

INDEPENDENT SCHOOL DISTRICT #831
Forest Lake, Minnesota

Pursuant to due call and notice thereof, a Regular Meeting of the School Board of Independent School District No. 831, Washington County, Minnesota, was held on the 17th day of November, 2016, at 8:00 o'clock PM at the School District Office, Forest Lake, Minnesota.

The following Board Members were present:

and the following were absent:

Member moved to introduce the adoption of the following resolution:

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

BE IT RESOLVED by the School Board of Independent School District #831, Forest Lake, Minnesota, as follows:

1. It is hereby found, determined and declared that the School Board Election of the voters of District No. 831 held on November 8, 2016, 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 41,966 voters of the district voted at said election on the election of four (4) School Board Members for a term of four years to expire on January 4, 2021, caused by the expiration of seats held by Julie Corcoran, Dan Kieger, Rob Rapheal and Gail Theisen.
3. Candidates Gail Theisen, Julie Corcoran, Jeff Peterson and Rob Rapheal, having received the four (4) highest number of votes, are elected to the four 4-year seats beginning January 2, 2017.
4. The School District Clerk is hereby authorized to certify results of the election to the county auditors of Chisago, Anoka and Washington Counties.
5. 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 abstained:

and the following was absent:

whereupon said resolution was declared duly passed and adopted.

Abstract and Return of Votes Cast attached.

State of Minnesota
Forest Lake Area Schools

I, _____, Clerk of Forest Lake Area Schools,
Independent School District No. 831, do hereby certify the attached to be a full and correct copy of the
original abstract and return of the votes cast at the General Election held on Tuesday, November 8,
2016.

Witness my hand and official seal of office this _____
day of _____, 2016.

School District Clerk