

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 272
(EDEN PRAIRIE SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 272 (Eden Prairie Schools), State of Minnesota, was duly held in said school district on the 14th day of November 2022, at 6:00 o'clock p.m. for the purpose, in part, of canvassing its special election.

The following members were present:

and the following were absent:

Member _____ moved the adoption of the following resolution:

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

BE IT RESOLVED by the School Board of Independent School District No. 272, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this School District held on November 8, 2022, in conjunction with the State General Election, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 32,054 voters of the School District voted on the question of revoking the existing referendum revenue authorization of the School District and replacing that authorization with a new authorization for taxes payable in 2023 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 16,922 voted in favor, 9,813 voted against the same, and there were 2,419 completely

blank or defective ballots. Said proposition, having (not) received the approval of at least a majority of such votes, is hereby declared to have carried.

3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 32,054 voters of the School District voted on the question of renewing the existing capital project levy authorization for taxes payable in 2025 and thereafter (SCHOOL DISTRICT QUESTION 2), of which 17,950 voted in favor, 8,555 voted against the same, and there were 2,649 completely blank or defective ballots. Said proposition, having (not) received the approval of at least a majority of such votes, is hereby declared to have carried.

4. The Clerk is hereby directed 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. The Clerk is further directed to notify the Commissioner of Education of the results of the special election within fifteen (15) days following the adoption of this resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 272 (Eden Prairie Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to canvassing the results of the special election of said school district, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 14th day of November 2022.

Clerk of the School Board

**INDEPENDENT SCHOOL DISTRICT NO. 272
(EDEN PRAIRIE SCHOOLS)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION HELD IN CONJUNCTION WITH
THE STATE GENERAL ELECTION
NOVEMBER 8, 2022**

Registration Statistics

Number of persons registered at opening of polls	*1.	43,065	
Number of new registrants on election day	*2.	1,379	

Ballots delivered to the precinct

Ballots delivered as certified by the clerk	3.	51,000	
Ballot count adjustments from incident log (+/-)	4.	0	
Number of unofficial ballots made	5.	0	
Number of absentee ballots delivered	6.	10,600	

Total number of ballots delivered to precinct (3+4+5+6=A)		A	61,600
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Ballots not in the ballot box

Number of spoiled ballots	*7.	273	
Number of originals for which duplicates made	*8.	0	
Number of rejected absentees	*9.	1	
Number of unused ballots	*10.	30,705	

Total number of ballots not in the ballot box (7+8+9+10=B)		B	30,979
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Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR)	*11.	20,930	
Number of accepted regular, military and overseas absentee ballots	*12.	11,611	
Number of accepted federal only absentee ballots	*13.	17	
Number of accepted presidential only absentee ballots	*14.	0	

Total number of ballots in the ballot box (=persons voting) (11+12+13+14=C)		C	32,558
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Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D)		D	63,537
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Difference for auditor/clerk notation on delivery record (A - D = E)		E	-1,937
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*are entered into ERS stats

*Note: Unable to obtain total number of unused Absentee ballots from the City of Eden Prairie and Hennepin County

**SPECIAL ELECTION
SUMMARY OF ELECTION TOTALS**

**SCHOOL DISTRICT QUESTION 1
PROPOSITION ON REVOCATION OF THE EXISTING REFERENDUM
REVENUE AUTHORIZATION OF THE SCHOOL DISTRICT
AND APPROVAL OF A NEW AUTHORIZATION**

Yes	<u>16,922</u>
No	<u>9,813</u>
Completely Blank Ballots	<u>2,419</u>
Completely Defective Ballots	<u>14</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>32,054</u>

**SCHOOL DISTRICT QUESTION 2
PROPOSITION ON RENEWING THE EXISTING
CAPITAL PROJECT LEVY AUTHORIZATION OF THE SCHOOL DISTRICT**

Yes	<u>17,950</u>
No	<u>8,555</u>
Completely Blank Ballots	<u>2,634</u>
Completely Defective Ballots	<u>15</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>32,054</u>
