

INDEPENDENT SCHOOL DISTRICT #2396
CANVASS THE ELECTION MEETING MINUTES
SUPERINTENDENT SEARCH PLANNING MEETING
ACGC SCHOOL BOARD
WEDNESDAY, NOVEMBER 16, 2016
5-12 BUILDING – DISTRICT OFFICE CONFERENCE ROOM
5:30PM

Members Present: Lilleberg, Morrison, Rasmussen, Stafford, Gratz, Blom, Hendrickson

Member Absent: 0

Administration Present: Broderius, Goracke, Wall, Tait

Visitors Present: 4

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 5:33PM by Hendrickson.

II. AGENDA APPROVAL

Motion by Gratz, seconded by Rasmussen and carried, to approve the agenda of the November 16, 2016 meeting.

III. CANVASS SCHOOL BOARD ELECTION RESULTS

A. FOUR YEAR TERMS

Member Gratz introduced the following resolution for a four year term of office:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOVED by the School Board of Independent School District No. 2396, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2016, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes, a total of 6922 voters of the district voted at said election on the election of (three) school board members for the 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:

Jeanna Lilleberg	2173
Randy Kaisner	1957
Diane Rivard	1744
3. Candidates Lilleberg, Kaisner, and Rivard, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2017.

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.

The motion for the adoption of the foregoing resolution was duly seconded by Member Rasmussen, and upon vote being taken thereon, the following voted in favor thereof: Lilleberg, Morrison, Rasmussen, Stafford, Gratz, Blom, Hendrickson; and none voted against; whereupon said resolution, was declared duly passed and adopted.

IV. SUPERINTENDENT SEARCH PLANNING

- a. Overview of process
- b. Develop timeline
- c. Stakeholders
- d. Role of Superintendent
- e. Salary discussion
- f. Group activity
- g. Questions

V. ADJOURNMENT

Motion by Gratz, seconded by Blom and carried, to adjourn the meeting at 8:16PM.