

HAWLEY SCHOOL BOARD SPECIAL MEETING

November 16, 2022

MEMBERS PRESENT: Brager,(left at 7:30) Lee, Marshall, Olson, Sellin, Siegel and Tibbetts

MEMBERS ABSENT:

OTHERS PRESENT: Phil Jensen and Luke Pfothenauer

The meeting was called to order by Chairman Marshall at 7:15 a.m.

Olson/Lee to approve the agenda as presented.

Motion carried: 7-0

Scheduled Meeting: Regular Board Meeting – Monday, November 28th @ 7:00 p.m.

Brager/Lee to approve the consent agenda:

4.1 October 24, 2022 Regular Board Meeting Minutes

Motion carried: 7-0

Olson/Tibbetts to approve the Dissolution of Cooperative Sponsorship

Motion carried: 7-0

Tibbetts/Siegel to approve the Cooperative Sponsorship – Alpine Ski

Motion carried: 7-0

Lee/Olson to approve the Ingensa contract contingent on legal review

Motion carried: 7-0

Member Sellin moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 150, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2022, was in all respects duly and legally called and held.

2. A total of 3,976 voters of the district voted at said election on the election of three school board members for 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:

Cody Marshall	1,331
Bobbi Siegel	1,254
Jeff Lee	1,244
Write-In Candidates	147

3. Cody Marshall, Bobbi Siegel and Jeff Lee having received the highest number of votes are elected to four year terms beginning the first Monday in January, 2023.

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

The motion for the adoption of the foregoing resolution was duly seconded by Member Olson and upon vote being taken thereon, the following voted in favor thereof: Lee, Marshall, Olson Sellin, Siegel and Tibbets and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted.

Member Sellin moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION
HELD ON NOVEMBER 8, 2022

BE IT RESOLVED by the School Board of Independent School District No. 150 (Hawley Public Schools), as follows:

1. It is hereby found, determined and declared that the special election of the voters of this district held on November 8, 2022, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Case, a total of 2,036 voters of the district voted at said election on the question of the Approval of General Obligation School Building Bonds (Question 1), of which 1,022 voted in favor, 1,014 voted against the same.
3. Question 1, having received the approval of at least a majority of such votes, is hereby declared to have passed.
4. As specified in the attached Abstract and Return of Votes Case, a total of 2,028 voters of the district voted at said election on the question of the Approval of General Obligation School Building Bonds (Question 2), of which 895 voted in favor, 1,133 voted against the same.
5. Question 2, having not received the approval of at least a majority of such votes, is hereby declared to have failed.
6. The school district clerk is hereby directed to certify the results of the special election to the County Auditor of Clay County.
7. The school district clerk is further directed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for the ballot question in written form within 15 days after the results of the election have been certified by the school board.

The motion for the adoption of the foregoing resolution was duly seconded by Member Olson and upon vote being taken thereon, the following voted in favor thereof: Lee, Marshall, Olson Sellin, Siegel and Tibbets and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted.

Lee to adjourn at 7:45 a.m.
Motion carried: 6-0