

Special Meeting

Tuesday, November 12, 2024 6:00 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 5th School Board General Election**

Results

5.A. Adopt the Resolution Canvassing Return of Votes of the General Election. *(Roll call vote)*

5.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. *(Roll call vote)*

6. **Approve the Resolution Supporting FORM A Application to the MSHSL Foundation. *(Roll call vote)***

7. **Approve the Resolution Supporting FORM B Application to the MSHSL Foundation. *(Roll call vote)***

8. **INFORMATION: Meetings beginning at 6:00 in the Forum Room**
Regular Monthly Meetings: November 18 , December 16 (Meeting will begin after the Truth-in-Taxation meeting)
Special Meetings: December 16 - Truth-in-Taxation

9. **ADJOURNMENT**

Abstract of Votes Cast
Independent School District No. 239 (RUSHFORD-PETERSON)
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. 239 (RUSHFORD-PETERSON)
Tuesday, November 5, 2024 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

School Board Member At Large (ISD #239) (Elect 4)

NP
Amy Woxland
1462

NP
Matt Helgemoe
1543

NP
Chris Grindland
1495

NP
Ken Sawle
1086

NP
Marge O'Laughlin
953

WI
WRITE-IN
82

Detail of Election Results
Independent School District No. 239 (RUSHFORD-PETERSON)
Tuesday, November 5, 2024 State General Election

Office Title: School Board Member At Large (ISD #239) (Elect 4)

Precinct	NP Amy Woxland	NP Matt Helgemoe	NP Chris Grindland	NP Ken Sawle	NP Marge O'Laughlin
23 0005 : AMHERST TWP.	0	0	0	0	0
23 0010 : ARENDAHL TWP.	82	111	93	59	52
23 0090 : HOLT TWP.	20	29	24	21	20
23 0115 : NORWAY TWP.	107	111	131	97	81
23 0125 : PETERSON	64	76	80	49	35
23 0130 : PILOT MOUND TWP.	0	0	0	0	0
23 0135 : PREBLE TWP.	16	18	20	14	6
23 0155 : RUSHFORD	638	615	562	428	367
23 0160 : RUSHFORD VILLAGE	306	353	356	235	236
28 0005 : BLACK HAMMER TWP.	1	0	1	1	1
28 0090 : MONEY CREEK TWP.	46	47	50	41	23
28 0130 : YUCATAN TWP.	46	41	44	38	31
85 0030 : FREMONT TWP	29	40	37	27	31
85 0045 : HART TWP	95	94	88	71	63
85 0120 : SARATOGA TWP	0	0	0	0	0
85 0240 : WISCOY TWP.	12	8	9	5	7
Total:	1462	1543	1495	1086	953

Precinct	WI WRITE-IN
23 0005 : AMHERST TWP.	0
23 0010 : ARENDAHL TWP.	3
23 0090 : HOLT TWP.	0
23 0115 : NORWAY TWP.	5

Detail of Election Results
Independent School District No. 239 (RUSHFORD-PETERSON)
Tuesday, November 5, 2024 State General Election

Office Title: School Board Member At Large (ISD #239) (Elect 4)

Precinct	WI WRITE-IN
23 0125 : PETERSON	6
23 0130 : PILOT MOUND TWP.	0
23 0135 : PREBLE TWP.	1
23 0155 : RUSHFORD	33
23 0160 : RUSHFORD VILLAGE	14
28 0005 : BLACK HAMMER TWP.	0
28 0090 : MONEY CREEK TWP.	0
28 0130 : YUCATAN TWP.	6
85 0030 : FREMONT TWP	0
85 0045 : HART TWP	14
85 0120 : SARATOGA TWP	0
85 0240 : WISCOY TWP.	0
Total:	82

We, the school board members of Independent School District No. 239 (RUSHFORD-PETERSON), 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. 239 (RUSHFORD-PETERSON).

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. 239 (RUSHFORD-PETERSON)

I, _____, Clerk of the Independent School District No. 239 (RUSHFORD-PETERSON) 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. 239 (RUSHFORD-PETERSON) State General Election held on Tuesday, November 5, 2024.

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

Write-In Tally
Total Polling Place & Absentee Votes in Fillmore County
School District #239
11/5/2024 General Election

Isaiah Bunke	15
Jason Rasmussen	7
Evan Meier	5
Dave Lind	2
David Brand	2
Bonnie Prinsen	1
Charles Bassett	1
Chase Theede	1
Christopher Meisch	1
Curtis Paulson	1
Daniel Munson	1
Danielle Rasmussen	1
Delane Herning	1
Gene Attell Fisher	1
Glen Bernard	1
Hayden Stensgard	1
Jeff Hoiland	1
Jeffrey Bob Bunke	1
Jenny Helgamoe	1
JoAnn Brand	1
Joey Stensgard	1
Jordan Brand	1
Judy Darwin	1
McCalla	1
Mike Gerard	1
Ophelia Payne	1
Richard Basher	1
Rita Lynn	1
Ronald Ocello	1
Ryan Oian	1
Steve Garrett	1
Steve Olson	1
Steven Burdey	1
Tony Heiden	1
Wanda Hanson	1
None of the Above	1

Totals

62

This is considered final and certified:

Fillmore County Auditor-Treasurer

Tuesday, November 12, 2024

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. 239, 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 to the following candidates:

Chris Grindland
Matt Helgemoe
Ken Sawle
Amy Woxland

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.

BY ORDER OF THE SCHOOL BOARD

/s/ _____

Matt Helgemoe, School Board Clerk
Rushford-Peterson Schools
Independent School District No. 239
November 12, 2024



RUSHFORD-PETERSON SCHOOLS

INDEPENDENT SCHOOL DISTRICT NO.239

Ben Bernard
Superintendent
Ext. 1001

Angela Shepard
EC-5 Principal
Ext. 1005

Jacob Timm
MS / HS Principal
Ext. 1006

Joel Hinke
Community Ed Director
Activities Director
Ext. 1012

CERTIFICATE OF ELECTION (Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No.239 on November 12, 2024, canvassed the general election of school board members held on November 5, 2024.
2. **Matt Helgemoe** received the largest number of votes cast for the office of school board member of Independent School District No.239 for a full four-year term.
3. There are four full four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore **Matt Helgemoe** is elected to the office of school board member of Independent School District No.239 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.239, pursuant to resolution dated November 12, 2024.

Dated: November 12, 2024

Chris Grindland, Chairperson

Matt Helgemoe, Clerk



RUSHFORD-PETERSON SCHOOLS

INDEPENDENT SCHOOL DISTRICT NO.239

Ben Bernard
Superintendent
Ext. 1001

Angela Shepard
EC-5 Principal
Ext. 1005

Jacob Timm
MS / HS Principal
Ext. 1006

Joel Hinke
Community Ed Director
Activities Director
Ext. 1012

CERTIFICATE OF ELECTION (Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No.239 on November 12, 2024, canvassed the general election of school board members held on November 5, 2024.
2. **Chris Grindland** received the second largest number of votes cast for the office of school board member of Independent School District No.239 for a full four-year term.
3. There are four full four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore **Chris Grindland** is elected to the office of school board member of Independent School District No.239 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.239, pursuant to resolution dated November 12, 2024.

Dated: November 12, 2024

Chris Grindland, Chairperson

Matt Helgemoe, Clerk



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MS / HS Principal
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Joel Hinke
Community Ed Director
Activities Director
Ext. 1012

CERTIFICATE OF ELECTION (Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No.239 on November 12, 2024, canvassed the general election of school board members held on November 5, 2024.
2. **Amy Woxland** received the third largest number of votes cast for the office of school board member of Independent School District No.239 for a full four-year term.
3. There are four full four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore **Amy Woxland** is elected to the office of school board member of Independent School District No.239 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.239, pursuant to resolution dated November 12, 2024.

Dated: November 12, 2024

Chris Grindland, Chairperson

Matt Helgemoe, Clerk



RUSHFORD-PETERSON SCHOOLS

INDEPENDENT SCHOOL DISTRICT NO.239

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Jacob Timm
MS / HS Principal
Ext. 1006

Joel Hinke
Community Ed Director
Activities Director
Ext. 1012

CERTIFICATE OF ELECTION (Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No.239 on November 12, 2024, canvassed the general election of school board members held on November 5, 2024.
2. **Ken Sawle** received the fourth largest number of votes cast for the office of school board member of Independent School District No.239 for a full four-year term.
3. There are four full four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore **Ken Sawle** is elected to the office of school board member of Independent School District No.239 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.239, pursuant to resolution dated November 12, 2024.

Dated: November 12, 2024

Chris Grindland, Chairperson

Matt Helgemoe, Clerk



RUSHFORD-PETERSON SCHOOLS

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ACCEPTANCE OF OFFICE AND OATH OF OFFICE

To: [The recipient of the Certificate of Election]

The following 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 the first Monday in January, 2025 and expiring the first Monday in January, 2029.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 20 ____ by
(name of candidate).

Notary Public

OATH OF OFFICE

I swear/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 _____, 20 ____ by
(name of candidate).

Notary Public

FORM A

RESOLUTION OF GOVERNING BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of Rushford-Peterson ISD# 239 recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Rushford-Peterson ISD# 239 supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

11/12/2024

Date

Board Chair/Head of School

11/12/2024

Date

Board Clerk – Treasurer/ Finance Director

FORM B

RESOLUTION OF SCHOOL BOARD/GOVERNING BOARD SUPPORTING FORM B APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of Rushford-Peterson ISD# 239 recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools to provide seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Rushford-Peterson ISD# 239 supports the school's application to the Minnesota State High School League Foundation for a **FORM B** grant.

11/12/2024

Date

Board Chair/Head of School

11/12/2024

Date

Board Clerk - Treasurer