

Special School Board Meeting

Thursday, November 14, 2024 5:15 PM

Falls High School Library, 1515 11th Street, International Falls, Minnesota
56649

CALL TO ORDER

1. Roll Call:

- ___ Jessica Crosby, Director
- ___ Dale Johnson, Director
- ___ Toni Korpi, Director
- ___ Bruce Raboin, Treasurer
- ___ Tina Sather, Clerk
- ___ Roxanne Skogstad-Ditsch, Board Chair
- ___ JoAnn Smith, Vice Board Chair, Secretary

Non-Voting Members:

- ___ Beth Shermoen, Superintendent

2. Pledge of Allegiance

Approval of Agenda

1. Approve agenda as presented. Motion by __, second by __. Motion carried / failed.

Action Items

1. Adopt the Resolution Canvassing Returns of Votes of School District General Election. Motion by ____, second by _____. Motion carried / failed.
2. Adopt the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties. Motion by ____, second by _____. Motion carried / failed.

Adjournment

1. Motion by __, second by __ to adjourn meeting at __ p.m. Motion carried / failed.

Member _____ introduced the following resolution and moved its adoption:

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

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 5, 2024 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 _____ voters of the district voted at said election on the election of three (3) school board members for four year terms as follows:

FOUR (4) – FOUR YEAR TERMS

Candidate: Bruce Raboin	3277
Candidate: JoAnn Smith	2470
Candidate: Roxanne Skogstad-Ditsch	2413
Candidate: Dale F Johnson	3078
Candidate: Karen Salo	2163

Write-In:

Write-In:

Write-In: (names not given on precinct summary statements) _____

3. Candidates Roxanne Skogstad-Ditsch, Bruce Raboin, JoAnn Smith, and Dale F Johnson having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2025.

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 _____ and being put to voice vote, the following voted in favor thereof:

the following voted against:

and the following abstained:

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

Attest: _____

Abstract of Votes Cast
Independent School District No. 361 (INTERNATIONAL FALLS)
State of Minnesota
at the State General Election
Held Tuesday, November 5, 2024
Compiled from the Official Returns.

Summary of Totals
Independent School District No. 381 (INTERNATIONAL FALLS)
Tuesday, November 5, 2024 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

School Board Member (SD #361) (Elect 4)

NP	NP	NP	NP	NP
Bruce Raboin	Roxanne T. Skogstad-Ditsch	Karen Sato	JoAnn Smith	Dale Johnson
3277	2413	2163	2470	3078
WI				
WRITE-IN				
91				

Detail of Election Results
 Independent School District No. 361 (INTERNATIONAL FALLS)
 Tuesday, November 5, 2024 State General Election

Office Title: School Board Member (SD #361) (Elect 4)

Precinct	Bruce Raboin	Roxanne T. Skogstad-Ditsch	Karen Salo	JoAnn Smith	Dale Johnson
36 0050 : INTERNATIONAL FALLS - EAST WARD	583	423	430	477	548
36 0055 : INTERNATIONAL FALLS - CENTER WARD	467	395	358	398	484
36 0060 : INTERNATIONAL FALLS - WEST WARD	832	606	494	602	696
36 0075 : KOOCHICHING POLL 1	448	316	258	295	407
36 0080 : KOOCHICHING POLL 2	194	140	134	156	188
36 0082 : KOOCHICHING POLL 4	213	146	146	155	213
36 0083 : KOOCHICHING POLL 5	131	99	95	98	134
36 0120 : RANIER P-E	79	68	53	44	81
36 0121 : RANIER P-W	157	89	96	104	154
36 0180 : CENTRAL KOOCHICHING	173	121	99	141	173
Total:	3277	2413	2163	2470	3078

Precinct

36 0060 : INTERNATIONAL FALLS - EAST
WARD

36 0055 : INTERNATIONAL FALLS - CENTER
WARD

36 0060 : INTERNATIONAL FALLS - WEST
WARD

36 0075 : KOOCHICHING POLL 1

36 0080 : KOOCHICHING POLL 2

36 0082 : KOOCHICHING POLL 4

WRITE-IN

16

21

25

4

0

7

NP

NP

NP

NP

NP

NP

NP

Detail of Election Results
Independent School District No. 361 (INTERNATIONAL FALLS)
Tuesday, November 5, 2024 State General Election

Office Title: School Board Member (ISD #361) (Elect 4)

Precinct	WRITE-IN
36 0083 : KOOCHICHING POLL 5	2
36 0120 : RANIER P-E	0
36 0121 : RANIER P-W	1
36 0180 : CENTRAL KOOCHICHING	15
Total:	91

We, the school board members of Independent School District No. 361 (INTERNATIONAL FALLS), certify that we have canvassed the returns of the State General Election held on Tuesday, November 5, 2024 and have herein specified the names of any candidates receiving votes and the number of votes received by each candidate, and have herein specified the number of votes for and against any ballot questions voted on in this election.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the clerk of Independent School District No. 361 (INTERNATIONAL FALLS).

Witness our official signature at _____ in _____ County this _____ day of _____, 2024.

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

State of Minnesota
Independent School District No. 361 (INTERNATIONAL FALLS)

I, _____, Clerk of the Independent School District No. 361 (INTERNATIONAL FALLS) do hereby certify the within and foregoing _____ pages to be a full and correct copy of the original abstract and return of the votes cast in the Independent School District No. 361 (INTERNATIONAL FALLS) State General Election held on Tuesday, November 5, 2024.

Witness my hand and official seal of office this _____ day of _____, 2024.

STATE OF MINNESOTA
INDEPENDENT SCHOOL DISTRICT NO. 361
CERTIFICATE OF ELECTION

Bruce Raboin

This is to certify as follows:

1. The School Board of Independent School District No. 361 on November 14, 2024, canvassed the general election of the school board members held on November 5, 2024.

2. Bruce Raboin received the largest number of votes cast for the office of school board member for Independent School District No. 361 for a full four-year term.

3. There are four full four-year vacancies on the board caused by expiration of term on the first Monday in January following the election.

4. Therefore, Bruce Raboin is elected to the office of school board member of Independent School District No. 361 for a full four year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 361.

Dated: November 14, 2024

Chair

Dated: November 14, 2024

Clerk

STATE OF MINNESOTA
INDEPENDENT SCHOOL DISTRICT NO. 361
CERTIFICATE OF ELECTION

Dale F Johnson

This is to certify as follows:

1. The School Board of Independent School District No. 361 on November 14, 2024, canvassed the general election of the school board members held on November 5, 2024.
2. Dale F Johnson received the second largest number of votes cast for the office of school board member for Independent School District No. 361 for a full four-year term.
3. There are four full four-year vacancies on the board caused by expiration of term on the first Monday in January following the election.
4. Therefore, Dale Johnson is elected to the office of school board member of Independent School District No. 361 for a full four year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 361.

Dated: November 14, 2024

Chair

Dated: November 14, 2024

Clerk

STATE OF MINNESOTA
INDEPENDENT SCHOOL DISTRICT NO. 361
CERTIFICATE OF ELECTION

JoAnn Smith

This is to certify as follows:

1. The School Board of Independent School District No. 361 on November 14, 2024, canvassed the general election of the school board members held on November 5, 2024.

2. JoAnn Smith received the third largest number of votes cast for the office of school board member for Independent School District No. 361 for a full four-year term.

3. There are four full four-year vacancies on the board caused by expiration of term on the first Monday in January following the election.

4. Therefore, JoAnn Smith is elected to the office of school board member of Independent School District No. 361 for a full four year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 361.

Dated: November 14, 2024

Chair

Dated: November 14, 2024

Clerk

STATE OF MINNESOTA
INDEPENDENT SCHOOL DISTRICT NO. 361
CERTIFICATE OF ELECTION
Roxanne Skogstad-Ditsch

This is to certify as follows:

1. The School Board of Independent School District No. 361 on November 14, 2024, canvassed the general election of the school board members held on November 5, 2024.
2. Roxanne Skogstad-Ditsch received the fourth largest number of votes cast for the office of school board member for Independent School District No. 361 for a full four-year term.
3. There are four full four-year vacancies on the board caused by expiration of term on the first Monday in January following the election.
4. Therefore, Roxanne Skogstad-Ditsch is elected to the office of school board member of Independent School District No. 361 for a full four year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 361.

Dated: November 14, 2024

Chair

Dated: November 14, 2024

Clerk

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

WHEREAS, the board has canvassed the general election for school board members held on November 5, 2024.

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

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 361 to the following candidates:
 - a. Bruce Raboin - 3277 votes
 - b. JoAnn Smith - 2470 votes
 - c. Roxanne Skogstad- Ditsch - 2413 votes
 - d. Dale F Johnson - 3078 votes

Who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.
3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.
4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

Motion was made by member _____ and duly seconded by member _____ and upon vote taken resolution was passed by a unanimous vote.