

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 15th 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
SPECIAL ELECTION HELD NOVEMBER 6, 2018**

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 special election of the voters of this 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 question:

**School District Ballot Question
REVOKING EXISTING REFERENDUM AUTHORIZATION;
APPROVING NEW AUTHORIZATION**

The board of Independent School District No. 831 (Forest Lake Area Schools), Minnesota, has proposed to revoke the School District's existing voter approved referendum revenue authorization of \$461.67 per pupil and to increase the School District's general education by \$825 per pupil. The proposed referendum revenue authorization would be first levied in 2018 for taxes payable in 2019 and applicable for eight (8) years unless otherwise revoked or reduced as provided by law.

Shall the revocation of the existing voter approved referendum authorization and the increase in the general education revenue proposed by the board of Independent School District No. 831 (Forest Lake Area Schools), Minnesota be approved?

3. Votes cast for and against the question are as follows:

Yes 12,525 No 10,963

4. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.
5. The school district clerk is hereby directed to certify results of the election to the county auditors of each county in which the school district is located in whole or in part.
6. 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 upon roll call vote being taken, the following voted in favor thereof:

and the following voted against the same:

and the following members were absent:

and the following abstained:

Whereupon the resolution was declared duly passed and adopted.

Abstract and Return of Voted Cast Attached.