Lavina Public School Minutes of the Special Board Meeting May 18, 2021

On Tuesday, May 18, 2021, at 5:35 p.m., Chairman Ben Lehfeldt called the special school board meeting to order. Trustees Jennelle Wallis and Lee Burroughs, Superintendent Nicole Hanson and Clerk Julie Sperry were in attendance. Guests present were County Superintendent Craig Mattheis, Dan Peters, Francine Jansen, and Larry Ketcham. Rena Kouba joined the meeting on Google Meet.

The Pledge of Allegiance was recited.

Recount Ballots by Appointed Recount Board

RECOUNT OF VOTES CAST AT THE LAVINA SCHOOL DISTRICT NO. 2 ELECTION, GOLDEN VALLEY COUNTY, ON THE 18TH DAY OF MAY, 2021.

Office or Issue: TRUSTEE

CANDIDATE OR POSITION	NUMBER OF VOTES
Lee E. Burroughs	69
Dan Peters	71

Total Votes Cast: 140

Dan Peters was duly elected to fill the office of Trustee for the term of three years.

Lee Burroughs left the meeting at 5:50 p.m.

Reorganization of the Board:

- 1. **Swearing in of Newly Elected Trustee:** Dan Peters was given the oath of office by Craig Mattheis, County Superintendent of Schools.
- 2. Call for Nominations for Chairperson: Jennelle nominated Ben for Chairman, Dan 2nd, all in favor. Ben Lehfeldt was elected Chairman of the Board.
- 3. **Election of Vice-Chairperson:** Ben nominated Jennelle for Vice-Chairman, Dan 2nd, all in favor. Jennelle Wallis was elected Vice-Chairman of the Board.
- **4. Appointment of Clerk:** Jennelle made a motion to appoint Julie Sperry as Clerk for a one year term. Ben 2nd, all in favor, motion passed.
- **5. Swearing in of Clerk:** Julie was given the oath of office by Craig Mattheis, County Superintendent of Schools.

The next regular Board Meeting is scheduled for June 8, 2021.

Jennelle made a motion to adjourn the meeting at 6:00 p.m. Dan 2nd, all in favor, motion passed.

Chairman of the Board	District Clerk
 Date	 Date