

Special Meeting

Monday, November 8, 2021 5:30 PM

R-P Schools Forum Room, 1000 Pine Meadows Lane, Rushford, Minnesota 55971

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Adoption of Agenda**

5. **November 2nd School Board Special Election**

Results

A. Adopt the Resolution Canvassing Return of Votes of School District Special Election.

B. Adopt the Resolution Authorizing Issuance of Certificate of Election and Directing the School District Election Clerk, Laura Hahn, to perform other election related duties.

6. **Schedule a special meeting to review and approve the 20-21 school year audit.**

7. **INFORMATION**

Regular Monthly Meetings - 5:30 p.m. - November 15, December 20 (Truth-in-Taxation meeting will start at 6:15)

8. **ADJOURNMENT**

**INDEPENDENT SCHOOL DISTRICT NO. 239,
RUSHFORD-PETERSON PUBLIC SCHOOLS
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION
NOVEMBER 2, 2021**

SUMMARY OF TOTALS

Number of persons registered at open of polls	<u>2,681</u>
Number of new registrants on Election Day	<u>14</u>
Number of accepted absentee or mail ballots	<u>24</u>
Number of federal office only ballots	<u>0</u>
Number of presidential absentee ballots	<u>0</u>
TOTAL NUMBER OF PERSONS VOTING:	<u>542</u>

The total number of votes cast in said special election, by polling place, is as follows:

SCHOOL BOARD MEMBER

	City of Rushford	City of Rushford Village	TOTAL
Carl Schollmeier	<u>121</u>	<u>153</u>	<u>274</u>
Beverly Helleland	<u>26</u>	<u>8</u>	<u>34</u>
Write-in: Nancy Snyder	<u>137</u>	<u>79</u>	<u>216</u>

We, the school board members of Independent School District No. 239, Rushford-Peterson Public Schools, certify that we have canvassed the returns of the School District Special election held on Tuesday November 2, 2021, and have herein specified the names of any candidates receiving votes and the number of votes received by each candidate.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, open, and canvassed, and now remaining on file in the office of the clerk of Independent School District No. 239, Rushford-Peterson Public Schools.

Member of School Board

Member of School Board

Member of School Board

Member of School Board

Member of School Board

Member of School Board

Member of School Board

STATE OF MINNESOTA)
)ss
COUNTY OF FILLMORE)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 239, Rushford-Peterson Public Schools, do hereby certify the within and foregoing pages to be a true and correct copy of the original abstract and return of the votes cast in the Independent School District No. 239, Rushford-Peterson Public Schools, School District Special Election held on Tuesday, November 2, 2021.

WITNESS MY HAND officially as such clerk this 8th day of November, 2021.

Clerk

RRM: #416638

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No.239, as follows:

1. It is hereby found, determined and declared that the special election of the voters of the district held on November 2, 2021, 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 542 voters of the district voted at said election on the election of (one) school board member for a one-year term caused by the declared vacancy on the board as follows:

Carl Schollmeier	<u>274</u>
Beverly Helleland	<u>34</u>
Nancy Snyder (Write-in)	<u>216</u>

3. Carl Schollmeier, having received the highest number of votes is elected to a one-year term beginning as soon as the contesting period has passed.

4. The school district 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.

BY ORDER OF THE SCHOOL BOARD

/s/_____

Matt Helgemoe, School Board Clerk
Rushford-Peterson Schools
Independent School District No. 239
November 8, 2021

Member _____ introduced the following resolution and called for its adoption:

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

WHEREAS, the Board has canvassed the results of the special election held on November 2, 2021.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 239, Rushford-Peterson Public Schools, 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. 239, Rushford-Peterson Public Schools, to Carl Schollmeier, who received the highest number of votes to fill a vacant seat on the School Board, the term of which shall expire on January 2, 2023, based on the results of the canvass.
2. The certificate of elections 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 certificate to the person entitled thereto personally or by certified mail.
4. The clerk is hereby directed to enclose with the certificates a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by _____. On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

BY ORDER OF THE SCHOOL BOARD

/s/ _____

Matt Helgemoe, School Board Clerk
Rushford-Peterson Schools
Independent School District No. 239
November 8, 2021



Rushford-Peterson Public Schools

Independent School District No.239

1000 Pine Meadows Lane, P.O. Box 627
Rushford, MN 55971
Phone (507) 864-7785 | Fax (507) 864-2085
www.r-pschools.com

Jon Thompson
Superintendent
Ext. 1001

Jacob Timm
MS / HS Principal
Ext. 1006

Angela Shepard
EC-5 Principal
Ext. 1005

John Loney
Activities Director
Ext. 1012

CERTIFICATE OF ELECTION (Unexpired Term Expiring January 2, 2023)

This is to certify as follows:

1. The School Board of Independent School District No.239 on November 8, 2021, canvassed the special election of school board held on November 2, 2021.
2. Carl Schollmeier received the largest number of votes cast for the office of school board member of Independent School District No.239 for an unexpired term expiring the first Monday in January, 2023.
3. Therefore, Carl Schollmeier is elected to the office of school board member of Independent School District No.239 for an unexpired term expiring the first Monday in January, 2023.

By authority of the School Board of Independent School District No.239, pursuant to resolution dated November 8, 2021.

Dated: November 8, 2021

Chris Grindland, Chairperson

Matt Helgemoe, Clerk



Rushford-Peterson Public Schools

Independent School District No.239

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To: Carl Schollmeier

This acceptance and oath of office must be filed with the School District clerk within 30 days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of School Board member of Independent School District No. 239 for a term beginning on the date of filing of this Acceptance and Oath with the District, and expiring the first Monday in January, 2023.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2021 by _____.

Notary Public

OATH OF OFFICE

I solemnly swear or affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of School Board member of Independent School District No. 239 to the best of my judgment and ability.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2021 by _____.

Notary Public