

## 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

Monday, November 8, 2010

### Members Present:

Mary Cameron  
Gary Glass  
Tim Grover  
Art Johnston  
Tom Kasper  
Judy Seliga Punyko  
Ann Wasson

### Others Present:

Keith Dixon, Superintendent  
Bill Hanson, Deputy Clerk  
Melinda Thibault, Secretary

### Members Absent:

Chair Grover called the special school board meeting of November 8, 2010 to order at 4:18 p.m.

Public Comment: None

Member Seliga Punyko presented the resolution:

### **RESOLUTION**

#### Canvassing Returns of Votes of School District Special Election of November 2, 2010

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 2, 2010, 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 31,974 voters of the district voted at said election on the Question, Shall the School Board of Independent School District No. 709, Duluth, be authorized to issue general obligation bonds totaling \$128,000,000 to be used with an estimated \$66,092,086 in bonds and investment earnings previously approved by the Board for alternative facilities to build two new middle schools and two new elementary schools; repair and remodel three high schools, one middle school, and five elementary schools; repair and expand two elementary schools; and repair and remodel 'Old Central High' and the Secondary Technical Center?, of which 11,362 voted in favor, 20,612 voted against the same.
3. Said proposition, not having received the approval of at least a majority of such votes, is hereby declared to have failed.
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-11-10-2835

November 8, 2010

**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  
November 2, 2010**

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A. TOTAL NUMBER OF PERSONS REGISTERED:  
AT 7:00 O'CLOCK A. M. 60,322

B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY: 4,610

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C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER 36,234

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

E. TOTAL NUMBER OF PERSONS VOTING IN THE ELECTION 36,234

\*\*\*\*\*

F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT  
BOX \*

G. TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE  
BALLOT BOX: \*

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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**

**YES** 11,362

**NO** 20,612

**Completely Blank Ballots** \*

**Completely Defective Ballots** \*

TOTAL BALLOTS COUNTED FOR THIS QUESTION: 31,974

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

3-Minutes of the Special School Board Meeting  
November 8, 2010

**M-Seliga Punyko, S-Wasson, to approve Resolution B-11-10-2835 - Canvassing Returns of Votes of School District Special Election of November 2, 2010. Upon a vote, the same was approved 5-2 as follows:**

**Yea: Cameron, Grover, Kasper, Seliga Punyko, Wasson**

**Nay: Glass, Johnston**

Chair Grover adjourned the Special School Board meeting of November 8, 2010 at 4:22 p.m.