

Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District No. 831 Washington County, Minnesota was held on the 15<sup>th</sup> day of November, 2018 at 8:00 o'clock PM.

The following Board Members were present:

and the following were absent:

Member introduced and moved the following resolution:

**RESOLUTION CANVASSING RETURNS OF VOTES  
OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 831, Forest Lake, Minnesota, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 6, 2018, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 37,660 voters of the district voted at said election on the election of three (3) school board members for four year term vacancies on the board caused by expiration of term (Karen Morehead, Luke Odegaard, Jill Olson) on the first Monday in January next following the general election as follows:

Jill Olson	11,898
Kate Luthner	10,374
Alex Keto	8,821
Jeremiah Boe	6,770
3. Candidates Jill Olson, Kate Luthner, and Alex Keto, having received highest number of votes, are elected four year terms beginning the first Monday in January 2019.
4. The School District Clerk is hereby authorized to certify results of the election to the county auditors of Chisago, Anoka and Washington Counties.
5. The clerk is further directed to notify the Commissioner of Education of the results of the election and to provide the certified vote totals for the ballot question in written form within 15 days after the results have been certified by the board.

The motion for the adoption of the foregoing resolution was duly seconded by Member  
, and by roll call the following voted in favor thereof

and the following voted against the same:

and the following members were absent:

and the following abstained.

Whereupon said resolution was declared duly passed and adopted.

(Attach Abstract and Return of Votes Cast)