Special Meeting DATE: Nov. 13, 2020 High School Office/Zoom 7:00 AM

Members Present: Lane Schwitters Y-N, Deb Brandt Y-N, Scott Ruiter Y-N, Tate Mueller Y-N, Carmel Thein Y-N, Julie Alsum Y-N

	, MACCRAY Education Ass	sociation;,
	·	
1.0 CALL TO ORDER		
2.0 PLEDGE OF ALEGIANCE		
3.0 APPROVAL OF THE AGEN	DA	
(Prior to approval of the	agenda, any item that a member of t	he School Board would like to move from the
consent agenda to item r	number 8.0, Business Items should be	e done now).
Motion by	, second by	, to approve the agenda as
presented/with deletions	s/with additions.	
In favor, O _i	pposed Motion	:
4.0 BUSINESS ITEMS		
4.0 BUSINESS ITEMS 4.1 Resolution Canva	assing Election Results. (see attached)
4.1 Resolution Canva	·	•
4.1 Resolution Canva	assing Election Results. (see attached, second by	•
4.1 Resolution Canva Motion by	·	•
4.1 Resolution Canva Motion by In favor: Against:	·	•
4.1 Resolution Canva Motion by In favor: Against: Resolution	, second by	•
4.1 Resolution Canva Motion by In favor: Against: Resolution 5.0 MEETINGS/COMMITTEE	, second by	•
4.1 Resolution Canva Motion by In favor: Against: Resolution 5.0 MEETINGS/COMMITTEE 5.1 Bid Opening, Dec	, second by	person. Optional for all.
4.1 Resolution Canva Motion by In favor: Against: Resolution 5.0 MEETINGS/COMMITTEE 5.1 Bid Opening, Dec 5.2 Truth in Taxation	eember 10, 2pm. TBD if virtual or in properties.	person. Optional for all.
4.1 Resolution Canva Motion by In favor: Against: Resolution 5.0 MEETINGS/COMMITTEE 5.1 Bid Opening, Dec 5.2 Truth in Taxation 5.3 Regular Board Me		person. Optional for all. n, MACCRAY High School.
4.1 Resolution Canva Motion by In favor: Against: Resolution 5.0 MEETINGS/COMMITTEE 5.1 Bid Opening, Dec 5.2 Truth in Taxation 5.3 Regular Board Me 5.4 Special Board Me		person. Optional for all. n, MACCRAY High School. he TNT meeting, MACCRAY High School. CRAY High School. Agenda: Award bids.
4.1 Resolution Canva Motion by In favor: Against: Resolution 5.0 MEETINGS/COMMITTEE 5.1 Bid Opening, Dec 5.2 Truth in Taxation 5.3 Regular Board Me 5.4 Special Board Me	eeting, Monday, Dec. 21, 6pm, MACC	person. Optional for all. n, MACCRAY High School. he TNT meeting, MACCRAY High School. CRAY High School. Agenda: Award bids.
4.1 Resolution Canva Motion by In favor: Against: Resolution 5.0 MEETINGS/COMMITTEE 5.1 Bid Opening, Dec 5.2 Truth in Taxation 5.3 Regular Board Me 5.4 Special Board Me 5.5 Regular Board Me	eeting, Monday, January 11, 6pm, Monday, January 11, 6pm, Monday, Mond	person. Optional for all. n, MACCRAY High School. he TNT meeting, MACCRAY High School. CRAY High School. Agenda: Award bids.
4.1 Resolution Canva Motion by In favor: Against: Resolution 5.0 MEETINGS/COMMITTEE 5.1 Bid Opening, Dec 5.2 Truth in Taxation 5.3 Regular Board Me 5.4 Special Board Me 5.5 Regular Board Me 5.6 6.0 ADJOURNMENT OF MEE	eeting, Monday, January 11, 6pm, Monday, January 11, 6pm, Monday, Mond	person. Optional for all. n, MACCRAY High School. he TNT meeting, MACCRAY High School. CRAY High School. Agenda: Award bids. IACCRAY High School.

Member introd	duced the following Resolution and moved for its adoption:
	ESOLUTION CANVASSING RETURNS S OF SCHOOL DISTRICT GENERAL ELECTION
BE IT RESOLVED by the S	School Board of Independent School District No.2180, as follows:
•	mined and declared that the general election of the voters of the district in all respects duly and legally called and held.
voted at said election on the elec	hed Abstract and Return of Votes Cast, a total of voters of the district ction of (three) school board members for four year term vacancies on the rm on the first Monday in January next following the general election as
District 1, Scott Ruiter	<u>285</u>
District 3, Carmel Thein	<u>717</u>
District 6, Julie Alsum	<u>259</u>
	n, Alsum, having received the highest number of votes, are elected to four to office at the School Board Meeting which will be held on January 11,
	is hereby authorized to certify the results of the election to the county the school district is located in whole or in part.
	he foregoing Resolution was duly seconded byon the following voted in favor thereof:
And the following voted against	the same:

Where upon said Resolution was declared duly _____ and _____.

Summary of Totals Independent School District No. 2180 (MACCRAY) Tuesday, November 3, 2020 General Election

School Board Member District 1 (ISD #2180)

NP WI Scott Ruiter Write-In 285 12

School Board Member District 3 (ISD #2180)

NP WI Carmel Thein Write-In 718 6

School Board Member District 6 (ISD #2180)

NP WI Julie Alsum Write-In 259 14

Detail of Election Results Independent School District No. 2180 (MACCRAY) Tuesday, November 3, 2020 General Election

Office Title: School Board Member District 1 (ISD #2180)

Precinct	NP	WI
	Scott Ruiter	
Chippewa: Crate Twp	103	2
Chippewa: Grace Twp	7	1
Chippewa: Granite Falls Twp P-1	9	1
Chippewa: Havelock Twp	41	2
Chippewa: Leenthrop Twp	78	3
Chippewa: Louriston Twp	47	3

Office Title: School Board Member District 3 (ISD #2180)
Precinct NP WI
Carmel Thein
Chippewa: Clara City 718 6

Office Title: School Board Member District 6 (ISD #2180)

Precinct	NP	WI
	Julie Alsum	
Kandiyohi: Edwards Twp	111	7
Kandiyohi: Holland Twp	16	0
Kandiyohi: St. Johns Twp	86	4
Kandiyohi: Whitefield Twp	34	3
Kandiyohi: Willmar Twp	12	14