

**INDEPENDENT SCHOOL DISTRICT NO. 2168
NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN
SPECIAL MEETING MONDAY, NOVEMBER 12, 2024 Secondary Board Room**

MINUTES

Agenda Item

Item 1--Meeting called to order by Chairman Rick Schultz at 5:32 PM

Item 3--Roll Call: Members present: Terri Engel, Amy Ihrke, Rich Mueller, Aaron Phillips, Loren Schoenrock, Pat Theuer and Rick Schultz

Item 4--Approve Agenda: Moved by Loren Schoenrock, seconded by Pat Theuer to accept the agenda as presented. Motion carried 7-0.

Item 6—Chair Rick Schultz introduced the following resolution and moved its adoption:

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

BE IT RESOLVED by the School Board of Independent School District No.2168, State of Minnesota, 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 6052 voters of the district voted at said general election to choose nominees for election as school board members for (three) four year terms, as follows:

Terri Engel	2032
Loren Schoenrock	2006
Kelly Delacruz	1630
Write-In	384

3. Terri Engel, Loren Schoenrock and Kelly Delacruz 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.

The motion for the adoption of the foregoing resolution was duly seconded by Member Rich Mueller and upon roll call vote the following voted in favor thereof:

Terri Engel—aye	Amy Ihrke—aye	Rich Mueller—aye
Aaron Phillips--aye	Loren Schoenrock—aye	Pat Theuer—aye
Rick Schultz—aye	Motion carried 7-0.	

And the following voted against the same:

Item 7—Chair Rick Schultz introduced the following resolution and moved its adoption:

**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.2168, 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.2168 to the following candidates:
 - a. Terri Engel
 - b. Loren Schoenrock
 - c. Kelly Delacruz

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.

The motion for the adoption of the foregoing resolution was duly seconded by Member JoAnn Maloney and upon roll call vote the following voted in favor thereof:

Terri Engel—aye
Aaron Phillips--aye
Rick Schultz—aye

Amy Ihrke—aye
Loren Schoenrock—aye
Motion carried 7-0.

Rich Mueller—aye
Pat Theuer—aye

And the following voted against the same:

Item 8--Adjournment: Amy Ihrke, adjourned the meeting. Seconded by Pat Theuer. Meeting adjourned at 5:39pm.

Submitted by Terri Engel, Clerk