Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at: UnitedHealth Group, 4136 Rice Lake Road, Suite 108, Duluth, MN 55811, on

Tuesday, November 9, 2021

Members Present:Others Present:Rosie Loeffler-KempJohn Magas, SuperintendentJill LofaldCathy Erickson, CFOAlanna OswaldJackie Dolentz, Secretary

Paul Sandholm

Members Absent: Kelly Durick Eder David Kirby Sally Trnka

Chair Lofald called the Special School Board meeting of November 9, 2021 to order at 4:33 p.m.

Member Oswald presented the resolution:

RESOLUTION

Canvassing Returns of Votes of School District General Election of November 2, 2021

BE IT RESOLVED, by the School Board of Independent School District 709, as follows:

1. It is hereby found, determined and declared that the General election of the voters of this district, held on November 2, 2021, was in all respects duly and legally called and held.

2. At Large:

As specified in the attached Abstract and Return of Votes Cast, a total of 13,586 voters of the district voted at said election on the election of nominees for election as school board member for two, four-year term vacancies on the school board caused by expiration of terms on January 1, 2022 next following the general election as follows:

Kelly Durick Eder 7,173 Loren Martell 4,623 Amber Sadowski 7,776

3. Candidates Kelly Durick Eder and Amber Sadowski, having received the highest number of votes, are each elected to a four-year term for the two At Large school board seats beginning January 1, 2022.

4. District One:

As specified in the attached Abstract and Return of Votes Cast, a total of 3,681 voters of the district voted at said election on the election of nominees for election as school board member for one four-year term vacancy on the school board caused by expiration of term on January 1, 2022 next following the general election as follows:

2 – Special School Board Meeting November 9, 2021

Dana Krivogorsky 950 Rosie Loeffler-Kemp 2,475

5. Candidate Rosie Loeffler-Kemp, having received the highest number of votes, is elected to a four-year term for the First District school board seat beginning January 1, 2022.

6. **District Four:**

As specified in the attached Abstract and Return of Votes Cast, a total of 2,876 voters of the district voted at said election on the election of nominees for election as school board member for one four-year term vacancy on the school board caused by expiration of term on January 1, 2022 next following the general election as follows:

Jill Lofald 2,174

- 7. Candidate Jill Lofald having received the highest number of votes, is elected to a four-year term for the Fourth District school board seat beginning January 1, 2022.
- 8. 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.

ABSTRACT AND RETURN OF VOTES CAST FOR GENERAL ELECTION INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH), STATE OF MINNESOTA ABSTRACT AND RETURN OF VOTES CAST GENERAL ELECTION, DISTRICT NO. AT LARGE NOVEMBER 2, 2021

	<u>60,590</u>			
B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:	449			
C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	*			
D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	*			
E. TOTAL NUMBER OF PERSONS VOTING IN THE GENERAL ELECTION	<u>13,586</u>			
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F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	<u>* </u>			
BALLOT BOX:	<u> </u>			
***************************************	*****			
H. TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE	<u>k</u>			
I. TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK ***********************************	* ******			
SCHOOL BOARD MEMBER DISTRICT NO. AT LARGE				
CANDIDATE – Kelly Durick Eder CANDIDATE – Loren Martell CANDIDATE – Amber Sadowski	7,173 4,623 7,776			
Total number of banots defective for this office. (Overvotes)	k			

*City Clerk's System does not generate blank or defective ballot information, which could be used for this abstract.

for this abstract.

ABSTRACT AND RETURN OF VOTES CAST FOR GENERAL ELECTION INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH), STATE OF MINNESOTA ABSTRACT AND RETURN OF VOTES CAST GENERAL ELECTION, DISTRICT NO. ONE NOVEMBER 2, 2021

	TOTAL NUMBER OF PERSONS REGISTERED AT 7:00 O'CLOCK A. M.	<u>17,457</u>		
B.	TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:	83		
C.	TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	*		
D.	TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	*		
E.	TOTAL NUMBER OF PERSONS VOTING IN THE GENERAL ELECTION	<u>3,681</u>		
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F.	TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	*		
	TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE BALLOT BOX:	*		
	***************************************	*****		
H.	TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE	*		
I. **:	TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK ************************************	<u>*</u> ******		
	SCHOOL BOARD MEMBER DISTRICT NO. ONE			
	ANDIDATE – Dana Krivogorsky ANDIDATE – Rosie Loeffler-Kemp	950 2,475		
To	tal number of Write In votes for this office:	*		
То	Total number of ballots defective for this office: (Overvotes)			
	Total number of ballots blank for this office: (Overvotes) *			
	OTAL BALLOTS COUNTED FOR THIS OFFICE:	3,681		
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*City Clerk's System does not generate blank or defective ballot information, which could be used

ABSTRACT AND RETURN OF VOTES CAST FOR GENERAL ELECTION INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH), STATE OF MINNESOTA ABSTRACT AND RETURN OF VOTES CAST GENERAL ELECTION, DISTRICT NO. FOUR November 2, 2021

A.	TOTAL NUMBER OF PERSONS REGISTERED AT 7:00 O'CLOCK A. M.	<u>13,674</u>		
B.	TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:	<u>66</u>		
<u> </u>	TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	*		
C.	TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	`		
D.	TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	*		
E.	TOTAL NUMBER OF PERSONS VOTING IN THE GENERAL ELECTION	<u>2,876</u>		

F.	TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	*		
G.	TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE	*		
:	BALLOT BOX: **********************************	******		
	TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT	*		
11.	ENVELOPE	<u></u>		
I.	TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK	*		
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SCHOOL BOARD MEMBER				
DISTRICT NO. FOUR				
CA	ANDIDATE – Jill Lofald	2,174		
Total number of Write In votes for this office:				
Total number of ballots defective for this office: (Overvotes)				
Total number of ballots blank for this office: (Overvotes) *				
TC	OTAL BALLOTS COUNTED FOR THIS OFFICE:	2,876		
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6 – Special School Board Meeting November 9, 2021

M-Oswald, S-Sandholm, to approve Resolution SP-11-21-3849 Canvassing Returns of Votes of School District General Election of November 2, 2021. Upon a vote, the same was approved – 4-0.

 $\underline{\text{M-Oswald, S-Loeffler-Kemp, to adjourn the meeting.}}$ Upon a vote, the same was approved $\underline{-4-0.}$

Chair Lofald adjourned the Special School Board meeting of November 9, 2021 at 4:36 p.m.