



Special Meeting Agenda

Diamondhead Education Center
200 W. Burnsville Parkway
Burnsville, MN 55337
March 5, 2015
7:00 AM

I. Call To Order

A. Welcome

B. Pledge of Allegiance

II. Approval of Agenda

III. Adopt the Resolution Canvassing the Results of the February 24, 2015

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Special Election

Speaker(s): Lisa Rider, Executive Director of Business Services

IV. Adjourn



**Agenda III
March 5, 2015**

To: Members, Board of Education

From: Lisa K. Rider, Executive Director of Business Services

Date: March 3, 2015

Re: Resolution Canvassing Returns of Votes of School District Special Election held on February 24, 2015

RECOMMENDATION: that the Board of Education adopts the resolution Canvassing Returns of Votes of School District Special Election held on February 24, 2015.

CERTIFICATION OF MINUTES RELATING
TO
SCHOOL BUILDING BONDS

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 191
(BURNSVILLE-EAGAN-SAVAGE)
BURNSVILLE, MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A special meeting, held March 5, 2015, at 7:00 o'clock a.m. in the School District.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

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

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this 5 day of March, 2015.

School District Clerk

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 191
(BURNSVILLE-EAGAN-SAVAGE)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 191 (Burnsville-Eagan-Savage), State of Minnesota, was duly held in said school district on March 5, 2015, at 7 o'clock a.m. for the purpose, in part, of canvassing a special election.

Member _____ moved the adoption of the following resolution:

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

BE IT RESOLVED by the School Board of Independent School District No. 191, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held on February 24, 2015, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 4,793 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 1), of which 3,014 voted in favor, 1,779 voted against the same, and there were 5 blank and 2 defective ballots related to this question. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 4,793 voters of the school district voted on the question of approving a capital

project levy authorization of the school district for taxes payable in 2016 and thereafter (SCHOOL DISTRICT QUESTION 2), of which 3,031 voted in favor, 1,762 voted against the same, and there were 7 blank ballots related to this question. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

4. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

**INDEPENDENT SCHOOL DISTRICT NO. 191
(BURNSVILLE-EAGAN-SAVAGE)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION**

FEBRUARY 24, 2015

Registration Statistics

Number of persons registered at 7:00 o'clock a.m.	*1.	<u>40,144</u>
Number of new registrants on election day	*2.	<u>125</u>

Ballots delivered to the precincts

Ballots delivered as certified by the clerk	3.	<u>14,200</u>
Ballot count adjustments from incident log (+/-)	4.	<u>7</u>
Number of unofficial ballots made	5.	<u>0</u>
Number of absentee ballots delivered	6.	<u>478</u>

Total number of ballots delivered to precinct (3+4+5+6=A)	A	14,685
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Ballots not in the ballot box

Number of spoiled ballots	*7.	<u>21</u>
Number of originals for which duplicates made	*8.	<u>0</u>
Number of rejected absentees	*9.	<u>0</u>
Number of unused ballots	10.	<u>9,865</u>

Total number of ballots not in the ballot box (7+8+9+10=B)	B	9,886
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Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR)	*11.	<u>4,800</u>
Number of accepted regular, military and overseas absentee ballots	*12.	<u>0</u>
Number of accepted federal only absentee ballots	*13.	<u>0</u>
Number of accepted presidential only absentee ballots	*14.	<u>0</u>

Total number of ballots in the ballot box (=persons voting) (11+12+13+14=C)	C	4,800
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Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D)	D	14,686
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Difference for auditor/clerk notation on delivery record (A - D = E)	E	-1
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*are entered into ERS stats

SUMMARY OF ELECTION TOTALS

**SCHOOL DISTRICT QUESTION 1
PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS**

YES	3,014
NO	1,779
Blank Ballots	5
Defective Ballots (over vote)	2
TOTAL BALLOTS COUNTED FOR THIS QUESTION	4,793

**SCHOOL DISTRICT QUESTION 2
PROPOSITION ON APPROVAL OF CAPITAL PROJECT LEVY AUTHORIZATION**

YES	3,031
NO	1,762
Blank Ballots	7
Defective Ballots	0
TOTAL BALLOTS COUNTED FOR THIS QUESTION	4,793
