

**Special School Board Meeting - 4:20 PM or to follow Human Resources Committee Meeting**

Duluth Public Schools, ISD 709

Agenda

Wednesday, November 13, 2013

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

4:20 PM

1. **Call to Order**
2. **Roll Call**
3. **Approve Resolution B-11-13-3140 - Canvassing Returns of Votes of School District General Election of November 05, 2013** 2
4. **Approve Resolution B-11-13-3141 - Canvassing Returns of Votes of School District Special Election of November 05, 2013** 6
5. **Adjournment**

**RESOLUTION**

**Canvassing Returns of Votes of School District General Election of November 5, 2013**

BE IT RESOLVED, by the School Board of Independent School District 709, as follows:

1. It is hereby found, determined and declared that the General election of the voters of this district, held on November 5, 2013, was in all respects duly and legally called and held.

2. At Large:

As specified in the attached Abstract and Return of Votes Cast, a total of 19,442 voters of the district voted at said election on the election of nominees for election as school board member for two four year term vacancies on the school board caused by expiration of terms on January 6, 2014 next following the general election as follows:

Henry Banks	<u>4,753</u>
Annie Harala	<u>11,064</u>
Nancy Nilsen	<u>6,966</u>
Harry Welty	<u>7,648</u>

3. Candidates Annie Harala and Harry Welty having received the highest number of votes, are elected to a four-year term for the two At Large school board seats beginning January 6, 2014.

4. District One:

As specified in the attached Abstract and Return of Votes Cast, a total of 6,647 voters of the district voted at said election on the election of nominees for election as school board member for one four year term vacancy on the school board caused by expiration of term on January 6, 2014 next following the general election as follows:

Rosie Loeffler-Kemp	<u>3,317</u>
Joseph Matthes	<u>2,563</u>

5. Candidate Rosie Loeffler-Kemp having received the highest number of votes, is elected to a four-year term for the First District school board seat beginning January 6, 2014.

6. District Four:

As specified in the attached Abstract and Return of Votes Cast, a total of 3,608 voters of the district voted at said election on the election of nominees for election as school board member for one four year term vacancy on the school board caused by expiration of term on January 6, 2014 next following the general election as follows:

David Bolgrien	<u>1,518</u>
Art Johnston	<u>1,796</u>

7. Candidate Art Johnston having received the highest number of votes, is elected to a four-year term for the Fourth District school board seat beginning January 6, 2014.

8. 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 AND RETURN OF VOTES CAST  
FOR GENERAL ELECTION  
INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH)  
STATE OF MINNESOTA  
ABSTRACT AND RETURN OF VOTES CAST  
GENERAL ELECTION, DISTRICT NO. AT LARGE  
November 5, 2013**

-----		
A. TOTAL NUMBER OF PERSONS REGISTERED: AT 7:00 O'CLOCK A. M.		<u>57,521</u>
B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:		<u>645</u>
-----		
C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER		<u>*</u>
D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS		<u>*</u>
E. TOTAL NUMBER OF PERSONS VOTING IN THE GENERAL ELECTION (add C plus D equals E):		<u>19,442</u>

*****		
F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX		<u>*</u>
G. TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE BALLOT BOX:		<u>*</u>
*****		
H. TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE		<u>*</u>
I. TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK		<u>*</u>
*****		

**SCHOOL BOARD MEMBER  
DISTRICT NO. AT LARGE**

CANDIDATE <b>Henry Banks</b>		<u>4,753</u>
CANDIDATE <b>Annie Harala</b>		<u>11,064</u>
CANDIDATE <b>Nancy Nilsen</b>		<u>6,966</u>
CANDIDATE <b>Harry Welty</b>		<u>7,648</u>

Total number of Write In votes for this office:		<u>*</u>
Total number of ballots defective for this office: (Overvotes)		<u>*</u>
Total number of ballots blank for this office: (Overvotes)		<u>*</u>
TOTAL BALLOTS COUNTED FOR THIS OFFICE:		<u>30,431</u>

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\*City Clerk's System does not generate blank or defective ballot information, which could be used for this abstract.

**ABSTRACT AND RETURN OF VOTES CAST  
FOR GENERAL ELECTION  
INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH)  
STATE OF MINNESOTA  
ABSTRACT AND RETURN OF VOTES CAST  
GENERAL ELECTION, DISTRICT NO. ONE  
November 5, 2013**

.....		
A. TOTAL NUMBER OF PERSONS REGISTERED: AT 7:00 O'CLOCK A. M.		<u>16,281</u>
B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY:		<u>189</u>
.....		
C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER		<u>*</u>
D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS		<u>*</u>
E. TOTAL NUMBER OF PERSONS VOTING IN THE GENERAL ELECTION (add C plus D equals E):		<u>6,647</u>
*****		
F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX		<u>*</u>
G. TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE BALLOT BOX:		<u>*</u>
*****		
H. TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE		<u>*</u>
I. TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK		<u>*</u>
*****		

**SCHOOL BOARD MEMBER  
DISTRICT NO. ONE**

CANDIDATE <b>Rosie Loeffler-Kemp</b>		<u>3,317</u>
CANDIDATE <b>Joseph Matthes</b>		<u>2,563</u>
Total number of Write In votes for this office:		<u>*</u>
Total number of ballots defective for this office: (Overvotes)		<u>*</u>
Total number of ballots blank for this office: (Overvotes)		<u>*</u>
TOTAL BALLOTS COUNTED FOR THIS OFFICE:		<u>5,880</u>
*****		

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**ABSTRACT AND RETURN OF VOTES CAST  
FOR GENERAL ELECTION  
INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH)  
STATE OF MINNESOTA  
ABSTRACT AND RETURN OF VOTES CAST  
GENERAL ELECTION, DISTRICT NO. FOUR  
November 5, 2013**

.....  
A. TOTAL NUMBER OF PERSONS REGISTERED:  
AT 7:00 O'CLOCK A. M. 12,036

B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY: 109

.....  
C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER \*

D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS  
ABSENTEE BALLOTS \*

E. TOTAL NUMBER OF PERSONS VOTING IN THE GENERAL ELECTION 3,608  
(add C plus D equals E):

\*\*\*\*\*  
F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT  
BOX \*

G. TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE  
BALLOT BOX: \*

\*\*\*\*\*  
H. TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT  
ENVELOPE \*

I. TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK \*

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**SCHOOL BOARD MEMBER  
DISTRICT NO. FOUR**

**CANDIDATE David Bolgrien** 1,518  
**CANDIDATE Art Johnston** 1,796

Total number of Write In votes for this office: \*  
Total number of ballots defective for this office: (Overvotes) \*  
Total number of ballots blank for this office: (Overvotes) \*  
**TOTAL BALLOTS COUNTED FOR THIS OFFICE:** 3,314

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## **RESOLUTION**

### **Canvassing Returns of Votes of School District Special Election of November 5, 2013**

BE IT RESOLVED, by the School Board of Independent School District 709, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this district, held on November 5, 2013, 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 19,442 voters of the district voted at said election on Question One (1) to renew its existing referendum revenue by seeking authorization of \$595.78 per pupil of which 12,696 voted in favor, 6,662 voted against the same.
  
3. As specified in the attached Abstract and Return of Votes Cast, a total of 19,442 voters of the district voted at said election on Question Two (2) of Increasing the General Education Revenue of the School District by an additional \$200.00 per pupil of which 9,796 voted in favor, 9,485 voted against the same.
  
4. Said proposition One (1), having received the approval of at least a majority of such votes, is hereby declared to have passed.
  
5. Said proposition Two (2), having received the approval of at least a majority of such votes, is hereby declared to have passed.
  
6. 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 AND RETURN OF VOTES CAST  
FOR SPECIAL ELECTION  
INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH)  
STATE OF MINNESOTA  
ABSTRACT AND RETURN OF VOTES CAST  
SPECIAL ELECTION QUESTION ONE (1)  
November 5, 2013**

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A. TOTAL NUMBER OF PERSONS REGISTERED: 57,521  
AT 7:00 O'CLOCK A. M.

B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY: 645

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C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER \*

D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS  
ABSENTEE BALLOTS \*

E. TOTAL NUMBER OF PERSONS VOTING IN THE ELECTION 19,442  
(add C plus D equals E):

\*\*\*\*\*

F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT  
BOX \*

G. TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE  
BALLOT BOX: \*

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H. TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT  
ENVELOPE \*

I. TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK \*

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**SCHOOL DISTRICT BALLOT QUESTION ONE (1) - PROPOSITION OF EXCESS  
LEVY REFERENDUM – TO RENEW ITS EXISTING REFERENDUM REVENUE BY  
SEEKING AUTHORIZATION OF \$595.78 PER PUPIL**

**YES** 12,696

**NO** 6,662

**Completely Blank Ballots** \*

**Completely Defective Ballots** \*

TOTAL BALLOTS COUNTED FOR THIS QUESTION: 19,358

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**ABSTRACT AND RETURN OF VOTES CAST  
FOR SPECIAL ELECTION  
INDEPENDENT SCHOOL DISTRICT NO. 709 (DULUTH)  
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST  
SPECIAL ELECTION QUESTION TWO (2)  
November 5, 2013**

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A. TOTAL NUMBER OF PERSONS REGISTERED:  
AT 7:00 O'CLOCK A. M. 57,521

B. TOTAL NUMBER OF NEW REGISTRATIONS ON ELECTION DAY: 645

\*\*\*\*\*

C. TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER \*

D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS  
ABSENTEE BALLOTS \*

E. TOTAL NUMBER OF PERSONS VOTING IN THE ELECTION 19,442  
(add C plus D equals E):

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F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT  
BOX \*

G. TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE  
BALLOT BOX: \*

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H. TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT  
ENVELOPE \*

I. TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK \*

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**SCHOOL DISTRICT BALLOT QUESTION TWO (2) - PROPOSITION OF EXCESS  
LEVY REFERENDUM – INCREASING GENERAL EDUCATION REVENUE BY AN  
ADDITIONAL \$200.00 PER PUPIL**

**YES** 9,796

**NO** 9,485

**Completely Blank Ballots** \*

**Completely Defective Ballots** \*

TOTAL BALLOTS COUNTED FOR THIS QUESTION: 19,281

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