

Special Board Meeting
Tuesday, November 15, 2022 5:30 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 General Election Results
 - III.2. Consider a 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** Special Board Meeting-Closed
Monday, November 21, 2022
4:30PM
SPCC-Traverse des Sioux Room
- V. **Regular Board Meeting**
Monday, November 21, 2022
6:30PM
SPCC-Governor's Room
- VI. **Adjournment**



ADDENDUM

SPECIAL BOARD MEETING **Tuesday, November 15, 2022** **Middle School Media Center** **5:30 PM**

III. ACTION ITEMS

1. AGENDA ITEM #1

Subject: Consider Resolution Canvassing General Election Results

Action: Requires a Resolution

Background: 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.

School Board Candidate Bill Kautt received the highest number of votes and is elected to the remainder of a four year term expiring January 8, 2024. A resolution canvassing the returns is included in your packet.

Presentation: Superintendent of Schools

Options/Recommendation: 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 8, 2022 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 4,586 voters of the School District voted at said election on the election of one (1) School Board Member for term expiring January 8, 2024 as follows:

Candidate Bill Kautt	4,586
Write-in	80

3. Candidate Bill Kautt, having received the highest number of votes, is elected to term beginning immediately.
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 15, 2022

Charlie Potts, Clerk

Abstract of Votes Cast
Independent School District No. 508 (ST. PETER)
State of Minnesota
at the State General Election
Held Tuesday, November 8, 2022

Compiled from the Official Returns.

Summary of Totals
Independent School District No. 508 (ST. PETER)
Tuesday, November 8, 2022 State General Election

Number of persons registered as of 7 a.m.	10325
Number of persons registered on Election Day	780
Number of accepted regular, military, and overseas absentee ballots and mail ballots	2762
Number of federal office only absentee ballots	2
Number of presidential absentee ballots	0
Total number of persons voting	7494

Summary of Totals
Independent School District No. 508 (ST. PETER)
Tuesday, November 8, 2022 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

Special Election for School Board Member at Large (ISD #508)

NP	WI
Bill Kautt	WRITE-IN
4586	80

Detail of Election Results
 Independent School District No. 508 (ST. PETER)
 Tuesday, November 8, 2022 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
40 0010 : CLEVELAND TWP.	556	19	405
40 0040 : KASOTA	415	17	284
40 0045 : KASOTA TWP. P-1	315	6	234
40 0047 : KASOTA TWP. P-2	842	5	612
40 0125 : WASHINGTON TWP.	649	9	502
52 0045 : LAKE PRAIRIE TOWNSHIP	474	12	349
52 0055 : NEW SWEDEN TOWNSHIP	188	3	145
52 0110 : OSHAWA TOWNSHIP	371	7	281
52 0120 : ST PETER W-1 P-1	3454	154	2334
52 0130 : ST PETER W-2 P-1	2838	542	2176
52 0140 : TRAVERSE TOWNSHIP	223	6	172
Independent School District No. 508 (ST. PETER) Total:	10325	780	7494

Detail of Election Results
Independent School District No. 508 (ST. PETER)
Tuesday, November 8, 2022 State General Election

Office Title: Special Election for School Board Member at Large (ISD #508)

Precinct	NP Bill Kautt	WI WRITE-IN
40 0010 : CLEVELAND TWP.	0	0
40 0040 : KASOTA	226	2
40 0045 : KASOTA TWP. P-1	159	1
40 0047 : KASOTA TWP. P-2	323	7
40 0125 : WASHINGTON TWP.	28	1
52 0045 : LAKE PRAIRIE TOWNSHIP	194	4
52 0055 : NEW SWEDEN TOWNSHIP	2	0
52 0110 : OSHAWA TOWNSHIP	201	0
52 0120 : ST PETER W-1 P-1	1738	38
52 0130 : ST PETER W-2 P-1	1571	25
52 0140 : TRAVERSE TOWNSHIP	144	2
Total:	4586	80

We, the school board members of Independent School District No. 508 (ST. PETER), certify that we have canvassed the returns of the State General Election held on Tuesday, November 8, 2022 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. 508 (ST. PETER).

Witness our official signature at _____ in _____ County this _____ day of _____, 2022.

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

State of Minnesota
Independent School District No. 508 (ST. PETER)

I, _____, Clerk of the Independent School District No. 508 (ST. PETER) 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. 508 (ST. PETER) State General Election held on Tuesday, November 8, 2022.

Witness my hand and official seal of office this _____ day of _____, 2022.



ADDENDUM

SPECIAL BOARD MEETING **Tuesday, November 15, 2022** **Middle School Media Center** **5:30 PM**

III. ACTION ITEMS

2. AGENDA ITEM #2

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

Options/Recommendation: I recommend you approve the resolution.

**CERTIFICATE OF ELECTION
(Term Expiring January 8, 2024)**

This is to certify as follows:

1. The School Board of Independent School District No. 508, on November 15, 2022, canvassed the general election of a school board member held on November 8, 2022.
2. Bill Kautt received the largest number of votes cast for the office of school board member of Independent School District No. 508 for a term expiring January 8, 2024.
3. Therefore, Bill Kautt is elected to the office of school board member of Independent School District No. 508 for a term expiring beginning immediately and expiring Monday January 8, 2024.

By authority of the School Board of Independent School District No. 508,
pursuant to resolution dated November 15, 2022.

Dated: November 15, 2022

Ben Leonard, Chair

Dated: November 15, 2022

Charlie Potts, Clerk