

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT 622
North St. Paul-Maplewood-Oakdale

Special Meeting
November 15, 2016
4:30 PM

District Education Center, 2520 East 12th Avenue, North St. Paul

A G E N D A

Board Room

- I. Call to Order
- II. Canvassing the Returns of School District General Election - *R. Anderson*
Minnesota Statue, Section 205A.10, subdivision 3 states that the school board needs to meet and canvass the returns of the election between the third and tenth days after the election. Included in BoardBook is the resolution. Due to the high volume of voters on November 8, and the county offices being closed on Veteran's Day, we will not have the final numbers until late Monday. We will have the updated resolutions (School Board and Special Election) and election result information at your places on Tuesday.

In addition, approval of a resolution authorizing issuance of certificate of election and directing the school district clerk to perform other election-related duties is requested. That resolution is attached.

**I recommend that you approve the two school board member election-related resolutions.*

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| A. Resolution Canvassing Returns of School District General Election | 3 |
| B. Resolution Authorizing Issuance of Certificates of Election and Directing | 4 |

School District Clerk to Perform Other Election Related Duties

III. **Canvass Returns of the School District Special Election - R. Anderson** 8

Minnesota Statute, Section 205A.10, subdivision 3 states that the school board needs to meet and canvass the returns of the special election between the third and tenth days after the election. Voters in 622 passed the levy proposal, with 54.5% YES votes to 45.5% NO votes.

**I recommend that you adopt the resolution canvassing the returns of votes of the School District 622 November 8, 2016 special election.*

IV. **Adjourn**

RESOLUTION CANVASSING RETURNS OF
SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 622 (North St. Paul-Maplewood-Oakdale), State of Minnesota, as follows:

1. It is hereby found, determined and declared that the general election held in and for the School District on November 8, 2016 was in all respects duly and legally called and held.

2. As specified in the Election Results, a total of 57,719 votes were cast at said election on the election of four School Board members for four, four-year term vacancies on the Board caused by expiration of term on January 1 next following the general election, as follows:

Candidate	Augé	13,733 votes
Candidate	Bennett	9,445 votes
Candidate	Coleman	11,353 votes
Candidate	Hunt	12,277 votes
Candidate	Livingston	15,027 votes
Candidate	Neve	11,941 votes
Candidate	Porter	9,749 votes
Candidate	Write-Ins	546 votes

3. Candidates Nancy Livingston, Theresa Augé, Steve Hunt and Becky Neve having received the greatest number of votes, are elected to four year terms beginning January 1, 2017.

4. The school district Election 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.

MOTION:
SECOND:

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

WHEREAS, the board has canvassed the general election for school board members held on November 8, 2016.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 622, 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 Independent School District No. 622 to the following candidates:
 - a. Nancy Livingston
 - b. Theresa Augé
 - c. Steve Hunt
 - d. Becky Neve

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 the certificates to the persons 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.

Motion:

Second:

CERTIFICATE OF ELECTION

This is to certify as follows:

1. The School Board of Independent School District No. 622 on November 15, 2016, canvassed the general election of school board members held on November 8, 2016.
2. Nancy Livingston, Theresa Augé, Steve Hunt and Becky Neve received the largest number of votes cast for the office of school board member of Independent School District No. 622 for a full four year term.
3. There are four full four year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Nancy Livingston, Theresa Augé, Steve Hunt and Becky Neve are elected to the office of school board member of Independent School District No. 622 for a full four year term beginning the first Monday in January, 2017 and expiring the first Monday in January, 2021.

By authority of the School Board of Independent School District No. 622, pursuant to resolution dated November ____, 2016.

Dated: _____

Chair

Dated: _____

Clerk

ACCEPTANCE OF OFFICE
AND OATH OF OFFICE

TO: [The recipient of the Certificate of Election]

The following acceptance and oath of office must be filed with the school district clerk within thirty 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 Independent School District No. 622 for a term beginning on the first Monday in January, 2017 and expiring on the first Monday in January, 2021.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY of RAMSEY)
COUNTY of WASHINGTON)

The foregoing instrument was acknowledged before me this _____ day of _____, 2016 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 Independent School District No. 622 to the best of my judgment and ability.

Date: _____

Signature

STATE of MINNESOTA)
)
COUNTY of RAMSEY)
COUNTY of WASHINGTON)

The foregoing instrument was acknowledged before me this _____ day of _____, 2016 by (name of candidate).

Notary Public

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

BE IT RESOLVED by the School Board of Independent School District No. 622,
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, 2016 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 57,719 voters of the school district voted on the question of increasing the referendum revenue authorization of the school district for taxes payable in 2017 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 22,182 voted in favor, 18,519 voted against the same, and there were N/A 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. 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 also directed to report the results of the referendum revenue authorization election to the Commissioner of Education within fifteen (15) days of the date hereof.

MOTION:

SECOND: