

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

Tuesday, November 13, 2018

Members Present:

Josh Gorham
David Kirby
Rosie Loeffler-Kemp
Jill Lofald (arrived 4:08 p.m.)
Alanna Oswald
Nora Sandstad
Sally Trnka

Others Present:

Bill Gronseth, Superintendent
Jackie Dolentz, Secretary
Cathy Erickson, Deputy Clerk

- Chair Kirby called the Special School Board meeting of November 13, 2018 to order at 4:04 p.m.

Member Trnka presented the resolution:

RESOLUTION

Canvassing Returns of Votes of School District Special Election of November 6, 2018

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 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 47,474 voters of the district voted at said election on Question One (1) to renew its existing referendum revenue by seeking authorization of \$371.78 per pupil of which 32,248 voted in favor, 12,314 voted against the same.
3. As specified in the attached Abstract and Return of Votes Cast, a total of 47,474 voters of the district voted at said election on Question Two (2) of Increasing the General Education Revenue of the School District by an additional \$575.00 per pupil of which 23,805 voted in favor, 20,346 voted against the same.
4. As specified in the attached Abstract and Return of Votes Cast, a total of 47,474 voters of the district voted at said election on Question Three (3) of Increasing the General Education Revenue of the School District by an additional \$335.00 per pupil of which 21,387 voted in favor, 22,575 voted against the same.
5. Said proposition One (1), having received the approval of at least a majority of such votes, is hereby declared to have passed.
6. Said proposition Two (2), having received the approval of at least a majority of such votes, is hereby declared to have passed.
7. Said proposition Three (3), not having received the approval of at least a majority of such votes, is hereby declared to have failed.
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.

**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 QUESTION ONE (1)
November 6, 2018**

A. TOTAL NUMBER OF PERSONS REGISTERED:
AT 7:00 O'CLOCK A. M. 58,186

B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY: 6,830

C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER *

D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS
ABSENTEE BALLOTS *

E. TOTAL NUMBER OF PERSONS VOTING IN THE ELECTION 47,474
(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 *

**SCHOOL DISTRICT BALLOT QUESTION ONE (1) - PROPOSITION OF EXCESS LEVY
REFERENDUM – TO RENEW ITS EXISTING REFERENDUM REVENUE BY SEEKING
AUTHORIZATION OF \$371.78 PER PUPIL**

YES 32,248

NO 12,314

Completely Blank Ballots *

Completely Defective Ballots *

TOTAL BALLOTS COUNTED FOR THIS QUESTION: 44,562

*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 SPECIAL ELECTION
INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH)
STATE OF MINNESOTA
ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION QUESTION TWO (2)
November 6, 2018**

A. TOTAL NUMBER OF PERSONS REGISTERED:
AT 7:00 O'CLOCK A. M. 58,186

B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY: 6,830

C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER *

D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS
ABSENTEE BALLOTS *

E. TOTAL NUMBER OF PERSONS VOTING IN THE ELECTION 47,474
(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 *

**SCHOOL DISTRICT BALLOT QUESTION TWO (2) - PROPOSITION OF EXCESS
LEVY REFERENDUM – INCREASING GENERAL EDUCATION REVENUE BY AN
ADDITIONAL \$575.00 PER PUPIL**

YES 23,805

NO 20,346

Completely Blank Ballots *

Completely Defective Ballots *

TOTAL BALLOTS COUNTED FOR THIS QUESTION: 44,151

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**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 QUESTION THREE (3)
November 6, 2018**

A. TOTAL NUMBER OF PERSONS REGISTERED: AT 7:00 O'CLOCK A. M.	<u>58,186</u>
B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:	<u>6,830</u>

C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	<u>*</u>
D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	<u>*</u>
E. TOTAL NUMBER OF PERSONS VOTING IN THE ELECTION (add C plus D equals E):	<u>47,474</u>

F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	<u>*</u>
G. TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE BALLOT BOX:	<u>*</u>

H. TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE	<u>*</u>
I. TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK	<u>*</u>

**SCHOOL DISTRICT BALLOT QUESTION THREE (3) - PROPOSITION OF EXCESS
LEVY REFERENDUM – INCREASING GENERAL EDUCATION REVENUE BY AN
ADDITIONAL \$335.00 PER PUPIL**

YES	<u>21,387</u>
NO	<u>22,575</u>
Completely Blank Ballots	<u>*</u>
Completely Defective Ballots	<u>*</u>

TOTAL BALLOTS COUNTED FOR THIS QUESTION: 43,962

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

M-Trnka, S-Sandstad, to approve Resolution B-11-18-3596 - Canvassing Returns of Votes of School District General Election of November 6, 2018. Upon a vote the same passed, 7-0.

➤ Chair Kirby adjourned the Special School Board meeting of November 13, 2018 at 4:10 p.m.