

Member \_\_\_\_\_ introduced the following Resolution and moved its adoption:

**RESOLUTION REGARDING SCHOOL BOARD VACANCY**

WHEREAS, pursuant to Minnesota Statutes section 123B.09, subdivision 3, a vacancy currently exists on the School Board;

WHEREAS, Minnesota Statutes section 123B.09, subdivision 5b, authorizes the Board to fill the vacancy by Board appointment at a regular or special meeting;

WHEREAS, such an appointment takes effect thirty days following the adoption of a resolution, provided that a proper petition to reject the appointee is not filed within the thirty day period;

WHEREAS, if no petition were filed, the comprehensive appointment process that the Board has followed in the past, coupled with the thirty-day waiting period, would result in an appointed Board member being seated for the second meeting in September, 2017, or the first meeting in October, 2017;

WHEREAS, Minnesota Statutes section 123B.09, subdivision 5b, states that if the appointment becomes effective, it shall continue only until an election is held no later than the first Tuesday after the first Monday in November following the vacancy; and

WHEREAS, this year the date of the first Tuesday after the first Monday in November is November 7, 2017;

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 833 as follows:

1. The current vacancy on the Board will be filled by special election held on November 7, 2017. Pursuant to Minnesota Statutes section 123B.09, subdivision 5b, the election to fill the vacancy will be for the unexpired term of the vacant seat on the Board.

2. Because of the timing of events, the Board would not be acting as a good steward of public resources if it went through a comprehensive appointment process knowing that, by law, the appointment would continue only until an election is held on November 7, 2017.

The motion for the adoption of this Resolution was duly seconded by \_\_\_\_\_ and upon a vote being taken, the following voted in favor of this Resolution:

And the following voted against this Resolution:

Whereupon this Resolution was declared duly passed and adopted.