

Special Board Meeting
Monday, November 8, 2021 6:30 PM

Saint Peter Middle School-Media Center
100 Lincoln Dr.
SAINT PETER, MN 56082

Agenda

- I. **Call Meeting to Order**
- II. **Consideration and Adoption of the Agenda**
- III. **Action Items**
 - III.1. Consider Resolution Canvassing Referendum Results
 - III.2. Consider Resolution Canvassing General Election Results
 - III.3. Consider Resolution Authorizing the Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election-Related Duties
- IV. **Upcoming Meetings of the School Board** Co-curricular Committee
Tuesday, November 9, 2021
12:00 PM
SPMS-Conference Room A/B
- V. Negotiations Committee-SPEA
Thursday, November 11, 2021
6:30 PM
SPMS-Conference Room A/B

Regular Board Meeting
Monday, November 15, 2021
6:30 PM
SPCC-Governor's Room
- VI. **Adjournment**



ADDENDUM

SPECIAL BOARD MEETING
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III. ACTION ITEMS

1. AGENDA ITEM #1

Subject: Consider Resolution Canvassing Referendum Results

Action: Requires a Resolution

Background: The current operating levy, passed in 2011, is set to expire in December of 2021. A new operating levy has been proposed to the community in the amount of \$410 per pupil. The election has been completed and the community has voted in support of the proposed referendum. Between three (3) and ten (10) days after a school district election, the school board is to canvass the returns and declare the results of the election.

Presentation: Superintendent of Schools

Options/Recommendation: I recommend you pass the resolution.

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 508
(ST. PETER PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 508 (St. Peter Public Schools), State of Minnesota, was duly held in said school district on November 8, 2021, at 6:30 o'clock p.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. 508, 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 November 2, 2021, 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 2858 voters of the school district voted on the question of **increasing** the referendum revenue authorization of the school district for taxes payable in 2022 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 1604 voted in favor, 1254 voted against the same, and there were _____ completely blank or defective ballots. Said proposition, having ~~(not)~~ received the approval of at least a majority of such votes, is hereby declared to have carried ~~(failed)~~.

3. 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. The clerk is



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III. ACTION ITEMS

2. AGENDA ITEM #2

Subject: Consider Resolution Canvassing General Election Results

Action: Requires a Resolution

Background: Candidates Drew Dixon, Kate Martens, and Charlie Potts received the highest number of votes and are elected to four-year terms beginning January 3, 2022. A resolution canvassing the returns is included in your packet.

Presentation: Superintendent of Schools

Options/Recommendation: Between three (3) and ten (10) days after a school district election, the school board is required to canvass the returns and declare the results of the election. I recommend you pass the resolution.

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

BE IT RESOLVED by the School Board of Independent School District No. 508 as follows:

1. It is hereby found, determined, and declared that the general election of the voters of the School District held on November 2, 2021 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 7,581 voters of the School District voted at said election on the election of three (3) School Board Members for four-year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the general election as follows:

Candidate Drew Dixon	1,496
Candidate Kate Martens	1,093
Candidate Charlie Potts	1,065
Candidate Rita Rassbach	994
Candidate Krystal Loula	846
Candidate Vickie Hager	762
Candidate Jon Carlson	566
Candidate Josh Moberg	331
Candidate Marty Duncan	287
Candidate Teri Hopkins	141

3. Candidate Drew Dixon, Candidate Kate Martens and Candidate Charlie Potts, having received the highest number of votes, are elected to four-year terms beginning the first Monday in January 2022.
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.

Dated: November 8, 2021

Drew Dixon, Clerk



ADDENDUM

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III. ACTION ITEMS

3. AGENDA ITEM #3

Subject: Consider Resolution Authorizing the Issuance of Certificates of Election and Directing School District Clerk to Perform other Election-Related Duties

Action: Requires a Resolution

Background: Once the election results are canvassed, there is a requirement to have the School Board issue a Certificate of Election to the winning candidates. This certificate needs to be sent out seven (7) days after the election results have been canvassed. During the seven (7) day period, the results of the election can be contested. Once the candidates receive the certificate of election, they have thirty (30) days to return the completed Acceptance of Office and Oath of Office to the School District. A resolution authorizing the Issuance of Certificates of Election is attached.

Presentation: Superintendent of Schools and Administrative Assistant

Options/Recommendation: I recommend you approve the resolution.

**CERTIFICATE OF ELECTION
(Full Four-Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 508, on November 8, 2021, canvassed the general election of school board members held on November 2, 2021.
2. Drew Dixon received the largest number of votes cast for the office of school board member of Independent School District No. 508 for a full four-year term.
3. There are three full four-year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
4. Therefore, Drew Dixon is elected to the office of school board member of Independent School District No. 508 for a full four-year term beginning the first Monday in January, 2022, and expiring the first Monday in January, 2026.

By authority of the School Board of Independent School District No. 508,
pursuant to resolution dated November 8, 2021.

Dated: November 8, 2021

Chair

Dated: November 8, 2021

Clerk

**CERTIFICATE OF ELECTION
(Full Four-Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 508, on November 8, 2021, canvassed the general election of school board members held on November 2, 2021.
2. Kate Martens received the largest number of votes cast for the office of school board member of Independent School District No. 508 for a full four-year term.
3. There are three full four-year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
4. Therefore, Kate Martens is elected to the office of school board member of Independent School District No. 508 for a full four-year term beginning the first Monday in January, 2022, and expiring the first Monday in January, 2026.

By authority of the School Board of Independent School District No. 508,
pursuant to resolution dated November 8, 2021.

Dated: November 8, 2021

Chair

Dated: November 8, 2021

Clerk

**CERTIFICATE OF ELECTION
(Full Four-Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 508, on November 8, 2021, canvassed the general election of school board members held on November 2, 2021.
2. Charlie Potts received the largest number of votes cast for the office of school board member of Independent School District No. 508 for a full four-year term.
3. There are three full four-year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
4. Therefore, Charlie Potts is elected to the office of school board member of Independent School District No. 508 for a full four-year term beginning the first Monday in January, 2022, and expiring the first Monday in January, 2026.

By authority of the School Board of Independent School District No. 508,
pursuant to resolution dated November 8, 2021.

Dated: November 8, 2021

Chair

Dated: November 8, 2021

Clerk