

Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at the Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Thursday, September 14, 2017

Members Present:

David Kirby
Art Johnston
Alanna Oswald
Nora Sandstad
Harry Welty

Others Present:

Bill Gronseth, Superintendent
Melinda Thibault, Secretary
Doug Hasler, Deputy Clerk

Members Absent:

Annie Harala
Rosie Loeffler-Kemp

- Chair Kirby called the Special School Board meeting of September 14, 2017 to order at 4:00 p.m.

Member Welty presented the resolution:

RESOLUTION

Canvassing Returns of Votes of School District Primary Election of September 12, 2017

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

1. It is hereby found, determined and declared that the primary election of the voters of this district, held on September 12, 2017, 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 7,940 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 term on January 2, 2018 next following the general election as follows:

Josh Gorham	<u>3,701</u>
Bogdana (Dana) Krivogorsky	<u>1,720</u>
Loren Martell	<u>1,641</u>
Sally Trnka	<u>4,074</u>
Harry Welty	<u>2,527</u>

3. Candidates Josh Gorham, Bogdana (Dana) Krivogorsky, Sally Trnka, and Harry Welty having received the highest number of votes, are nominees for the At-Large school board seats and their names shall be placed on the school district general election ballot.

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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.
5. The clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of said general November 2017 election (including District One Candidates Kuehn and Loeffler-Kemp and District Four Candidates Johnston and Lofald, which did not have a primary election) and generally to cooperate with election authorities conducting other elections on that date. The clerk is further authorized and directed to cooperate with the proper city officials to cause ballots to be prepared for use at said general election.

Resolution B-9-17-3480

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**ABSTRACT AND RETURN OF VOTES CAST
 FOR PRIMARY ELECTION
 INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH)
 STATE OF MINNESOTA
 ABSTRACT AND RETURN OF VOTES CAST
 PRIMARY ELECTION, DISTRICT NO. AT LARGE
 September 12, 2017**

A. TOTAL NUMBER OF PERSONS REGISTERED: AT 7:00 O'CLOCK A. M.	<u>57,626</u>
B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:	<u>252</u>

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C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	<u>7,486</u>
D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	<u>454</u>
E. TOTAL NUMBER OF PERSONS VOTING IN THE PRIMARY ELECTION (add C plus D equals E):	<u>7,940</u>

F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	* <u> </u>
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G. TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE BALLOT BOX:	* <u> </u>
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H. TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE	* <u> </u>
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I. TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK	* <u> </u>
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**SCHOOL BOARD MEMBER
 DISTRICT NO. AT LARGE**

CANDIDATE Josh Gorham	<u>3,701</u>
CANDIDATE Bogdana (Dana) Krivogorsky	<u>1,720</u>
CANDIDATE Loren Martell	<u>1,641</u>
CANDIDATE Sally Trnka	<u>4,074</u>
CANDIDATE Harry Welty	<u>2,527</u>

Total number of Write In votes for this office:	* <u> </u>
Total number of ballots defective for this office: (Overvotes)	* <u> </u>
Total number of ballots blank for this office: (Overvotes)	* <u> </u>
TOTAL BALLOTS COUNTED FOR THIS OFFICE:	<u>7,940</u>

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

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M-Welty, S-Sandstad, to approve Resolution B-9-17-3480 - Canvassing Returns of Votes of School District Primary Election of September 12, 2017. Upon a vote the same passed – 5-0.

M-Sandstad, S-Welty to adjourn. Upon a vote, the same was approved 5-0.

- Chair Kirby adjourned the Special School Board meeting of September 14, 2017 at 4:15 p.m.