



MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD SPECIAL MEETING

Thursday, November 14, 2024 @ 7:00 am | Conference Room

+ *Mission:* A community in continuous pursuit of excellence.

+ *Vision:* A partnership of staff, family, and community promoting lifelong learning in an everchanging world.

SCHOOL BOARD MEMBERS

___ Jon Buysse, Director

___ Ryan Runia, Clerk

___ Martin Hennen, Director

___ Tom Skorczewski, Vice Chair

___ Terri Myhre, Director

___ Abby Thostenson, Chair

___ Carmen Panka, Treasurer

SPECIAL MEETING AGENDA

1. Call to Order Chair Abby Thostenson
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Meeting AgendaM/S/V
5. Approval of a Resolution Canvassing Returns of Votes of a School District General Election..... M/S/V-RC
6. Approval of a Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election-Related Duties M/S/V-RC
7. Approval of Assigning \$375,000 to the Assigned Fund Balance 462 for Future Curricular/Instructional Resources, Equipment/Furniture, and School Vehicles for the 2023-2024 Financial AuditM/S/V
8. Approval of a Resolution for a Permanent Fund Transfer from Fund Balance 422 to ECFE Fund Balance 432 for \$13,663 and to School Readiness Fund Balance 444 for \$53,890 for a Total of \$67,553 M/S/V-RC
9. AdjournmentM/S/V

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 414, as follows:

1. It is hereby found, determined, and declared that the general election of the voters of the district held on November 5, 2024, 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 3,430 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:

Ryan Runia	814
Julie Mead	972
Zack Sorenson	790
Emily Coequyt	827
Write In	27

3. Emily Coequyt, Julie Mead, and Ryan Runia, having received the highest number of votes, are elected to four-year terms beginning the first Monday in January, 2025.

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.

(Attach Abstract and Return of Votes Cast)

**CLERK'S CERTIFICATE AS TO ABSTRACT AND RETURN OF
VOTES CAST STATE OF MINNESOTA**

COUNTY OF LYON)
) SS
)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 414. Minneota Public Schools (Minneota), State of Minnesota, do hereby certify that I have carefully compared the attached copy of the Abstract and Return of Votes Cast in the November 5, 2024 election, with the original thereof on file and of record in the office and the same is a full, true, and complete copy thereof.

WITNESS MY HAND officially as Clerk of said School District this 14th day of November, 2024.

Ryan Runia, School Board Clerk

Abstract of Votes Cast
Independent School District No. 414 (MINNEOTA)
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. 414 (MINNEOTA)
Tuesday, November 5, 2024 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

School Board Member (ISD #414) (Elect 3)

NP
Ryan Runia
814

NP
Julie Mead
972

NP
Zack Sorenson
790

NP
Emily Coequyt
827

WI
WRITE-IN
27

Detail of Election Results
 Independent School District No. 414 (MINNEOTA)
 Tuesday, November 5, 2024 State General Election

Office Title: School Board Member (ISD #414) (Elect 3)

Precinct	NP Ryan Runia	NP Julie Mead	NP Zack Sorenson	NP Emily Coequyt	WI WRITE-IN
41 0005 : ALTA VISTA TWP	25	22	24	19	0
41 0070 : LIMESTONE TWP	7	12	8	13	0
42 0035 : EIDSVOLD TWP	42	81	54	64	11
42 0055 : GHENT	23	25	22	32	1
42 0060 : GRANDVIEW TWP	45	48	40	40	1
42 0065 : ISLAND LAKE TWP	11	11	12	20	0
42 0125 : MINNEOTA	437	503	408	399	10
42 0135 : NORDLAND TWP	72	87	69	76	0
42 0165 : TAUNTON	37	40	35	43	3
42 0180 : VALLERS TWP	0	0	0	0	0
42 0185 : WESTERHEIM TWP	75	83	76	69	1
87 0005 : BURTON TWP	21	32	24	24	0
87 0105 : OMRO TWP	4	5	4	3	0
87 0145 : SWEDE PRAIRIE TWP	15	23	14	25	0
Total:	814	972	790	827	27

We, the school board members of Independent School District No. 414 (MINNEOTA), 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. 414 (MINNEOTA).

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. 414 (MINNEOTA)

I, _____, Clerk of the Independent School District No. 414 (MINNEOTA) 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. 414 (MINNEOTA) State General Election held on Tuesday, November 5, 2024.

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

WRITE IN TALLY SHEET

OFFICE School Board

OFFICE School Board

NAME	TOTAL VOTES
Thorpe 1	1
Pesek 1	1
Jordan Fink 1	1
Abbig Thøesten 1	1
David Fadness IIII	4
Christa Bowman 1	1
Andy Buysse IIII	4
Adam Hoffman 1	1
Carol Differding 1	1
Nick Esping III	3
Tiffany. Neyens' III	3
Jason Boe 1	1
mike Vlaminc 1	1
Jack Jerzak 1	1
Paul Swedzinski 1	1

NAME	TOTAL VOTES
Rick Hennen 1	1
no name 1	1

27

OFFICE

OFFICE

NAME	TOTAL VOTES

NAME	TOTAL VOTES

**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. 414, 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. 414 to the following candidates:

- a. Emily Coequyt
- b. Julie Mead
- c. Ryan Runia

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.

CERTIFICATE OF ELECTION

This is to certify as follows:

1. The School Board of Independent School District No. 414 on November 14, 2024, canvassed the general election of school board members held on November 5, 2024.
2. Julie Mead received the largest number of votes cast for the office of school board member of Independent School District No. 414 for a full four-year term.
3. There are three 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 Julie Mead is elected to the office of school board member of Independent School District No. 414 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. 414 pursuant to resolution dated November 14, 2024.

Dated: 11-14-24

Chair

Dated: 11-14-24

Clerk

CERTIFICATE OF ELECTION

This is to certify as follows:

1. The School Board of Independent School District No. 414 on November 14, 2024, canvassed the general election of school board members held on November 5, 2024.

2. Emily Coequyt received the second largest number of votes cast for the office of school board member of Independent School District No. 414 for a full four-year term.

3. There are three 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 Emily Coequyt is elected to the office of school board member of Independent School District No. 414 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. 414 pursuant to resolution dated November 14, 2024.

Dated: 11-14-24

Chair

Dated: 11-14-24

Clerk

CERTIFICATE OF ELECTION

This is to certify as follows:

1. The School Board of Independent School District No. 414 on November 14, 2024, canvassed the general election of school board members held on November 5, 2024.
2. Ryan Runia received the third largest number of votes cast for the office of school board member of Independent School District No. 414 for a full four-year term.
3. There are three 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 Ryan Runia is elected to the office of school board member of Independent School District No. 414 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. 414 pursuant to resolution dated November 14, 2024.

Dated: 11-14-24

Chair

Dated: 11-14-24

Clerk

Recommended Assigned Fund Balance Amounts

Restricted/Reserved:		2023-2024
401	Student Activities	\$ 27,828
407	Capital Projects Levy	\$ (713)
412	Literacy Incentive Aid	\$ 25,304
424	Operating Capital	\$ 273,635
428	Learning and Development	\$ -
438	Gifted and Talented	\$ -
441	Basic Skills Programs	\$ -
443	School Library Aid	\$ 1,605
449	Safe Schools Levy	\$ -
467	LTFM	\$ 32,656
471	Student Support Personnel	\$ 28,337
Assigned:		2023-2024
462	Assigned Fund Balance	\$ 122,847
462	<i>Furniture, Fixtures, and Equipment</i>	\$ 75,000
462	<i>Curriculum and Instructional Resources</i>	\$ 150,000
462	<i>School Vehicles</i>	\$ 150,000
Unassigned:		2023-2024
422	Unassigned Fund Balance	\$ 1,283,036



**EXTRACT OF MINUTES OF A MEETING OF THE
SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 0414,
SCHOOL STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 0414, State of Minnesota, was duly held in said school district on November 14, 2024 at 7 o'clock a.m. for the purpose, in part, of authorizing a permanent fund transfer of money.

Member _____ moved the adoption of the following Resolution: Resolution Authorizing the Fund Transfer of \$13,663 from the District's Unassigned Fund [422] to the Restricted ECFE [432] In Addition This Resolution will Authorize the Transfer of \$53,890 from Unassigned Fund [422] to Restricted Reserved for School Readiness [444]. This Fund Transfer is Eliminate a Deficit.

Now Therefore, be it Resolved by the School Board of Independent School District No. 0414, State of Minnesota, as follows:

1. The Board hereby determines that the amount of \$13,663 shall be transferred from the District's Unassigned fund [422] to Restricted Reserved fund for ECFE [432] and the amount of \$53,890 shall be transferred from Unassigned fund [422] to Restricted Reserved School Readiness fund [444].
2. The Board hereby affirms that said transfer will not diminish instructional opportunities for students and is for the purpose of eliminating a deficit in Operating Fund 04.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____

The following Members voted in favor of the motion:

And the following Member voted against the motion:

Whereupon said resolution was declared duly passed and adopted.

State of Minnesota
County of Lyon

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 0414, State of Minnesota, hereby certify that the attached and foregoing is a full, true, and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to authorizing a transfer from the District's Unassigned fund [422] to its Restricted Funds 432 and 444.

Witness My Hand officially as such clerk this 14th day of November 2024.

Ryan Runia, School Board Clerk