

MINUTES
SPECIAL MEETING OF THE
BOARD OF EDUCATION – ISD #361
INTERNATIONAL FALLS, MINNESOTA
THURSDAY, NOVEMBER 9, 2006
7:00 a.m.

School Board Members present: Gerald Bolstad, Ann Baron, Robin Baumchen, Mark Lassila and Don Langan

School Board Members absent: Amy Hardwig-Eberspacher and Darrell Wagner

Moved by R. Baumchen, seconded by A. Baron to approve the agenda as presented. Motion carried by a unanimous vote.

Member R. Baumchen introduced the following resolution and moved its adoption:

BE IT RESOLVED by the School Board of Independent School District No. 361, as follows:

1. *It is hereby found, determined and declared that the school board election of the voters of the district held on November 7, 2006, was in all respects fully and legally called and held.*
2. *As specified in the attached Abstract and Return of Votes Cast, a total of 4242 voters of the district voted at said election on the election of three (3) school board members for four year terms as follows:*

THREE (3) – FOUR YEAR TERMS

<i>Candidate</i>	-	<i>Gene Gee</i>	<u>1175</u>
<i>Candidate</i>	-	<i>Amy Hardwig-Eberspacher</i>	<u>1847</u>
<i>Candidate</i>	-	<i>James Hummel</i>	<u>1751</u>
<i>Candidate</i>	-	<i>Roger Jerome</i>	<u>2964</u>
<i>Candidate</i>	-	<i>Darrell (Boxer) Wagner</i>	<u>2185</u>

3. *Candidates Roger Jerome, Darrell (Boxer) Wagner and Amy Hardwig-Eberspacher having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2007.*
4. *The school 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.*

Motion for the adoption of the foregoing resolution was duly seconded by Member A. Baron and being put to voice vote, the following voted in favor thereof: G. Bolstad, R. Baumchen, M. Lassila and A. Baron the following voted against: none and the following abstained:, none

whereupon the Chairperson declared the motion passed and the resolution adopted.

Attest: R. Baumchen, Clerk

Moved by R. Baumchen, seconded by M. Lassila to adjourn the meeting at 7:10 a.m.
Motion carried by a unanimous vote.

Attest: R. Baumchen, Clerk