
**(A 4 Full Year Term starting the first Monday of January 2024)**

This is to certify as follows Melissa Millner:

1. The School Board of Independent School District No. 200 on November 21st, 2023, canvassed the general election of school board members held on November 7th, 2023.

2. Melissa Millner received the second largest number of votes cast for the office of school board member of Independent School District No. 200 in order to fill a vacancy on the school board with the term ending on the first Monday of January 2028.

3. Therefore, Melissa Millner is elected to the office of school board member of Independent School District No. 200 in order to fill a vacancy on the school board with the term beginning on the first Monday in January 2024 and expiring on the first Monday in January 2028.

By authority of the School Board of Independent School District No. 200, pursuant to resolution dated December 6th, 2023.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Lisa Hedin  
ISD 200 School Board Chair

Dated: \_\_\_\_\_

\_\_\_\_\_  
Becky Beissel  
ISD 200 School Board Clerk

**CERTIFICATE OF ELECTION**  
**(A 4 Full Year Term starting the first Monday of January 2024)**

This is to certify as follows Matt Bruns:

1. The School Board of Independent School District No. 200 on November 21st, 2023, canvassed the general election of school board members held on November 7th, 2023.

2. Matt Bruns received the third largest number of votes cast for the office of school board member of Independent School District No. 200 in order to fill a vacancy on the school board with the term ending on the first Monday of January 2028.

3. Therefore, Matt Bruns is elected to the office of school board member of Independent School District No. 200 in order to fill a vacancy on the school board with the term beginning on the first Monday in January 2024 and expiring on the first Monday in January 2028.

By authority of the School Board of Independent School District No. 200, pursuant to resolution dated December 6th, 2023.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Lisa Hedin  
ISD 200 School Board Chair

Dated: \_\_\_\_\_

\_\_\_\_\_  
Becky Beissel  
ISD 200 School Board Clerk

**CERTIFICATE OF ELECTION**  
**(A 4 Full Year Term starting the first Monday of January 2024)**

This is to certify as follows Philip Biermaier:

1. The School Board of Independent School District No. 200 on November 21st, 2023, canvassed the general election of school board members held on November 7th, 2023.

2. Philip Biermaier received the fourth largest number of votes cast for the office of school board member of Independent School District No. 200 in order to fill a vacancy on the school board with the term ending on the first Monday of January 202.

3. Therefore, Philip Biermaier is elected to the office of school board member of Independent School District No. 200 in order to fill a vacancy on the school board with the term beginning on the first Monday in January 2024 and expiring on the first Monday in January 2028.

By authority of the School Board of Independent School District No. 200, pursuant to resolution dated December 6th, 2023.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Lisa Hedin  
ISD 200 School Board Chair

Dated: \_\_\_\_\_

\_\_\_\_\_  
Becky Beissel  
ISD 200 School Board Clerk