

## **ISD 110 School Board Special Meeting**

Thursday, November 14, 2024 12:00 PM

Waconia Public Schools - District Office - Conf Rm A, 512 Industrial Blvd.,  
Waconia, MN 55387

1. **CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE** **Presenter:** Chair Geller
2. **ACTION ITEMS**

2.A. Resolution Canvassing Returns of Votes for  
School District General Election for Board  
Members (Roll Call Vote)

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

BE IT RESOLVED by the School Board of Independent School District No. 110, as follows:

1. It is hereby found, determined, and declared that the general election of the voters of the district held on November 5, 2024, 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 14,645 voters of the district voted at said election on the election of (three) school board members for four-year terms on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Amanda Wilson                      5,273

Ryan Rosin                              4,721

Heather Arnita                        3,701

3. Amanda Wilson, Ryan Rosin, and Heather Arnita, having received the highest number of votes, are elected to four-year terms beginning the first Monday in January, 2025.

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.

Abstract of Votes Cast  
Independent School District No. 110 (WACONIA)  
State of Minnesota  
at the State General Election  
Held Tuesday, November 5, 2024

Compiled from the Official Returns.

Summary of Totals  
Independent School District No. 110 (WACONIA)  
Tuesday, November 5, 2024 State General Election

**KEY TO PARTY ABBREVIATIONS**

NP - Nonpartisan

School Board Member (ISD #110) (Elect 3)

NP  
Amanda Wilson  
5273

NP  
Bridget Liverca  
3199

NP  
Darcie Baumann  
2905

NP  
Mark Tregarthen  
3533

NP  
Ryan Rosin  
4721

NP  
Heather Arnita  
3701

NP  
Dana Geller  
3235

WI  
WRITE-IN  
118

Detail of Election Results  
 Independent School District No. 110 (WACONIA)  
 Tuesday, November 5, 2024 State General Election

Office Title: School Board Member (ISD #110) (Elect 3)

Precinct	NP	NP	NP	NP	NP
	Amanda Wilson	Bridget Liverca	Darcie Baumann	Mark Tregarthen	Ryan Rosin
10 0005 : BENTON TWP	15	6	12	12	16
10 0010 : CAMDEN TWP	88	48	64	60	96
10 0070 : DAHLGREN TWP	79	33	53	51	86
10 0080 : HANCOCK TWP	1	0	0	0	2
10 0085 : HOLLYWOOD TWP	13	3	13	11	12
10 0090 : LAKETOWN TWP	341	154	146	253	368
10 0100 : NEW GERMANY	89	37	57	58	60
10 0110 : SAN FRANCISCO TWP	0	0	0	0	0
10 0115 : VICTORIA P-1	30	19	15	23	32
10 0117 : VICTORIA P-3	115	66	74	68	126
10 0120 : WACONIA P-1	950	610	562	599	764
10 0125 : WACONIA P-2	1078	721	568	662	932
10 0127 : WACONIA P-3	1306	831	659	842	1117
10 0130 : WACONIA TWP	306	132	129	208	283
10 0140 : WATERTOWN TWP	49	21	31	31	49
27 2250 : MINNETRISTA P-3	379	241	249	325	374
27 2780 : ST BONIFACIUS P-01	434	277	273	330	404
<b>Total:</b>	<b>5273</b>	<b>3199</b>	<b>2905</b>	<b>3533</b>	<b>4721</b>

Precinct	NP	NP	WI
	Heather Arnita	Dana Geller	WRITE-IN
10 0005 : BENTON TWP	7	7	0
10 0010 : CAMDEN TWP	59	55	1
10 0070 : DAHLGREN TWP	44	71	4

Detail of Election Results  
 Independent School District No. 110 (WACONIA)  
 Tuesday, November 5, 2024 State General Election

Office Title: School Board Member (ISD #110) (Elect 3)

Precinct	NP	NP	WI
	Heather Arnita	Dana Geller	WRITE-IN
10 0080 : HANCOCK TWP	3	2	0
10 0085 : HOLLYWOOD TWP	11	11	0
10 0090 : LAKETOWN TWP	195	193	3
10 0100 : NEW GERMANY	42	58	5
10 0110 : SAN FRANCISCO TWP	0	0	0
10 0115 : VICTORIA P-1	30	33	2
10 0117 : VICTORIA P-3	93	99	0
10 0120 : WACONIA P-1	678	599	13
10 0125 : WACONIA P-2	769	633	21
10 0127 : WACONIA P-3	964	742	37
10 0130 : WACONIA TWP	150	158	8
10 0140 : WATERTOWN TWP	22	26	0
27 2250 : MINNETRISTA P-3	321	268	7
27 2780 : ST BONIFACIUS P-01	313	280	17
<b>Total:</b>	<b>3701</b>	<b>3235</b>	<b>118</b>

We, the school board members of Independent School District No. 110 (WACONIA), certify that we have canvassed the returns of the State General Election held on Tuesday, November 5, 2024 and have herein specified the names of any candidates receiving votes and the number of votes received by each candidate, and have herein specified the number of votes for and against any ballot questions voted on in this election.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the clerk of Independent School District No. 110 (WACONIA).

Witness our official signatures at Waconia Public Schools ISD 110 District Office located in Carver County this 14th day of November, 2024.

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

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School Board Member

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School Board Member

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School Board Member

\_\_\_\_\_  
School Board Member

State of Minnesota  
Independent School District No. 110 (WACONIA)

I, \_\_\_\_\_, Clerk of the Independent School District No. 110 (WACONIA) do hereby certify the within and foregoing \_\_\_\_\_ pages to be a full and correct copy of the original abstract and return of the votes cast in the Independent School District No. 110 (WACONIA) State General Election held on Tuesday, November 5, 2024.

Witness my hand and official seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_

# 2024 General Election Precinct Summary

Precinct Summary	Townships									Cities									Totals
	Benton	Camden	Dahlgren	Hancock	Hllywd	Laketown	San Fran	Waconia	Wtn	Waconia P-1	Waconia P-2	Waconia P-3	Vict P-1	Vict P-3	New Germany	Mntrsta P-3	St. Boni		
<b>In person voting at the polls</b>	36	229	189	9	27	672	0	578	83	1108	1411	1734	48	264	219	752	760	8119	
<b>Absentee ballots</b>	6	40	70	0	6	223	0	143	31	1329	1457	1682	67	148	23	616	685	6526	
<b>Total voting</b>	42	269	259	9	33	895	0	721	114	2437	2868	3416	115	412	242	1368	1445	14645	
<b>Total number of persons registered at 7:00 AM</b>	44	282	277	10	33	904	0	774	114	2726	3163	3666	121	453	274	1465	1530	17015	
<b>Total number of new registrations on Election Day</b>	2	12	11	1	4	108	0	50	6	82	126	184	8	13	22	58	76	788	
<b>Total registered voters</b>	46	294	288	11	37	1012	0	824	120	2808	3289	3850	129	466	296	1523	1606	17803	
School Board Candidate Vote Totals	Benton	Camden	Dahlgren	Hancock	Hllywd	Laketown	San Fran	Waconia	Wtn	Waconia P-1	Waconia P-2	Waconia P-3	Vict P-1	Vict P-3	New Germany	Mntrsta P-3	St. Boni		
<b>Amanda Wilson</b>	15	88	79	1	13	341	0	306	49	950	1078	1306	30	115	89	379	434	5273	
<b>Ryan Rosin</b>	16	96	86	2	12	368	0	283	49	764	932	1117	32	126	60	374	404	4721	
<b>Heather Arnita</b>	7	59	44	3	11	195	0	150	22	678	769	964	30	93	42	321	313	3701	
<b>Mark Tregarthen</b>	12	60	51	0	11	253	0	208	31	599	662	842	23	68	58	325	330	3533	
<b>Dana Geller</b>	7	55	71	2	11	193	0	158	26	599	633	742	33	99	58	268	280	3235	
<b>Bridget Liverca</b>	6	48	33	0	3	154	0	132	21	610	721	831	19	66	37	241	277	3199	
<b>Darcie Baumann</b>	12	64	53	0	13	146	0	129	31	562	568	659	15	74	57	249	273	2905	
<b>Write-In</b>	0	1	4	0	0	3	0	8	0	13	21	37	2	0	5	4	16		

2.B. Resolution Authorizing Issuance of Certificates  
of Election and Directing the School District  
Clerk to Perform Other Election-Related Duties  
(Roll Call Vote)

**RESOLUTION AUTHORIZING ISSUANCE OF  
CERTIFICATES OF ELECTION AND  
DIRECTING SCHOOL DISTRICT CLERK TO  
PERFORM OTHER ELECTION RELATED  
DUTIES**

WHEREAS, the board has canvassed the general election for school board members held on November 5, 2025.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No.110, (Waconia Public Schools), State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No.110 to the following candidates:

- a. Amanda Wilson
- b. Ryan Rosin
- c. Heather Arnita

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

**CERTIFICATE of ELECTION (Full 4 Year Term)**

The School Board of Independent School District No.110 on November 14, 2024, canvassed the general election of school board members held on November 5, 2024.

Amanda Wilson received the largest number of votes cast for the office of school board member of Independent School District No.110 for a full four-year term.

There are three full four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

Therefore Amanda Wilson is elected to the office of school board member of Independent School District No.110 for a full four-year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

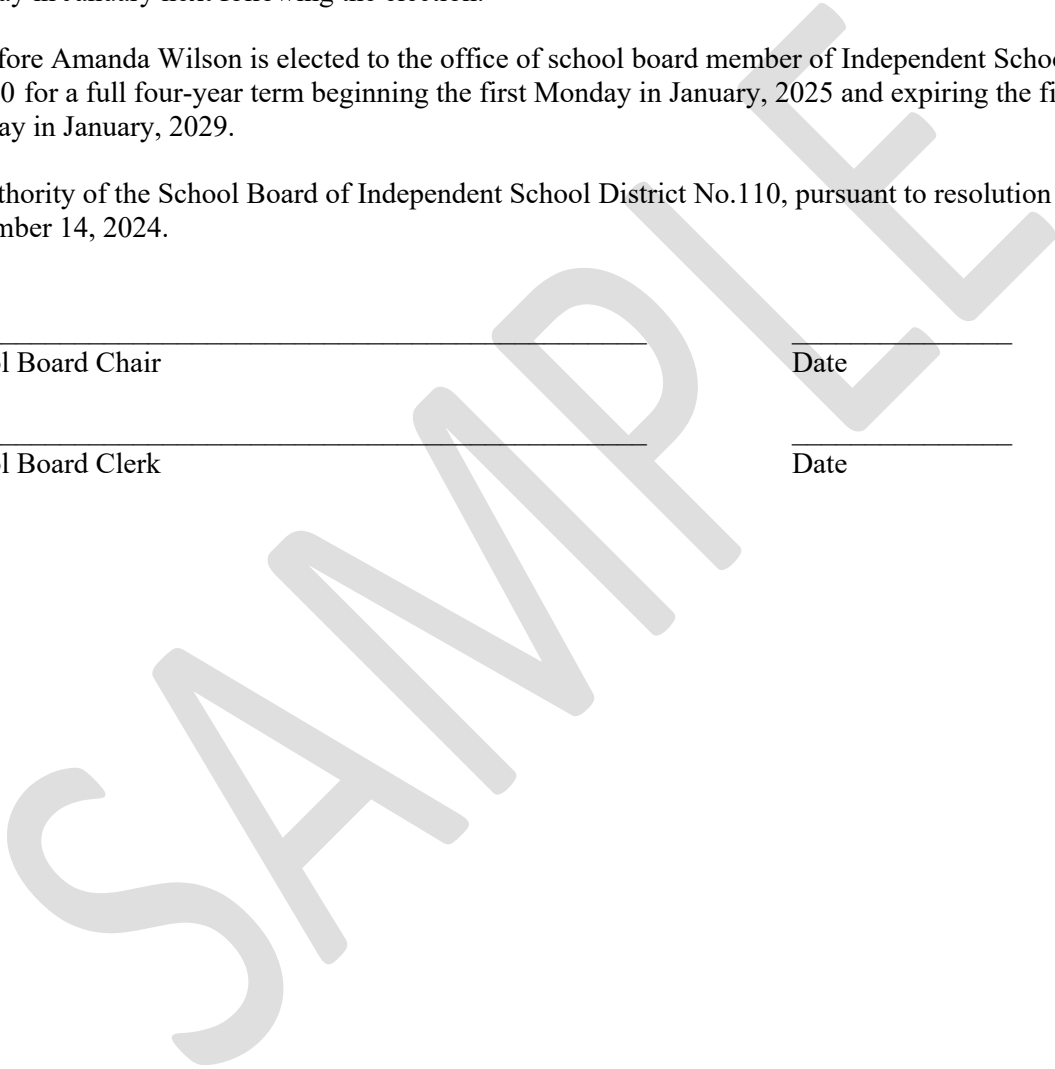
By authority of the School Board of Independent School District No.110, pursuant to resolution dated November 14, 2024.

\_\_\_\_\_  
School Board Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
School Board Clerk

\_\_\_\_\_  
Date



**CERTIFICATE of ELECTION (Full 4 Year Term)**

The School Board of Independent School District No.110 on November 14, 2024, canvassed the general election of school board members held on November 5, 2024.

Ryan Rosin received the second largest number of votes cast for the office of school board member of Independent School District No.110 for a full four-year term.

There are three full four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

Therefore Ryan Rosin is elected to the office of school board member of Independent School District No.110 for a full four-year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

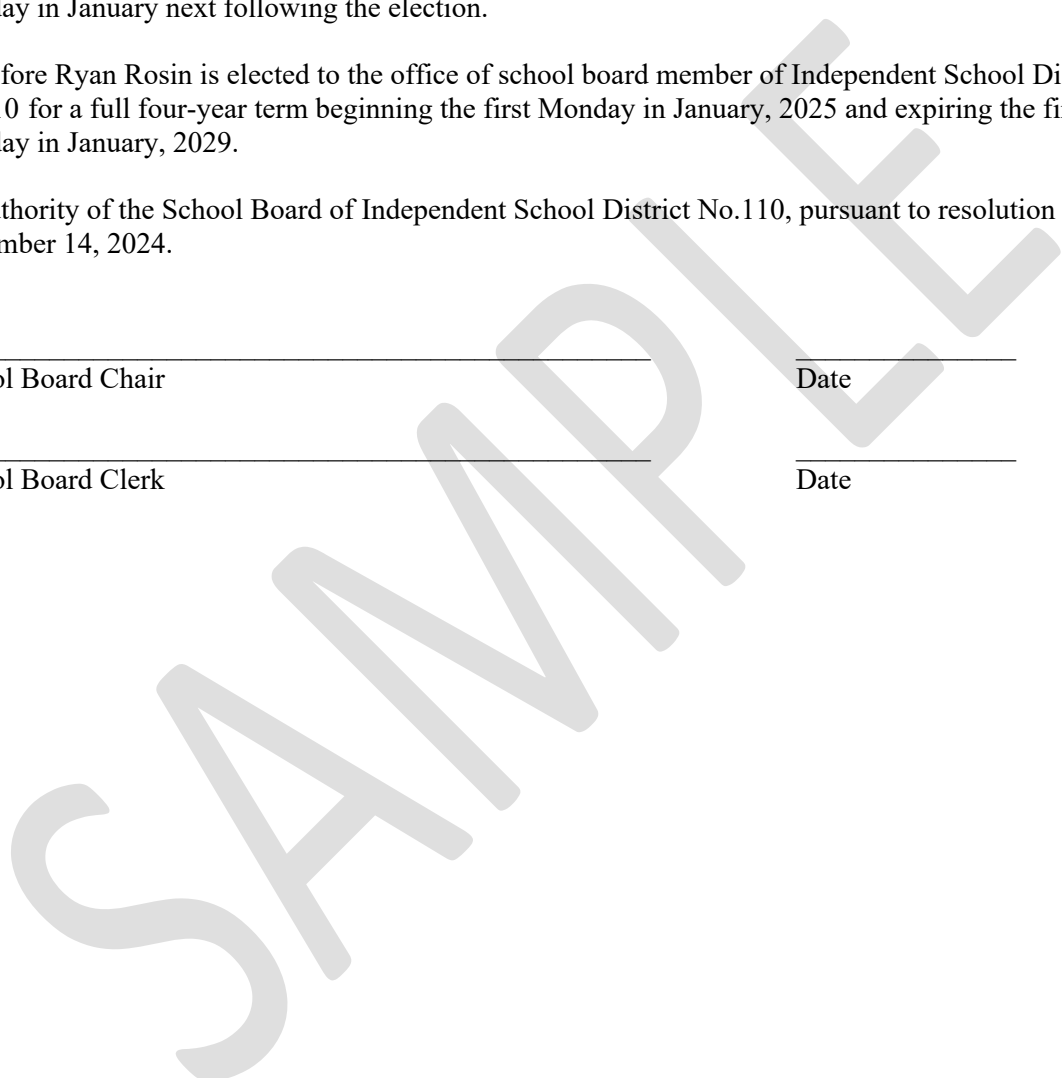
By authority of the School Board of Independent School District No.110, pursuant to resolution dated November 14, 2024.

\_\_\_\_\_  
School Board Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
School Board Clerk

\_\_\_\_\_  
Date



**CERTIFICATE of ELECTION (Full 4 Year Term)**

The School Board of Independent School District No.110 on November 14, 2024, canvassed the general election of school board members held on November 5, 2024.

Heather Arnita received the third largest number of votes cast for the office of school board member of Independent School District No.110 for a full four-year term.

There are three full four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

Therefore Heather Arnita is elected to the office of school board member of Independent School District No.110 for a full four-year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

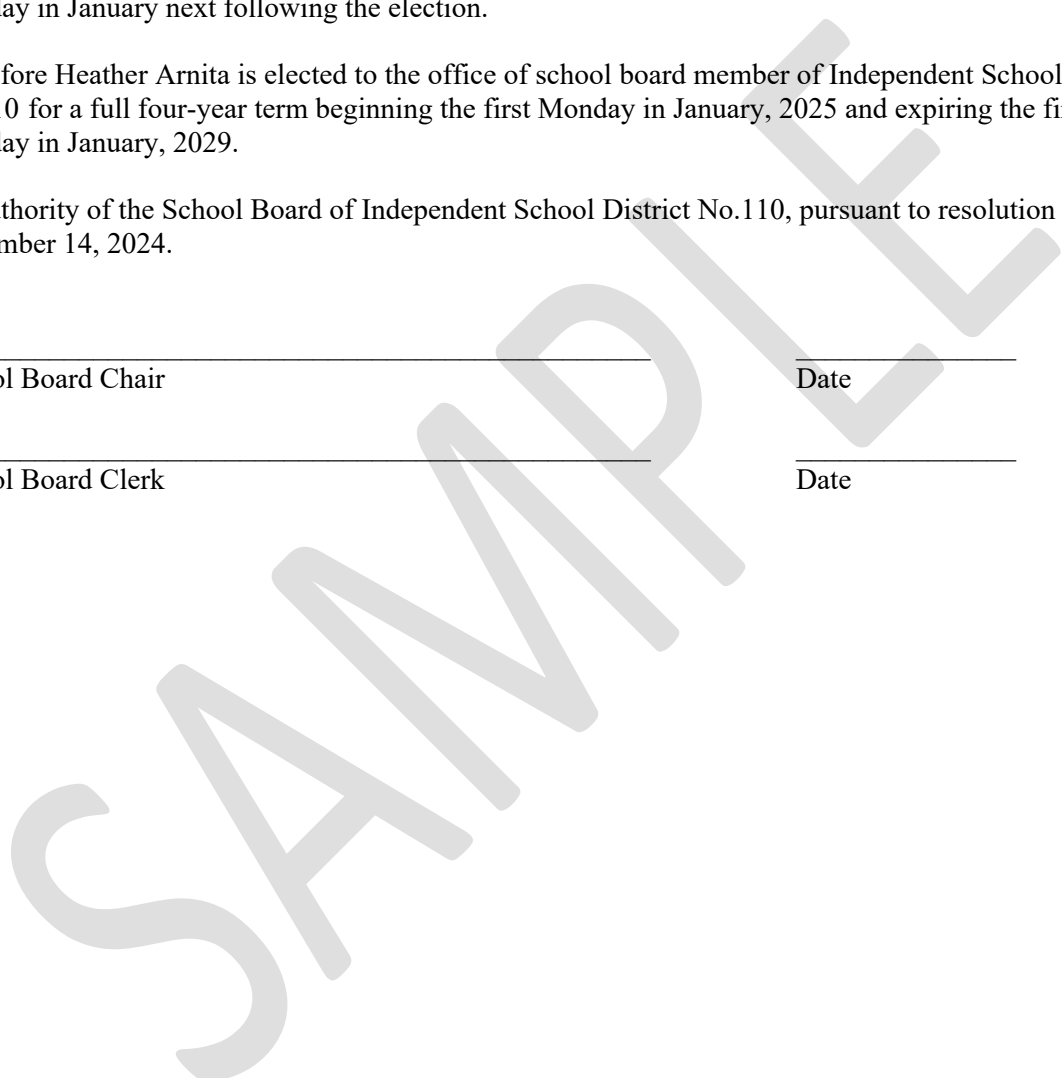
By authority of the School Board of Independent School District No.110, pursuant to resolution dated November 14, 2024.

\_\_\_\_\_  
School Board Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
School Board Clerk

\_\_\_\_\_  
Date



**ACCEPTANCE OF OFFICE and OATH OF OFFICE**

**ACCEPTANCE OF OFFICE**

I Amanda Wilson hereby accept the office of school board member of Independent School District No. 110 for a term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

STATE OF MINNESOTA    )  
  )  
COUNTY OF CARVER    )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2024 by Amanda Wilson.

\_\_\_\_\_  
Notary Public

**OATH OF OFFICE**

I Amanda Wilson swear/affirm that I will support the Constitution of the United States and of this state and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 110 to the best of my judgment and ability.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

STATE OF MINNESOTA    )  
  )  
COUNTY OF CARVER    )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2024 by Amanda Wilson.

\_\_\_\_\_  
Notary Public

**ACCEPTANCE OF OFFICE and OATH OF OFFICE**

**ACCEPTANCE OF OFFICE**

I Ryan Rosin hereby accept the office of school board member of Independent School District No. 110 for a term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

STATE OF MINNESOTA    )  
  )  
COUNTY OF CARVER    )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2024 by Ryan Rosin.

\_\_\_\_\_  
Notary Public

**OATH OF OFFICE**

I Ryan Rosin swear/affirm that I will support the Constitution of the United States and of this state and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 110 to the best of my judgment and ability.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

STATE OF MINNESOTA    )  
  )  
COUNTY OF CARVER    )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2024 by Ryan Rosin.

\_\_\_\_\_  
Notary Public

**ACCEPTANCE OF OFFICE and OATH OF OFFICE**

**ACCEPTANCE OF OFFICE**

I Heather Arnita hereby accept the office of school board member of Independent School District No. 110 for a term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

STATE OF MINNESOTA    )  
  )  
COUNTY OF CARVER    )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2024 by Heather Arnita.

\_\_\_\_\_  
Notary Public

**OATH OF OFFICE**

I Heather Arnita swear/affirm that I will support the Constitution of the United States and of this state and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 110 to the best of my judgment and ability.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

STATE OF MINNESOTA    )  
  )  
COUNTY OF CARVER    )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2024 by Heather Arnita.

\_\_\_\_\_  
Notary Public

### 3. **ADJOURNMENT**