

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 36
(KELLIHER)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 36 (Kelliher), State of Minnesota, was duly held in said district on November 15, 2018 at 7 o'clock p.m. for the purpose, in part, of canvassing a general election.

Member Kevin Waldo moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School district No. 36, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the general election of the voters of this school district held in conjunction with the state general election on November 6, 2018, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 683 voters of the district voted at said election on the election of three school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Tessa Koisti	326 votes
Kevin Waldo	290 votes
Daniel Persons	273 votes
Ryan Stomberg	125 votes
Total Write-In	6 votes

3. Tessa Koisti, Kevin Waldo, and Daniel Persons, having received the highest number of votes, are elected to four-year terms beginning the first Monday in January, 2019.

4. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member Rachel Jorgensen and upon vote being taken thereon, the following voted in favor thereof: Tessa Koisti, Rachel Jorgensen, Frank Duresky, Kevin Waldo and Dawn Jensen.

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.