

Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at: virtually via video conference, Duluth, Minnesota 55802, on

Friday, November 13, 2020

Members Present:

Kelly Durick Eder
David Kirby
Rosie Loeffler-Kemp
Jill Lofald
Alanna Oswald
Paul Sandholm
Sally Trnka

Others Present:

John Magas, Superintendent
Cathy Erickson, CFO
Melinda Thibault, Secretary

Chair Lofald called the Special School Board meeting of November 13, 2020 to order at 5:18 p.m.

Chair Lofald presented the resolution:

RESOLUTION

Canvassing Returns of Votes of School District Special Election of November 3, 2020

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

1. It is hereby found, determined and declared that the Special Election of the voters of this district, held on November 3, 2020, 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 56,368 voters of the district voted at said election on the election of nominees for election as school board member for one one-year term due to a vacancy caused by a board member resignation as follows:

Kelly Durick-Eder	36,626
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3. Candidate Kelly Durick-Eder having received the highest number of votes, is elected to a one-year term for the one At-Large school board seat beginning January 4, 2021.
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.

Resolution B-11-20-3768

November 13, 2020

M-Trnka, S-Kirby, to approve Resolution B-11-20-3768 Canvassing Returns of Votes of School District Special Election of November 3, 2020. Upon a vote, the same was approved – unanimously.

**ABSTRACT AND RETURN OF VOTES CAST FOR SPECIAL ELECTION
INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH), STATE OF MINNESOTA
ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION, DISTRICT NO. AT LARGE
November 3, 2020**

A. TOTAL NUMBER OF PERSONS REGISTERED AT 7:00 O'CLOCK A. M.	<u>62,340</u>
B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:	<u>5,244</u>
C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	* _____
D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	<u>28,551</u>
E. TOTAL NUMBER OF PERSONS VOTING IN THE GENERAL ELECTION	<u>56,386</u>

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 – Kelly Durick-Eder	<u>36,626</u>
Total number of Write In votes for this office:	<u>696</u>
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>37,322</u>

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

3 – Special School Board Meeting
November 13, 2020

Chair Lofald presented the resolution:

RESOLUTION

Employment of a School Board Member by the District

WHEREAS, the School Board member(s) below are/will be employed by the Duluth Public Schools during their service as a School Board member, and

WHEREAS, Minnesota Statute 123B.195 Board Member's Right to Employment requires that the member receive a majority approval by the School Board to be initially employed or to continue in employment at a meeting at which all board members are present, and

WHEREAS, Minnesota Statute 123B.195 Board Member's right to Employment states that the employment relationship will not exceed \$8,000 in a fiscal year, excluding compensation for being a School Board member,

BE IT RESOLVED, that the School Board authorize the employment of the following School Board members as listed, not to exceed \$8,000 in a fiscal year.

BOARD MEMBER

Jill Lofald

Alanna Oswald

Paul Sandholm

TIME FRAME

July 2020 - June 2021

July 2020 - June 2021

July 2020 - June 2021

HR-11-20-3766

November 13, 2020

M-Kirby, S-Trnka, to approve Resolution HR-11-20-3766 Employment of a School Board Member by the District. Upon a vote, the same was approved – 6-0 as follows:

Yea: Durick Eder, Kirby, Loeffler-Kemp, Lofald, Sandholm, Trnka

Abstain: Oswald

M-Trnka, S-Oswald, to adjourn the meeting. Upon a vote, the same was approved – unanimously.

Chair Lofald adjourned the Special School Board meeting of November 13, 2020 at 5:28 p.m.