

**SPECIAL MEETING BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
SPECIAL MEETING, WEDNESDAY, NOVEMBER 12, 2014**

CALL TO ORDER BY THE PRESIDENT- at 8:00 am.

ATTENDANCE & DETERMINATION OF A QUORUM - All School Board Members except Grieger and Ehnert plus Superintendent B. Novak and M. Maki.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY- Approved.

RESOLUTION CANVASSING RETURNS OF NOVEMBER 4, 2014 SCHOOL ELECTION- Approved.

A Total of 2473 voters of the district voted.

Candidate <u>Jill Carlson</u>	<u>748</u>
Candidate <u>Lapene Maijala</u>	<u>727</u>
Candidate <u>Denise Kane</u>	<u>600</u>
Candidate <u>Stephanie VonRuden</u>	<u>446</u>
Candidate <u>Rachel Grieger DDS</u>	<u>402</u>
Candidate <u>Adam Tervola Hultberg</u>	<u>399</u>

Candidates Jill Carlson, Lapene Maijala and Denise Kane having received the highest number of votes, are elected to a four-year term beginning the first Monday in January, 2015.

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES- Approved.

ADJOURNMENT- 8:02 am.