

## 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

Friday, September 16, 2011

Members Present:

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

Others Present:

I.V. Foster, Superintendent  
Bill Hanson, Deputy Clerk  
Melinda Thibault, Secretary

Members Absent:

Mary Cameron

Chair Seliga Punyko called the special school board meeting of September 16, 2011 to order at 12:02 p.m.

Member Wasson presented the resolution:

### RESOLUTION

#### Canvassing Returns of Votes of School District Primary Election of September 13, 2011

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

1. It is hereby found, determined and declared that the primary election of the voters of this district, held on September 13, 2011, 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 6,392 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 4, 2012 following the general election as follows:

Doug Frisk	<u>531</u>
Michael Miernicki	<u>3908</u>
Ryan Stauber	<u>1953</u>

3. Candidates Michael Miernicki and Ryan Stauber having received the highest number of votes, are nominees for the At-Large school board seat and their names shall be placed on the school district general election ballot.

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-9-11-2931

September 16, 2011

**ABSTRACT AND RETURN OF VOTES CAST  
FOR PRIMARY ELECTION  
INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH)  
STATE OF MINNESOTA  
September 13, 2011**

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A. TOTAL NUMBER OF PERSONS REGISTERED: AT 7:00 O'CLOCK A. M.	<u>58,373</u>
B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:	<u>127</u>
.....	
C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	<u>6400</u>
D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	<u>345</u>
E. TOTAL NUMBER OF PERSONS VOTING IN THE PRIMARY ELECTION (add C plus D equals E):	<u>6745</u>
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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>
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**SCHOOL BOARD MEMBER  
DISTRICT NO. AT LARGE**

CANDIDATE <b>Doug Frisk</b>	<u>531</u>
CANDIDATE <b>Michael Miernicki</b>	<u>3908</u>
CANDIDATE <b>Ryan Stauber</b>	<u>1953</u>

Total number of Write In votes for this office:	* <u>          </u>
Total number of ballots defective for this office: (Overvotes)	* <u>          </u>
Total number of ballots blank for this office: (Overvotes)	* <u>          </u>
TOTAL BALLOTS COUNTED FOR THIS OFFICE:	<u>6,392</u>
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\*City Clerk's System does not generate blank or defective ballot information, which could be used for this abstract.

**M-Wasson, S-Kasper, to approve Resolution B-9-11-2931 - Canvassing Returns of Votes of School District Primary Election of September 13, 2011. Upon a vote on the resolution, the same was approved – 6-0.**

Chair Seliga Punyko adjourned the Special School Board meeting of September 16, 2011 at 12:05 p.m.