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

Friday, September 13, 2013

Members Present:

Others Present:

Tom Kasper Judy Seliga Punyko Mike Miernicki Bill Westholm Bill Gronseth, Superintendent Bill Hanson, Deputy Clerk Melinda Thibault, Secretary

Members Absent:

Mary Cameron Art Johnston Ann Wasson

➤ Chair Kasper called the special school board meeting of September 13, 2013 to order at 12:25 p.m.

Member Seliga Punyko presented the resolution:

RESOLUTION

Canvassing Returns of Votes of School District Primary Election of September 10, 2013

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 10, 2013, 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 6,662 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 6, 2014 next following the general election as follows:

Henry Banks	<u>1,926</u>
Joshua Bixby	<u>1,190</u>
Annie Harala	<u>3,028</u>
Loren Martell	<u>1,283</u>
Nancy Nilsen	<u>2,073</u>
Harry Welty	<u>2,246</u>

3. Candidates Banks, Harala, Nilsen, and 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. District One:

As specified in the attached Abstract and Return of Votes Cast, a total of 2,098 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 6, 2014 next following the general election as follows:

Rosie Loeffler-Kemp	<u>1,086</u>
Joseph Matthes	<u>526</u>
Marcia Stromgren	<u>410</u>

Candidates Loeffler-Kemp and Matthes having received the highest number of votes, are nominees for the District One school board seat and their names shall be placed on the school district general election ballot.

6. District Four:

As specified in the attached Abstract and Return of Votes Cast, a total of 1,276 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 6, 2014 next following the general election as follows:

David Bolgrien	<u>463</u>
Art Johnston	<u>411</u>
Justin Perpich	<u>356</u>

- 7. Candidates Bolgrien and Johnston having received the highest number of votes, are nominees for the District Four school board seat and their names shall be placed on the school district general election ballot.
- 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.

Resolution B-9-13-3132

September 13, 2013

M-Seliga Punyko, S-Miernicki, to approve Resolution B-9-13-3132 – Canvassing Returns of Votes of School District Primary Election of September 10, 2013. Upon a vote, the same was approved 4-0.

➤ Chair Kasper adjourned the Special School Board meeting of September 13, 2013 at 12:29 p.m.

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 10, 2013

A. TOTAL NUMBER OF PERSONS REGISTERED:	
AT 7:00 O'CLOCK A. M.	57,532
111 1100 0 020 01111111	<u>07,002</u>
B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:	159
	.
C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	<u>6,329</u>
D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS	333
ABSENTEE BALLOTS	
ADSENTEE DALEOTS	
E. TOTAL NUMBER OF PERSONS VOTING IN THE PRIMARY ELECTION	6,662
(add C plus D equals E):	0,002
(add C plus D equals L).	
**********************	******
F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT	*
BOX	
G. 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	*
***********************	******
SCHOOL BOARD MEMBER	
DISTRICT NO. AT LARGE	
CANDIDATE Henry Banks	<u>1,926</u>
CANDIDATE Joshua Bixby	<u>1,190</u>
CANDIDATE Annie Harala	3,028
CANDIDATE Loren Martell	1,283
CANDIDATE Nancy Nilsen	2,073
CANDIDATE Harry Welty	2,246
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)	*
TOTAL BALLOTS COUNTED FOR THIS OFFICE:	<u>11,746</u>
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^{*}City Clerk's System does not generate blank or defective ballot information, which could be used for this abstract.

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. ONE September 10, 2013

A. TOTAL NUMBER OF PERSONS REGISTERED: AT 7:00 O'CLOCK A. M.	16,266
B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:	36
C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	2,039
D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	59
E. TOTAL NUMBER OF PERSONS VOTING IN THE PRIMARY ELECTION (add C plus D equals E):	2,098
*************************	*****
F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	*
G. 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 ************************************	******
SCHOOL BOARD MEMBER DISTRICT NO. ONE	
DISTRICT NO. ONE	
CANDIDATE Rosie Loeffler-Kemp CANDIDATE Joseph Matthes CANDIDATE Marcia Stromgren	1,086 526 410
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)	*
TOTAL BALLOTS COUNTED FOR THIS OFFICE: ************************************	<u>2,022</u> *******

^{*}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 PRIMARY ELECTION INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH) STATE OF MINNESOTA ABSTRACT AND RETURN OF VOTES CAST PRIMARY ELECTION, DISTRICT NO. FOUR September 10, 2013

A. TOTAL NUMBER OF PERSONS REGISTERED:	
AT 7:00 O'CLOCK A. M.	<u>12,061</u>
B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:	33
	.
C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	<u>1,240</u>
D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS	36
ABSENTEE BALLOTS	
E. TOTAL NUMBER OF PERSONS VOTING IN THE PRIMARY ELECTION	<u>1,276</u>
(add C plus D equals E):	
*****************************	*****
F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT	*
BOX	
G. 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	*
1. TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK ***********************************	******
SCHOOL BOARD MEMBER	
DISTRICT NO. FOUR	
CANDIDATE David Polonies	162
CANDIDATE David Bolgrien CANDIDATE Art Johnston	<u>463</u>
	411
CANDIDATE Joseph Perpich	<u>356</u>
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)	*
TOTAL BALLOTS COUNTED FOR THIS OFFICE:	1,230
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*City Clerk's System does not generate blank or defective ballot information, which could be used