

**BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
SPECIAL MEETING, TUESDAY, NOVEMBER 15, 2022**

CALL TO ORDER BY THE PRESIDENT- at 8:01 am.

ATTENDANCE & DETERMINATION OF A QUORUM - All School Board Members except Carlson, Hetland and Peterson plus Superintendent B. Novak, M. Maki.

SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY- Approved.

RESOLUTION CANVASSING RETURNS OF NOVEMBER 8, 2022 SCHOOL ELECTION- Approved.

A total of 3603 voters of the district voted on the election of four school board members for four year term vacancies on the board as follows:

Candidate: Derek Geiser	1,089
Candidate: AmyAnn Mursu	880
Candidate: Brian Schermerhorn	851
Candidate: Amy Wallgren	747
Candidate: Christina Peeters-Klckhafer	471

Candidates Geiser, Mursu, and Schermerhorn having received the highest number of votes, are elected to a four-year term beginning the first Monday in January, 2023.

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

ADJOURNMENT- at 8:04 am.