

Special Meeting  
Board of Education  
Independent School District #300  
November 7, 2014

Chair Wright called the special meeting of the Board of Education of Independent School District #300 to order at 7:12 a.m. in the District Office to canvass the results of the November 4<sup>th</sup> general election.

Board Present: Morken, Nissen, Wright, Jandt, Dockendorff, Summerfield, and Superintendent Wilke

Board Absent: Tornow

Resolution 14:10 addressing the canvass of the School Board general election was presented by Chair Jandt. The Abstract of Votes Cast provided by the Secretary of State served as the basis for the following election of three school board members to four-year terms on the Board of Education:

Kent Summerfield	2155
Wade Welper	1974
Nathan Byom	1070

Chair Jandt entertained a motion to combine Agenda Items A, B, and C in one motion.

MOTION: Morken moved, Nissen seconded, to combine the adoption of Resolution 14:10, Canvassing of School Board Election Results, Resolution 14:11, Authorizing Issuance of Election Certificates and Directing the School District Clerk to Perform Other Election Related Duties, and Resolution 14:12, Authorizing Use of an Electronic Voting System for the January 6, 2015, Special Election. Motion carried unanimously.

MOTION: Morken moved, Nissen seconded, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 7:13 a.m.

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Kay Snuggerud, Clerk