



South St. Paul School Board Special Meeting  
Thursday, November 12, 2020 5:00 PM  
Location: Virtual

## Agenda

### I. ROLL CALL

### II. BUSINESS ITEMS (**Strategic Direction 3**)

- |    |  |   |
|----|--|---|
| A. | Approval, for the South St. Paul School Board to approve the Resolution Canvassing Returns of Votes of School District General Election. (D. Webb)   | 2 |
| B. | Approval, for the South St. Paul School Board to approve the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties. (D. Webb) | 8 |

### III. ADJOURN



## SOUTH ST. PAUL PUBLIC SCHOOLS

### School Board Agenda Item

**Meeting Date:** Thursday, November 12, 2020

**Place on Agenda:** Business Item

**Action Requested:** Approval

**Attachment:** **Resolution Canvassing Returns of Votes of School District General Election**

<b>Topic:</b> Resolution Canvassing Returns of Votes of School District General Election
<b>Presenter(s):</b> Superintendent Dave Webb
<b>Background:</b>  On Thursday evening, I will ask the Board to approve the <i>Resolution Canvassing Returns of Votes of School District General Election</i> that was held on Tuesday, November 3, 2020. By law, we must canvass the election results within 10-days of the election.
<b>Recommendation:</b>  Administration recommends the approval of this resolution.
<b>Alternatives:</b>  Do not approve and direct administration with next steps.

EXTRACT OF MINUTES OF MEETING  
OF THE SCHOOL BOARD  
OF SPECIAL SCHOOL DISTRICT NO. 6  
(SOUTH ST. PAUL PUBLIC SCHOOLS)  
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the School Board of Special School District No. 6 (South St. Paul Public Schools), State of Minnesota, was duly held in said school district on the 12<sup>th</sup> day of November, 2020, at 5:00 o'clock p.m. for the purpose, in part, of canvassing its general election.

The following members were present:

and the following were absent:

Member \_\_\_\_\_ moved the adoption of the following resolution:

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

BE IT RESOLVED by the School Board of Special School District No. 6, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the general election of the voters of this school district held on November 3, 2020, in conjunction with the state general election, 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 **11,302** voters of the district voted at said general election on the election of three (3) school board members for four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

- Bernie Beermann 2,227
- Colinda Blackbird 2,789
- **Nikki Laliberte 4,587**
- Jeff McClellan 2,248
- **John Raasch 2,924**
- **Monica Weber 3,692**

3. **Nikki Laliberte, Monica Weber and John Raasch**, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2021.

4. The clerk is hereby directed 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.

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.



**SPECIAL SCHOOL DISTRICT NO. 6  
(SOUTH ST. PAUL PUBLIC SCHOOLS) STATE OF MINNESOTA  
ABSTRACT AND RETURN OF VOTES CAST  
GENERAL ELECTION  
NOVEMBER 3, 2020**

---

A.	TOTAL NUMBER OF PERSONS REGISTERED AT 7:00 O'CLOCK A.M.	12,638
B.	TOTAL NUMBER OF NEW REGISTRANTS ON ELECTION DAY	1,048

---

C.	TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	5,508
D.	TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	5,794
E.	TOTAL NUMBER OF PERSONS VOTING IN THE GENERAL ELECTION (ADD: C + D = E)	11,302

---

F.	TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	0
G.	TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE BALLOT BOX	0

---

H.	TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE	166
I.	TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE SECRETARY-CLERK	8,342

---

**SCHOOL BOARD MEMBER VOTES**

MONICA WEBER	3,692
JOHN RAASCH	2,924
NIKKI A. LALIBERTE	4,587
COLINDA BLACKBIRD	2,789
JEFF MCCLELLAN	2,248
B.E. "BERNIE" BEERMANN	2,227
WRITE-IN'S	130





# SOUTH ST. PAUL PUBLIC SCHOOLS

## School Board Agenda Item

**Meeting Date:** Thursday, November 12, 2020

**Place on Agenda:** Business Item

**Action Requested:** Approval

**Attachment:** **Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties**

<b>Topic:</b> Resolution Authorizing Issuance of Certificates
<b>Presenter(s):</b> Superintendent Dave Webb
<p><b>Background:</b></p> <p>On Thursday evening, I will ask the Board to approve the <i>Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties</i> from the General Election that was held on Tuesday, November 3, 2020.</p>
<p><b>Recommendation:</b></p> <p>Administration recommends the approval of this resolution.</p>
<p><b>Alternatives:</b></p> <p>Do not approve the resolution and direct administration with next steps.</p>

EXTRACT OF MINUTES OF MEETING  
OF SCHOOL BOARD  
OF SPECIAL SCHOOL DISTRICT NO. 6  
(SOUTH ST. PAUL PUBLIC SCHOOLS)  
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the School Board of Special School District No. 6 (South St. Paul Public Schools), State of Minnesota, was held in said school district on the 12<sup>th</sup> day of November 2020, at 5:00 o'clock p.m.

The following members were present:

and the following were absent:

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

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

WHEREAS, the board has canvassed the general election for school board members held in conjunction with the state general election on November 3, 2020.

NOW THEREFORE, BE IT RESOLVED by the School Board of Special School District No. 6, 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 Special School District No. 6 to the following candidates:

- a. **Nikki Laliberte**
- b. **Monica Weber**
- c. **John Raasch**

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.



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

This is to certify as follows:

1. The School Board of Special School District No. 6 on November 12, 2020, canvassed the general election of school board members held on November 3, 2020.

2. **Nikki Laliberte** received the largest number of votes cast for the office of school board member of Special School District No. 6 for a full four (4) year term.

3. There are three (3) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore **Nikki Laliberte** is elected to the office of school board member of Special School District No. 6 for a full four (4) year term beginning on the first Monday in January, 2021 and expiring on the first Monday in January, 2025.

By authority of the School Board of Special School District No. 6, pursuant to resolution dated November 12, 2020.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Chair

Dated: \_\_\_\_\_

\_\_\_\_\_  
Clerk





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

This is to certify as follows:

1. The School Board of Special School District No. 6 on November 12, 2020, canvassed the general election of school board members held on November 3, 2020.
2. **Monica Weber** received the second largest number of votes cast for the office of school board member of Special School District No. 6 for a full four (4) year term.
3. There are three (3) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore **Monica Weber** is elected to the office of school board member of Special School District No. 6 for a full four (4) year term beginning on the first Monday in January, 2021 and expiring on the first Monday in January, 2025.

By authority of the School Board of Special School District No. 6, pursuant to resolution dated November 12, 2020.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Chair

Dated: \_\_\_\_\_

\_\_\_\_\_  
Clerk





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

This is to certify as follows:

1. The School Board of Special School District No. 6 on November 12, 2020, canvassed the general election of school board members held on November 3, 2020.

2. **John Raasch** received the third largest number of votes cast for the office of school board member of Special School District No. 6 for a full four (4) year term.

3. There are three (3) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore **John Raasch** is elected to the office of school board member of Special School District No. 6 for a full four (4) year term beginning on the first Monday in January, 2021 and expiring on the first Monday in January, 2025.

By authority of the School Board of Special School District No. 6, pursuant to resolution dated November 12, 2020.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Chair

Dated: \_\_\_\_\_

\_\_\_\_\_  
Clerk



