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 12, 2019

Members Present:Others Present:Kelly Durick EderBill Gronseth, SuperintendentDavid KirbyCathy Erickson, CFORosie Loeffler-KempMelinda Thibault, Secretary

Alanna Oswald Nora Sandstad Sally Trnka

Members Absent:

Jill Lofald

➤ Chair Loeffler-Kemp called the Special School Board meeting of November 12, 2019 to order at 4:20 p.m.

Member Loeffler-Kemp presented the resolution:

RESOLUTION

Canvassing Returns of Votes of School District General Election of November 5, 2019

BE IT RESOLVED, by the School Board of Independent School District 709, as follows:

1. It is hereby found, determined and declared that the General election of the voters of this district, held on November 5, 2019, was in all respects duly and legally called and held.

2. At Large:

As specified in the attached Abstract and Return of Votes Cast, a total of 21,376 voters of the district voted at said election on the election of nominees for election as school board member for two four-year term vacancies on the school board caused by expiration of terms on January 1, 2020 next following the general election as follows:

Alanna Oswald 10,528 John Schwetman 8,667

3. Candidate Alanna Oswald having received the highest number of votes, is elected to a four-year term for the one At Large school board seat beginning January 1, 2020.

4. District Two:

As specified in the attached Abstract and Return of Votes Cast, a total of 5,180 voters of the district voted at said election on the election of nominees for election as school board member for one four-year term vacancy on the school board caused by expiration of term on January 1, 2020 next following the general election as follows:

David Kirby 3,100 Harry Welty 1,563 5. Candidate David Kirby, having received the highest number of votes, is elected to a four-year term for the Second District school board seat beginning January 1, 2020.

6. **District Three**:

As specified in the attached Abstract and Return of Votes Cast, a total of 5,517 voters of the district voted at said election on the election of nominees for election as school board member for one four-year term vacancy on the school board caused by expiration of term on January 1, 2020 next following the general election as follows:

Loren Martell 2,214 Paul Sandholm 2,590

- 7. Candidate Paul Sandholm having received the highest number of votes, is elected to a four-year term for the Third District school board seat beginning January 1, 2020.
- 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.

B-11-19-3690 November 12, 2019

for this abstract.

ABSTRACT AND RETURN OF VOTES CAST FOR GENERAL ELECTION INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH), STATE OF MINNESOTA ABSTRACT AND RETURN OF VOTES CAST GENERAL ELECTION, DISTRICT NO. AT LARGE November 5, 2019

A.	TOTAL NUMBER OF PERSONS REGISTERED AT 7:00 O'CLOCK A. M.	<u>59,332</u>		
В.	TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:	<u>854</u>		
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 GENERAL ELECTION	21,376		
:	**********************	*****		
F.	TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	*		
	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 ************************************	<u>*</u> *******		
SCHOOL BOARD MEMBER DISTRICT NO. AT LARGE				
_	ANDIDATE – Alanna Oswald ANDIDATE – John Schwetman	10,528 _8,667		
То	tal number of Write In votes for this office:	*		
То	Total number of ballots defective for this office: (Overvotes)			
	Total number of ballots blank for this office: (Overvotes)			
TC	OTAL BALLOTS COUNTED FOR THIS OFFICE:	21,376		
:	**********************	*****		

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

ABSTRACT AND RETURN OF VOTES CAST FOR GENERAL ELECTION INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH), STATE OF MINNESOTA ABSTRACT AND RETURN OF VOTES CAST GENERAL ELECTION, DISTRICT NO. TWO November 5, 2019

Total number of Write In votes for this office: Total number of ballots defective for this office: (Overvotes) Total number of ballots blank for this office: (Overvotes) TOTAL BALLOTS COUNTED FOR THIS OFFICE:				
CANDIDATE – David Kirby CANDIDATE – Harry Welty				
SCHOOL BOARD MEMBER DISTRICT NO. ONE				
I. TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK ************************************	* *******			
H. TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE	*			
G. TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE <u>*</u> BALLOT BOX: ************************************				
F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX				

E. TOTAL NUMBER OF PERSONS VOTING IN THE GENERAL ELECTION	<u>5,180</u>			
D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	*			
C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	*			
B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:	<u>407</u>			
A. TOTAL NUMBER OF PERSONS REGISTERED AT 7:00 O'CLOCK A. M.	<u>14,640</u>			

*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 GENERAL ELECTION INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH), STATE OF MINNESOTA ABSTRACT AND RETURN OF VOTES CAST GENERAL ELECTION, DISTRICT NO. THREE November 5, 2019

A.	TOTAL NUMBER OF PERSONS REGISTERED AT 7:00 O'CLOCK A. M.	<u>14,989</u>		
B.	TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:	<u>162</u>		
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 GENERAL ELECTION	<u>5,517</u>		
***	***************************	*****		
	TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	*		
	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 BOARD MEMBER DISTRICT NO. FOUR				
_	NDIDATE – Loren Martell NDIDATE – Paul Sandholm	2,214 2,590		
Tot Tot	al number of Write In votes for this office: al number of ballots defective for this office: (Overvotes) al number of ballots blank for this office: (Overvotes) TAL BALLOTS COUNTED FOR THIS OFFICE:	* * * 5,517		
	TAL BALLOTS COUNTED FOR THIS OFFICE:			

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

6 – Special School Board Meeting November 12, 2019

M-Loeffler Kemp, S-Sandstad, to approve Resolution B-11-19-3690 – Canvassing Returns of Votes of School District General Election of November 5, 2019. Upon a vote, the same was approved – 6-0.

M-Sandstad, S-Trnka, to adjourn the meeting. Upon a vote, the same was approved – 6-0.

> Chair Loeffler-Kemp adjourned the Special School Board meeting of November 12, 2019 at 4:25 p.m.