

The Clerk presented affidavits showing filing, mailing, publication and posting of notice, in accordance with the resolution adopted June 24, 2010, of the special election held November 2, 2010, to vote on the question with respect to the District's general education revenue authorization and the question of issuing general obligation bonds in an amount not to exceed \$24,000,000. The Clerk also presented the Abstract of Votes Cast of ISD 831. The affidavits and the official returns and summary statements of judges are in the legal custody of county election officials from which the attached copies were transcribed and prepared by Washington County. The attached Abstract of Votes Cast was duly examined, approved and ordered placed on file in the office of the Clerk.

Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District 831, Forest Lake, Minnesota, was held on the 10th day of November, 2010. The following Board Members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 831 (Forest Lake), Minnesota that the special election held in and for the School District on November 2, 2010, was in all respects duly and legally called and held, the returns thereof have been duly canvassed, and the votes cast at the special election for and against the questions submitted to the electors were as follows:

SCHOOL DISTRICT BALLOT QUESTION 1 REVOKING EXISTING REFERENDUM AUTHORIZATION; APPROVING NEW AUTHORIZATION

The board of Independent School District No. 831 (Forest Lake), Minnesota has proposed to revoke the School District's existing referendum revenue authorization of \$725 per pupil and to approve a new authorization of \$1,195 per pupil, subject to an annual increase at the rate of inflation. The proposed referendum revenue authorization would be applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

Shall the existing referendum revenue authorization be revoked and the increase in the revenue proposed by the Board of Independent School District No. 831 (Forest Lake) be approved?

7,531 voted in **Favor**, 12,560 voted **Against** the same.

The ballot question, having not received the approval of a majority of the votes cast, is hereby declared not to have carried.

SCHOOL DISTRICT BALLOT QUESTION 2
APPROVAL OF GENERAL OBLIGATION SCHOOL BUILDING BONDS

Shall the School Board of Independent School District No. 831 (Forest Lake), Minnesota, be authorized to issue general obligation school building bonds in an amount not to exceed \$24,000,000, for acquisition and betterment of school sites and facilities including but not limited to improvements in science, technology, engineering and math facilities; energy efficiency projects; and safety and security projects?

7,155 voted in **Favor**, 12,751 voted **Against** the same.

The ballot question, having not received the approval of a majority of the votes cast, is hereby declared not to have carried.

Pursuant to Minnesota Statutes, Section 126C.17, Subdivision 9(f) and Section 205A.07, Subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the referendum and to provide the certified vote totals for each ballot question in written form within 15 days after the results have been certified by the Board.

Upon vote being taken thereon the following voted in favor thereof:

and the following voted against the same:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted and was signed by the Board President and attested by the Clerk.

Bill Bresin, President

Attest: _____
Dan Kieger, School District Clerk

Official Abstract and Return of Votes Cast attached.