



South St. Paul School Board - Committee-of-the-Whole
 Monday, November 14, 2022 5:00 PM
 Location: Fleming Field Airport
 1725 Henry Avenue
 South St. Paul, MN 55075

Agenda

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	C. Other Items Deemed Necessary by the School Board	



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: Monday, November 14, 2022

Place on Agenda: Committee-of-the-Whole and Regular Agenda Business Item

Action Requested: Approval

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

Topic: November 8, 2022 General Election
Presenter(s): Dr. Brian Zambreno, Superintendent
Background: The South St. Paul Public Schools, Special School District 6 conducted a general election on Tuesday, November 8, 2022. The attached resolution is a legal requirement to canvass the general election results.
Recommendation: Approve the Resolution Canvassing Returns of Votes of School District General Election.
Alternatives: N/A

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 regular 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 14th day of November, 2022, at 6:00 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 8, 2022, 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 **8,225** voters of the School District voted at said general election on the election of four (4) school board members for four (4) 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:

<u>Bill Arend</u>	<u>1,040</u>	<u>Hugh Kenety</u>	<u>591</u>
<u>B.E. “Bernie” Beermann</u>	<u>1,340</u>	<u>Jean Lubke</u>	<u>837</u>
<u>Colinda Blackbird</u>	<u>1,005</u>	<u>Michael Mathews</u>	<u>647</u>
<u>Anne Claflin</u>	<u>1,305</u>	<u>Jeff McClellan</u>	<u>572</u>
<u>Brian Counihan</u>	<u>955</u>	<u>Erica Petersen</u>	<u>739</u>
<u>Fred Everson</u>	<u>604</u>	<u>Ted Pieper</u>	<u>620</u>
<u>Tim Felton</u>	<u>2,075</u>	<u>Thomas Rongitsch</u>	<u>320</u>
<u>Wendy Felton</u>	<u>2,052</u>	<u>Nicole Scheiber</u>	<u>1,188</u>
<u>Deborah Franzen</u>	<u>1,236</u>	<u>Pete Skwira</u>	<u>876</u>
<u>Kim Humann</u>	<u>735</u>	<u>Ashley Wickenhauser-Greif</u>	<u>614</u>
<u>Gage E. Kemp</u>	<u>492</u>	<u>John Wilcox</u>	<u>1,265</u>
		<u>Write-in</u>	<u>134</u>

3. **Tim Felton, Wendy Felton, B.E. “Bernie” Beermann, and Anne Claflin** having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2023.

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.

Abstract of Votes Cast
Special School District No. 6 (SOUTH ST PAUL)
State of Minnesota
at the State General Election
Held Tuesday, November 8, 2022

Compiled from the Official Returns.

Summary of Totals
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Number of persons registered as of 7 a.m.	12082
Number of persons registered on Election Day	472
Number of accepted regular, military, and overseas absentee ballots and mail ballots	1414
Number of federal office only absentee ballots	1
Number of presidential absentee ballots	0
Total number of persons voting	8225

Summary of Totals
 Special School District No. 6 (SOUTH ST PAUL)
 Tuesday, November 8, 2022 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

School Board Member (SSD #6) (Elect 4)

NP Michael Mathews 647	NP Hugh Kenety 591	NP B.E."Bernie" Beermann 1340	NP Wendy Woods Felton 2052	NP Jeff McClellan 572
NP Thomas Rongitsch 320	NP Jean Lubke 837	NP Fred Everson 604	NP Deborah Franzen 1236	NP John Wilcox 1265
NP Bill Arend 1040	NP Peter Skwira 876	NP Colinda Blackbird 1005	NP Erica F.J. Petersen 739	NP Ashley Wickenhauser-Greif 614
NP Ted Pieper 620	NP Gage E. Kemp 492	NP Nicole Scheiber 1188	NP Kim Humann 735	NP Anne Clafin 1305
NP Brian Counihan 955	NP Tim Felton 2075	WI WRITE-IN 134		

SCHOOL DISTRICT QUESTION 1 (SSD #6)

NP YES 3798	NP NO 3773
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SCHOOL DISTRICT QUESTION 2 (SSD #6)

NP YES 3754	NP NO 3560
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Detail of Election Results
 Special School District No. 6 (SOUTH ST PAUL)
 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
19 4410 : SOUTH ST PAUL P-1	2723	112	1916
19 4420 : SOUTH ST PAUL P-2	1679	58	1252
19 4430 : SOUTH ST PAUL P-3	3148	118	2223
19 4440 : SOUTH ST PAUL P-4	839	52	487
19 4450 : SOUTH ST PAUL P-5	3693	132	2347
Special School District No. 6 (SOUTH ST PAUL) Total:	12082	472	8225

Detail of Election Results
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Office Title: School Board Member (SSD #6) (Elect 4)

Precinct	NP Michael Mathews	NP Hugh Kenety	NP B.E."Bernie" Beermann	NP Wendy Woods Felton	NP Jeff McClellan
19 4410 : SOUTH ST PAUL P-1	127	154	309	488	138
19 4420 : SOUTH ST PAUL P-2	84	73	200	326	95
19 4430 : SOUTH ST PAUL P-3	161	174	336	516	120
19 4440 : SOUTH ST PAUL P-4	20	29	64	85	44
19 4450 : SOUTH ST PAUL P-5	255	161	431	637	175
Total:	647	591	1340	2052	572

Precinct	NP Thomas Rongitsch	NP Jean Lubke	NP Fred Everson	NP Deborah Franzen	NP John Wilcox
19 4410 : SOUTH ST PAUL P-1	63	176	122	277	299
19 4420 : SOUTH ST PAUL P-2	49	136	90	178	210
19 4430 : SOUTH ST PAUL P-3	77	227	167	318	349
19 4440 : SOUTH ST PAUL P-4	20	52	35	82	41
19 4450 : SOUTH ST PAUL P-5	111	246	190	381	366
Total:	320	837	604	1236	1265

Precinct	NP Bill Arend	NP Peter Skwira	NP Colinda Blackbird	NP Erica F.J. Petersen	NP Ashley Wickenhauser-Greif
19 4410 : SOUTH ST PAUL P-1	299	212	213	142	141
19 4420 : SOUTH ST PAUL P-2	172	169	173	120	89
19 4430 : SOUTH ST PAUL P-3	299	278	257	181	150

Detail of Election Results
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Office Title: School Board Member (SSD #6) (Elect 4)

Precinct	NP Bill Arend	NP Peter Skwira	NP Colinda Blackbird	NP Erica F.J. Petersen	NP Ashley Wickenhauser-Greif
19 4440 : SOUTH ST PAUL P-4	35	29	71	49	43
19 4450 : SOUTH ST PAUL P-5	235	188	291	247	191
Total:	1040	876	1005	739	614

Precinct	NP Ted Pieper	NP Gage E. Kemp	NP Nicole Scheiber	NP Kim Humann	NP Anne Claflin
19 4410 : SOUTH ST PAUL P-1	112	88	295	161	257
19 4420 : SOUTH ST PAUL P-2	104	69	194	116	183
19 4430 : SOUTH ST PAUL P-3	160	131	319	189	290
19 4440 : SOUTH ST PAUL P-4	24	30	69	57	88
19 4450 : SOUTH ST PAUL P-5	220	174	311	212	487
Total:	620	492	1188	735	1305

Precinct	NP Brian Counihan	NP Tim Felton	WI WRITE-IN
19 4410 : SOUTH ST PAUL P-1	223	526	35
19 4420 : SOUTH ST PAUL P-2	221	310	9
19 4430 : SOUTH ST PAUL P-3	285	584	38
19 4440 : SOUTH ST PAUL P-4	24	70	11
19 4450 : SOUTH ST PAUL P-5	202	585	41
Total:	955	2075	134

Detail of Election Results
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Office Title: SCHOOL DISTRICT QUESTION 1 (SSD #6)

Precinct	NP YES	NP NO
19 4410 : SOUTH ST PAUL P-1	911	876
19 4420 : SOUTH ST PAUL P-2	573	586
19 4430 : SOUTH ST PAUL P-3	1060	966
19 4440 : SOUTH ST PAUL P-4	257	183
19 4450 : SOUTH ST PAUL P-5	997	1162
Total:	3798	3773

Office Title: SCHOOL DISTRICT QUESTION 2 (SSD #6)

Precinct	NP YES	NP NO
19 4410 : SOUTH ST PAUL P-1	895	814
19 4420 : SOUTH ST PAUL P-2	572	571
19 4430 : SOUTH ST PAUL P-3	1012	928
19 4440 : SOUTH ST PAUL P-4	242	163
19 4450 : SOUTH ST PAUL P-5	1033	1084
Total:	3754	3560

We, the school board members of Special School District No. 6 (SOUTH ST PAUL), 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 Special School District No. 6 (SOUTH ST PAUL).

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
Special School District No. 6 (SOUTH ST PAUL)

I, _____, Clerk of the Special School District No. 6 (SOUTH ST PAUL) 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 Special School District No. 6 (SOUTH ST PAUL) State General Election held on Tuesday, November 8, 2022.

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

SUMMARY OF ELECTION TOTALS

GENERAL ELECTION SCHOOL BOARD MEMBER

Tim Felton	2,075
Wendy Woods Felton	2,052
B.E."Bernie" Beermann	1,340
Anne Claflin	1,305
John Wilcox	1,265
Deborah Franzen	1,236
Nicole Scheiber	1,188
Bill Arend	1,040
Colinda Blackbird	1,005
Brian Counihan	955
Peter Skwira	876
Jean Lubke	837
Erica F.J. Petersen	739
Kim Humann	735
Michael Mathews	647
Ted Pieper	620
Ashley Wickenhauser-Greif	614
Fred Everson	604
Hugh Kenety	591
Jeff McClellan	572
Gage E. Kemp	492
Thomas Rongitsch	320
WRITE-IN	134



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: Monday, November 14, 2022

Place on Agenda: Committee-of-the-Whole and Regular 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

Topic: November 8, 2022 General Election
Presenter(s): Dr. Brian Zambreno, Superintendent
Background: The South St. Paul Public Schools, Special School District 6 conducted a general election on Tuesday, November 8, 2022. The attached resolution is a legal requirement for the School Board Chair and Clerk to execute certificates of election on behalf of South St. Paul Public Schools.
Recommendation: Approve the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties
Alternatives: N/A

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 regular 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 14th day of November 2022, at 6:00 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 8, 2022.

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

1. The Board 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. **Tim Felton**
- b. **Wendy Felton**
- c. **B.E. "Bernie" Beermann**
- d. **Anne Claflin**

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 a certificate to each person 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.

The motion for the adoption of the foregoing resolution was duly seconded by _____ 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.

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 14, 2022, canvassed the general election of school board members held on November 8, 2022.
2. **Tim Felton** 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 four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
4. Therefore **Tim Felton** 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, 2023 and expiring on the first Monday in January, 2027.

By authority of the School Board of Special School District No. 6, pursuant to resolution dated November 14, 2022.

Dated November 14, 2022

Board Chair

Dated November 14, 2022

Clerk

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

To: **Tim Felton**

The following acceptance and oath of office must be filed with the School District Clerk within thirty (30) days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of School Board member of Special School District No. 6 for a term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

Date: _____

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this _____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

**CAMPAIGN FINANCIAL REPORT
CERTIFICATION OF FILING**

Each county, municipal or school district level candidate or treasurer of a committee formed to promote or defeat a ballot question shall certify to the filing officer that all reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer or that the candidate or committee has not received contributions or made disbursements exceeding \$750 in the calendar year. The certification shall be submitted to the filing officer no later than seven days after the general or special election. (Minnesota Statutes, Section 211A.05, subdivision 1).

Name of candidate or committee _____

Office sought by candidate _____ (if applicable)

or

Identification of ballot question _____ (if applicable)

Check appropriate box below:

- I certify that all campaign financial reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer.
- I certify that campaign contributions or disbursements did not exceed \$750 in the calendar year.

(signature of candidate or committee treasurer)

(Date)

**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 14, 2022, canvassed the general election of school board members held on November 8, 2022.

2. **Wendy Felton** 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 four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.

4. Therefore **Wendy Felton** 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, 2023 and expiring on the first Monday in January, 2027.

By authority of the School Board of Special School District No. 6, pursuant to resolution dated November 14, 2022.

Dated November 14, 2022

Board Chair

Dated November 14, 2022

Clerk

OATH OF OFFICE

I 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 Special School District No. 6 to the best of my judgment and ability.

Date: _____

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this _____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

**CAMPAIGN FINANCIAL REPORT
CERTIFICATION OF FILING**

Each county, municipal or school district level candidate or treasurer of a committee formed to promote or defeat a ballot question shall certify to the filing officer that all reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer or that the candidate or committee has not received contributions or made disbursements exceeding \$750 in the calendar year. The certification shall be submitted to the filing officer no later than seven days after the general or special election. (Minnesota Statutes, Section 211A.05, subdivision 1).

Name of candidate or committee _____

Office sought by candidate _____ (if applicable)

or

Identification of ballot question _____ (if applicable)

Check appropriate box below:

- I certify that all campaign financial reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer.
- I certify that campaign contributions or disbursements did not exceed \$750 in the calendar year.

(signature of candidate or committee treasurer)

(Date)

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 14, 2022, canvassed the general election of school board members held on November 8, 2022.

2. **B.E. "Bernie" Beermann** 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 four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.

4. Therefore **B.E. "Bernie" Beermann** 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, 2023 and expiring on the first Monday in January, 2027.

By authority of the School Board of Special School District No. 6, pursuant to resolution dated November 14, 2022.

Dated November 14, 2022

Board Chair

Dated November 14, 2022

Clerk

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

To: **B.E. "Bernie" Beermann**

The following acceptance and oath of office must be filed with the School District Clerk within thirty (30) days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of School Board member of Special School District No. 6 for a term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

Date: _____

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

OATH OF OFFICE

I 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 Special School District No. 6 to the best of my judgment and ability.

Date: _____

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this _____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

**CAMPAIGN FINANCIAL REPORT
CERTIFICATION OF FILING**

Each county, municipal or school district level candidate or treasurer of a committee formed to promote or defeat a ballot question shall certify to the filing officer that all reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer or that the candidate or committee has not received contributions or made disbursements exceeding \$750 in the calendar year. The certification shall be submitted to the filing officer no later than seven days after the general or special election. (Minnesota Statutes, Section 211A.05, subdivision 1).

Name of candidate or committee _____

Office sought by candidate _____ (if applicable)

or

Identification of ballot question _____ (if applicable)

Check appropriate box below:

- I certify that all campaign financial reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer.
- I certify that campaign contributions or disbursements did not exceed \$750 in the calendar year.

(signature of candidate or committee treasurer)

(Date)

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 14, 2022, canvassed the general election of school board members held on November 8, 2022.

2. **Anne Clafin** received the fourth 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 four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.

4. Therefore **Anne Clafin** 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, 2023 and expiring on the first Monday in January, 2027.

By authority of the School Board of Special School District No. 6, pursuant to resolution dated November 14, 2022.

Dated November 14, 2022

Board Chair

Dated November 14, 2022

Clerk

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

To: Anne Claflin

The following acceptance and oath of office must be filed with the School District Clerk within thirty (30) days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of School Board member of Special School District No. 6 for a term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

Date: _____

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

**CAMPAIGN FINANCIAL REPORT
CERTIFICATION OF FILING**

Each county, municipal or school district level candidate or treasurer of a committee formed to promote or defeat a ballot question shall certify to the filing officer that all reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer or that the candidate or committee has not received contributions or made disbursements exceeding \$750 in the calendar year. The certification shall be submitted to the filing officer no later than seven days after the general or special election. (Minnesota Statutes, Section 211A.05, subdivision 1).

Name of candidate or committee _____

Office sought by candidate _____ (if applicable)

or

Identification of ballot question _____ (if applicable)

Check appropriate box below:

- I certify that all campaign financial reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer.
- I certify that campaign contributions or disbursements did not exceed \$750 in the calendar year.

(signature of candidate or committee treasurer)

(Date)



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: Monday, November 14, 2022

Place on Agenda: Committee-of-the-Whole and Regular Agenda Business Item

Action Requested: Approval

Attachment: Resolution Canvassing Returns of Votes of School District Special Election

Topic: November 8, 2022 Special Election
Presenter(s): Dr. Brian Zambreno, Superintendent
<p>Background:</p> <p>The South St. Paul Public Schools, Special School District 6 conducted a special election on Tuesday, November 8, 2022. The attached resolution is a legal requirement to canvass the special election results.</p>
<p>Recommendation:</p> <p>Approve the Resolution Canvassing Returns of Votes of School District Special Election.</p>
<p>Alternatives:</p> <p>N/A</p>

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 regular meeting of the School Board of Special School District No. 6 (South St. Paul Public Schools), State of Minnesota, was duly held in the School District on November 14, 2022, at 6:00 o'clock p.m. for the purpose, in part, of canvassing its special 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 SPECIAL 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 special election of the voters of this School District held on November 8, 2022, 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, at said election a total of **7,571** voters of the School District voted on the question of revoking the existing referendum revenue authorization of the School District and replacing that authorization with a new authorization for taxes payable in 2023 and thereafter (SCHOOL DISTRICT QUESTION 1), of which **3,798** voted in favor, **3,773** voted against the same, and there were **654** completely blank

or defective ballots. 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 7,314 voters of the school district voted on the question of increasing the referendum revenue authorization of the school district for taxes payable in 2023 and thereafter (SCHOOL DISTRICT QUESTION 2), of which 3,754 voted in favor, 3,560 voted against the same, and there were 911 completely blank or defective ballots. The passage of School District Question 2 is contingent upon the passage of School District Question 1. Question 1 having carried and Question 2 having received the approval of at least a majority of such votes, Question 2 is hereby declared to have carried.

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 Clerk is further directed to notify the Commissioner of Education of the results of the special election within fifteen (15) days following the adoption of this resolution.

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.

Abstract of Votes Cast
Special School District No. 6 (SOUTH ST PAUL)
State of Minnesota
at the State General Election
Held Tuesday, November 8, 2022

Compiled from the Official Returns.

Summary of Totals
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Number of persons registered as of 7 a.m.	12082
Number of persons registered on Election Day	472
Number of accepted regular, military, and overseas absentee ballots and mail ballots	1414
Number of federal office only absentee ballots	1
Number of presidential absentee ballots	0
Total number of persons voting	8225

Summary of Totals
 Special School District No. 6 (SOUTH ST PAUL)
 Tuesday, November 8, 2022 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

School Board Member (SSD #6) (Elect 4)

NP Michael Mathews 647	NP Hugh Kenety 591	NP B.E."Bernie" Beermann 1340	NP Wendy Woods Felton 2052	NP Jeff McClellan 572
NP Thomas Rongitsch 320	NP Jean Lubke 837	NP Fred Everson 604	NP Deborah Franzen 1236	NP John Wilcox 1265
NP Bill Arend 1040	NP Peter Skwira 876	NP Colinda Blackbird 1005	NP Erica F.J. Petersen 739	NP Ashley Wickenhauser-Greif 614
NP Ted Pieper 620	NP Gage E. Kemp 492	NP Nicole Scheiber 1188	NP Kim Humann 735	NP Anne Clafin 1305
NP Brian Counihan 955	NP Tim Felton 2075	WI WRITE-IN 134		

SCHOOL DISTRICT QUESTION 1 (SSD #6)

NP YES 3798	NP NO 3773
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SCHOOL DISTRICT QUESTION 2 (SSD #6)

NP YES 3754	NP NO 3560
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Detail of Election Results
Special School District No. 6 (SOUTH ST PAUL)
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
19 4410 : SOUTH ST PAUL P-1	2723	112	1916
19 4420 : SOUTH ST PAUL P-2	1679	58	1252
19 4430 : SOUTH ST PAUL P-3	3148	118	2223
19 4440 : SOUTH ST PAUL P-4	839	52	487
19 4450 : SOUTH ST PAUL P-5	3693	132	2347
Special School District No. 6 (SOUTH ST PAUL) Total:	12082	472	8225

Detail of Election Results
 Special School District No. 6 (SOUTH ST PAUL)
 Tuesday, November 8, 2022 State General Election

Office Title: School Board Member (SSD #6) (Elect 4)

Precinct	NP Michael Mathews	NP Hugh Kenety	NP B.E."Bernie" Beermann	NP Wendy Woods Felton	NP Jeff McClellan
19 4410 : SOUTH ST PAUL P-1	127	154	309	488	138
19 4420 : SOUTH ST PAUL P-2	84	73	200	326	95
19 4430 : SOUTH ST PAUL P-3	161	174	336	516	120
19 4440 : SOUTH ST PAUL P-4	20	29	64	85	44
19 4450 : SOUTH ST PAUL P-5	255	161	431	637	175
Total:	647	591	1340	2052	572

Precinct	NP Thomas Rongitsch	NP Jean Lubke	NP Fred Everson	NP Deborah Franzen	NP John Wilcox
19 4410 : SOUTH ST PAUL P-1	63	176	122	277	299
19 4420 : SOUTH ST PAUL P-2	49	136	90	178	210
19 4430 : SOUTH ST PAUL P-3	77	227	167	318	349
19 4440 : SOUTH ST PAUL P-4	20	52	35	82	41
19 4450 : SOUTH ST PAUL P-5	111	246	190	381	366
Total:	320	837	604	1236	1265

Precinct	NP Bill Arend	NP Peter Skwira	NP Colinda Blackbird	NP Erica F.J. Petersen	NP Ashley Wickenhauser-Greif
19 4410 : SOUTH ST PAUL P-1	299	212	213	142	141
19 4420 : SOUTH ST PAUL P-2	172	169	173	120	89
19 4430 : SOUTH ST PAUL P-3	299	278	257	181	150

Detail of Election Results
 Special School District No. 6 (SOUTH ST PAUL)
 Tuesday, November 8, 2022 State General Election

Office Title: School Board Member (SSD #6) (Elect 4)

Precinct	NP Bill Arend	NP Peter Skwira	NP Colinda Blackbird	NP Erica F.J. Petersen	NP Ashley Wickenhauser-Greif
19 4440 : SOUTH ST PAUL P-4	35	29	71	49	43
19 4450 : SOUTH ST PAUL P-5	235	188	291	247	191
Total:	1040	876	1005	739	614

Precinct	NP Ted Pieper	NP Gage E. Kemp	NP Nicole Scheiber	NP Kim Humann	NP Anne Claflin
19 4410 : SOUTH ST PAUL P-1	112	88	295	161	257
19 4420 : SOUTH ST PAUL P-2	104	69	194	116	183
19 4430 : SOUTH ST PAUL P-3	160	131	319	189	290
19 4440 : SOUTH ST PAUL P-4	24	30	69	57	88
19 4450 : SOUTH ST PAUL P-5	220	174	311	212	487
Total:	620	492	1188	735	1305

Precinct	NP Brian Counihan	NP Tim Felton	WI WRITE-IN
19 4410 : SOUTH ST PAUL P-1	223	526	35
19 4420 : SOUTH ST PAUL P-2	221	310	9
19 4430 : SOUTH ST PAUL P-3	285	584	38
19 4440 : SOUTH ST PAUL P-4	24	70	11
19 4450 : SOUTH ST PAUL P-5	202	585	41
Total:	955	2075	134

Detail of Election Results
Special School District No. 6 (SOUTH ST PAUL)
Tuesday, November 8, 2022 State General Election

Office Title: SCHOOL DISTRICT QUESTION 1 (SSD #6)

Precinct	NP YES	NP NO
19 4410 : SOUTH ST PAUL P-1	911	876
19 4420 : SOUTH ST PAUL P-2	573	586
19 4430 : SOUTH ST PAUL P-3	1060	966
19 4440 : SOUTH ST PAUL P-4	257	183
19 4450 : SOUTH ST PAUL P-5	997	1162
Total:	3798	3773

Office Title: SCHOOL DISTRICT QUESTION 2 (SSD #6)

Precinct	NP YES	NP NO
19 4410 : SOUTH ST PAUL P-1	895	814
19 4420 : SOUTH ST PAUL P-2	572	571
19 4430 : SOUTH ST PAUL P-3	1012	928
19 4440 : SOUTH ST PAUL P-4	242	163
19 4450 : SOUTH ST PAUL P-5	1033	1084
Total:	3754	3560

We, the school board members of Special School District No. 6 (SOUTH ST PAUL), 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 Special School District No. 6 (SOUTH ST PAUL).

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
Special School District No. 6 (SOUTH ST PAUL)

I, _____, Clerk of the Special School District No. 6 (SOUTH ST PAUL) 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 Special School District No. 6 (SOUTH ST PAUL) State General Election held on Tuesday, November 8, 2022.

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



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: Monday, November 14, 2022

Place on Agenda: Regular Business Meeting

Action Requested: Approval

Attachment: 2022-23 REVISED Calendar

Topic: 2022-23 District Calendar Revisions

Presenter(s): Dr. Chad Schmidt, Equity & Learning Director, Joel Milteer, Human Resources Director

Background:

The 2022-23 District Calendar was initially approved by the Board in October 2021 based on the 2022-23 District Calendar Guiding Change parameters and a revised version was approved in June 2022 in which the Preschool – Grade 8 Scheduled Flex Learning Days were added on November 7, 2022, and March 9, 2023.

After becoming aware of a mistake in our previously approved calendars, district and staff leaders engaged in brainstorming and problem-solving to arrive at the following recommendation.

Proposed Changes:

Add January 2, 2023, to Winter Break as recognition of federal/state New Year’s Day holiday

- Change District Holiday from December 30, 2022, to January 2, 2023
- Change Thursday, June 8, 2023, to the final student day of the 22-23 school year
- Change Friday, June 9, 2023, to a Professional Time Day
- Change Monday, June 12, 2023, to a Comp Day for evening and flex Student-Family Connections (i.e., parent-teacher conferences) during 2nd semester
- Change Summer School start date to Tuesday, June 13, 2023

Recommendation:

District administration supports this proposal and recommends approval.













Alternatives:

Do not approve the proposed calendar changes and provide administration next steps.

South St Paul Schools

2022-2023

Academic Calendar Rvsd

-  Non-student Day
-  Holiday
-  Prof Development
-  Professional Time
-  Mixed Use (see p. 2)
-  Finals (HS Only)
-  Begin/End Term
-  PK-8 Flex Learning
-  HS St-Fam Connect
-  EL/MS St-Fam Connect
-  Comp Time
-  Summer School

July 22						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

August 22						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

September 22						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 22						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 22						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December 22						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January 23						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March 23						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April 23						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May 23						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June 23						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July 23						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 23						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Notes

Summer School 2022
SEC 1: June 13-30
SEC 2: July 11-28
ELEM: July 11 - Aug 4
K CAMP: Aug 8-11

New Tchr Orientation: Aug 22-26
Opening Days: Aug 29 - Sep 2

First Days: Sept 6, 7, 8, 12 (see p. 2)
Last Day: June 8
Commencement: June 8

District Holidays:	
July 4	Sept 5
Nov 24-25	Dec 23, 26
Jan 2	Jan 16
Feb 20	May 29

Terms (Student Days):
ELEM/MS Semesters
Sem 1: 9/6 - 1/27 (87)
Sem 2: 1/30 - 6/7 (83)
HS Trimesters
Tri 1: 9/6 - 12/1 (56)
Tri 2: 12/5 - 3/9 (57)
Tri 3: 3/14 - 6/7 (57)

Summer School 2023
SEC 1: June 13-29
SEC 2: July 10-27
ELEM: Jun 19 - Jul 27
K CAMP: Jul 31 - Aug 3

2022-23 South St Paul Schools Academic Calendar

	EL/MS	HS	2022-23 ACADEMIC CALENDAR - FINAL - RVSD (November 2022)	
July 4	District Holiday		*Non-student day schedule: 7:30-3:30, unless otherwise noted	
July 11-Aug 11	-----		Summer School / Targeted Services Sessions	
Aug 22-26	New Teacher Orientation			
Aug 29-Sep 2	Opening Days		Prof Dev (3), Prof (1), St-Fam Connections (1)	
			ELEM & MIDDLE SCHOOL	HIGH SCHOOL/CLC
M Sept 5	NO SCHOOL		District Holiday	
T Sept 6	<i>School begins for:</i>		All G1-5; All G6 & New-to-SSP G7-8	All G9 & New-to-SSP G10-12
W Sept 7			All G7-8	All G10-12
Th Sept 8			All K	
M Sept 12			All PreK	
F Oct 14		NO SCHOOL		Prof Dev
T Oct 18	-----		-----	Student-Family Connect (4-8 pm)
	Oct 20-21	NO SCHOOL		
M Nov 7	-----		Flex Learning for Students & Student-Family Connect (12-8 pm)	-----
T Nov 8	NO SCHOOL		Prof Dev	Prof Dev
W Nov 23	NO SCHOOL		St-Fam Connect COMP	St-Fam Connect COMP
	Nov 24-25	NO SCHOOL	District Holiday	
	Nov 30-Dec 1	-----	-----	Tri 1 FINALS
Th Dec 1	-----		-----	End Tri 1
F Dec 2	NO SCHOOL		Prof Dev	AM Prof Dev; PM Prof (RCs)
M Dec 5	-----		-----	Begin Tri 2
	Dec 22-Jan 2	-----	Winter Break	
	Dec 23, 26, Jan 2	District Holiday		
M Jan 16	NO SCHOOL		District Holiday	
Th Jan 26	-----		-----	St-Family Connect (3:30-6:30 pm)
F Jan 27	-----		End Sem 1	-----
M Jan 30	-----		Begin Sem 2	-----
F Feb 3	NO SCHOOL		Prof (RCs)	AM Prof Dev; PM St-Fam COMP
M Feb 6	NO SCHOOL		Prof Dev	Prof Dev
M Feb 20	NO SCHOOL		District Holiday	
	Mar 8-9	-----	-----	Tri 2 FINALS
Th Mar 9	-----		Flex Learning for Students & Student-Family Connect (12-8 pm)	-----
Th Mar 9	-----		-----	End Tri 2
F Mar 10	NO SCHOOL		Prof Dev	AM Prof (RCs); PM St-Fam COMP
M Mar 13	NO SCHOOL		Prof Dev	Prof Dev
T Mar 14	-----		-----	Begin Tri 3
	Mar 27-31	NO SCHOOL	Spring Break	
Th Apr 27	-----		-----	St-Family Connect (3:30-6:30 pm)
M May 29	NO SCHOOL		District Holiday	
	June 7-8	-----	-----	Tri 3 FINALS
Th June 8	PK-G12 End		End Sem 2	End Tri 3
Th June 8	-----		Commencement	
F June 9	NO SCHOOL		Prof (RCs)	Prof (RCs)
M June 12	NO SCHOOL		St-Fam Connect COMP	St-Fam Connect COMP
	June 13-Aug 3	-----	Summer School / Targeted Services Sessions	



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: Monday, November 14, 2022

Place on Agenda: Committee-of-the-Whole

Action Requested: None at this time - Review and Discussion Only

Attachment: 2023-24 District Calendar Guiding Change DRAFT

Topic: 2023-24 District Calendar Guiding Change

Presenter(s): Dr. Chad Schmidt, Equity & Learning Director, Joel Milteer, Human Resources Director

Background:

This document has been developed to provide guidance for development of a school district calendar that meets state and local regulations and district priorities. During the Committee-of-the-Whole meeting, time will be provided to discuss the context & reality, unacceptable means, and desired results.

Recommendation:

None at this time. For review and discussion only.

Alternatives:

N/A

<p>RESULTS: <i>What is our goal?</i></p>	<p>CURRENT REALITY: <i>What are our current conditions?</i></p>	<p>UNACCEPTABLE MEANS: <i>What will we not do?</i></p>
<p>Develop recommendations for a 2023-24 school calendar that:</p> <ol style="list-style-type: none"> 1. has consistent start/end days for all schools 2. includes a minimum of 170 student contact days and 185 days for continuing contract teachers 3. prioritizes Student-Family Connections opportunities to improve proactive communication and partnership (see addendum) 4. creates collaborative learning opportunities throughout the school year as part of the professional learning schedule 5. includes near-equal number of instructional days in each term 6. identifies dates for summer programming, including credit recovery and targeted services 7. includes articulation of district holidays and SSP Secondary Commencement 	<p>Mission, Vision & Strategic Directions outlined in Strategic Plan, including focus on:</p> <ul style="list-style-type: none"> ● Passionate Learners * Positively Changing Our World ... every day ● Desired Daily Experience ● TriDistrict Career and College Readiness initiative <p>Recent School Calendars have included:</p> <ul style="list-style-type: none"> ● a minimum of 170 student contact days <ul style="list-style-type: none"> ○ PK-12 students in school on same days ● 185 contracted days for teachers per negotiated agreement ● Terms: Elementary & MS - 2 semesters; High School/CLC - 3 trimesters with: <ul style="list-style-type: none"> ○ end-of-term professional time; ● 32 hours for Student-Family Connections (i.e., parent-teacher conferences) <ul style="list-style-type: none"> ○ Kindergarten: Addl 16 hours at start of school year ● Winter and Spring Breaks, 7-10 days and 5 days, respectively ● new to MS & HS Transition Day for G6 & G9 students at beginning of school year ● Kindergarten students begin on day 3 ● Voluntary Preschool (VPK) students begin on Monday after Labor Day ● G12 students released 2-4 days early 	<ol style="list-style-type: none"> 1. Develop a calendar that violates district policy, work agreements or state statute <ol style="list-style-type: none"> a. 935 hrs (Gr 1-6) b. 1020 hrs (Gr 7-12) 2. Exceed available budget parameters/limits 3. Develop recommendations that negatively impact learning 4. Develop recommendations that do not demonstrate best practices at regional or national levels, including those for parent-teacher conferences 5. Develop recommendations that are insensitive to the representative cultures of our community



SOUTH ST. PAUL PUBLIC SCHOOLS

School Board Agenda Item

Meeting Date: November 14, 2022

Place on Agenda: Committee-of-the-Whole

Action Requested: None. Discussion Only.

Attachment: None

Topic: Committee Updates
Presenter(s): School Board Members
Background: School Board members will provide an update for the following committees that they serve on: <ul style="list-style-type: none">• District 917• Association for Metropolitan School Districts (AMSD)• Community Education• SSP Educational Foundation• Finance, Facilities and Long-Range Planning• Local Issues• SSP Open Foundation• District Policy• District Community Engagement and Public Relations• District Superintendent/Executive
Recommendation: N/A
Alternatives: N/A