The mission of Eden Prairie Schools is to inspire each student to learn continuously so they are empowered
to reach personal fulfillment and contribute purposefully to our ever-changing world.

1. Convene - **7:30 a.m.**
   Call to order, School Board Roll Call
   Lauren Crandall, Dave Espe, Elaine Larabee, Holly Link, Adam Seidel, Terri Swartout

2. **Agenda Review and Approval - 7:35 a.m.** *(Action)*
   RESOLVE to approve the agenda for the November 14, 2018 Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools.
   
   Motion _______ Seconded ______

3. **Board Work - 7:40 a.m.** *(Action)*
   a. Required Board Action
      1) Resolution Canvassing Returns of Votes of School District Election - *Roll Call*  
         1. Lauren Crandall Yes__ No__ 4. Holly Link Yes__ No__  
         2. Dave Espe Yes__ No__ 5. Adam Seidel Yes__ No__  
         3. Elaine Larabee Yes__ No__ 6. Terri Swartout Yes__ No__  
         Motion _______ Seconded ______
      2) Resolution authorizing issuance of certificates of election and directing the School District Clerk to perform other election related duties - *Roll Call*  
         1. Lauren Crandall Yes__ No__ 4. Holly Link Yes__ No__  
         2. Dave Espe Yes__ No__ 5. Adam Seidel Yes__ No__  
         3. Elaine Larabee Yes__ No__ 6. Terri Swartout Yes__ No__  
         Motion _______ Seconded ______

4. **Adjournment: _______ a.m.** *(Action)*
   MOTION to adjourn the Monday, November 14, 2018 Brief Meeting of the Eden Prairie School Board at_______ a.m.
   
   Motion _______ Seconded ______
Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 272 (Eden Prairie), State of Minnesota, was duly held in said school district on the 14th day of November, 2018, at 7:30 a.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:

INDEPENDENT SCHOOL DISTRICT NO. 272
(EDEN PRAIRIE SCHOOLS)
HENNEPIN COUNTY, MINNESOTA

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL AND SPECIAL ELECTIONS

BE IT RESOLVED by the School Board of Independent School District No. 272 (Eden Prairie Schools) (the “District”), as follows:

1. It is hereby found, determined and declared that the general and special elections of the voters of the District held on November 6, 2018, were in all respects duly and legally called and held.

2. As specified in the attached Abstract (Exhibit A) and Return of Votes Cast, a total of 36,587 voters of the district voted at said general election on the election of one (1) school board members for one (1) year term vacancy on the board caused by a resignation of term on the first Monday in January next following the general election as follows:
<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Toppings</td>
<td>6,248</td>
</tr>
<tr>
<td>Crandall</td>
<td>11,319</td>
</tr>
<tr>
<td>Hassan</td>
<td>5,121</td>
</tr>
</tbody>
</table>

3. Crandall, having received the highest number of votes, is elected to one (1) year term beginning on the first Monday in January, 2019.

4. The District Clerk is hereby authorized and directed to certify the results of the general and special elections to the county auditor of Hennepin County. The Clerk is further authorized and directed to provide written notice of the results of the elections to the Commissioner of Education in a timely manner.

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.

Adopted by the School Board of Independent School District No. 272 (Eden Prairie Schools) this 14th day of November, 2018.

______________________________
Chair

ATTEST:

______________________________
Clerk
I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 272 (Eden Prairie), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to canvassing the results of the general election of said school district, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 14th day of November, 2018

________________________________________
Clerk
ABSTRACT AND RETURN OF VOTES CAST
GENERAL ELECTION
NOVEMBER 6, 2018

COUNTY: Hennepin
PRECINCTS: 1-19
COMBINED POLLING PLACE: 1-4

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>TOTAL NUMBER OF PERSONS REGISTERED AT OPENING OF POLLS</td>
<td>43,722</td>
</tr>
<tr>
<td>B</td>
<td>TOTAL NUMBER OF NEW REGISTRANTS ON ELECTION DAY</td>
<td>2,234</td>
</tr>
<tr>
<td>C</td>
<td>TOTAL NUMBER OF SIGNATURES IN THE POLLING PLACE</td>
<td>24,429</td>
</tr>
<tr>
<td>D</td>
<td>TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS AND MAIL BALLOTS</td>
<td>12,158</td>
</tr>
<tr>
<td>E</td>
<td>TOTAL NUMBER OF PERSONS VOTING IN THE ELECTION (ADD: C PLUS D EQUALS E)</td>
<td>36,587</td>
</tr>
<tr>
<td>F</td>
<td>TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX (Undervotes)</td>
<td>8,254</td>
</tr>
<tr>
<td>G</td>
<td>TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE BALLOT BOX (Overvotes)</td>
<td>112</td>
</tr>
<tr>
<td>H</td>
<td>TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE</td>
<td>338</td>
</tr>
<tr>
<td>I</td>
<td>TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK</td>
<td>16,732</td>
</tr>
</tbody>
</table>
## SUMMARY OF ELECTION TOTALS

### GENERAL ELECTION

### SCHOOL BOARD MEMBER

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Ellen Toppings</td>
<td>6,248</td>
</tr>
<tr>
<td>Lauren Crandall</td>
<td>11,319</td>
</tr>
<tr>
<td>Fadumo Hassan</td>
<td>5,121</td>
</tr>
</tbody>
</table>

Number of write in votes for this office: 147

Number of ballots defective for this office (overvotes): 112

Number of ballots blank for this office (undervotes): 8,254

**TOTAL BALLOTS COUNTED FOR THIS OFFICE**: 36,587
CLERK'S CERTIFICATE AS TO ABSTRACT AND RETURN OF VOTES CAST

STATE OF MINNESOTA  
)SS
COUNTY OF HENNEPIN  

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 272 (Eden Prairie), State of Minnesota, do hereby certify that I have carefully compared the attached copy of the Abstract and Return of Votes Cast of the general election held on November 6, 2018, with the original thereof on file and of record in my office and the same is a full, true and complete copy thereof.

WITNESS MY HAND officially as such Clerk this 14th day of November, 2018.

______________________________
School District Clerk
Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 272 (Eden Prairie), State of Minnesota, was held in said school district on the 14th day of November, 2018, at 7:30 a.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 member held on November 6, 2018.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 272, 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. 272 to the following candidates:
   a. Lauren Crandall

who has received a sufficiently large number of votes to be elected to fill a vacancy on the board caused by a resignation 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.
STATE OF MINNESOTA  )
COUNTY OF HENNEPIN     )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 272 (Eden Prairie), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to authorizing the issuance of certificates of election, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 14th day of November 2018.

____________________________________
Clerk
CERTIFICATE OF ELECTION
(Full 1 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 272 on November 14, 2018, canvassed the general election of school board members held on November 6, 2018.

2. Lauren Crandall received the largest number of votes cast for the office of school board member of Independent School District No. 272 for a full one (1) year term.

3. There is one (1) full one (1) year term vacancy on the board caused by resignation of term on the first Monday in January next following the election.

4. Therefore Lauren Crandall is elected to the office of school board member of Independent School District No. 272 for a full one (1) year term beginning on the first Monday in January, 2019 and expiring on the first Monday in January, 2020.

By authority of the School Board of Independent School District No. 272, pursuant to resolution dated November 14, 2018.

Dated: ___________  ______________________________
          Chair

Dated: ___________  ______________________________
          Clerk
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 (30) days of the date of mailing or personal service of the certificate of election.

**ACCEPTANCE OF OFFICE**


Date: __________________________________________________________________________

Signature

STATE OF MINNESOTA  )
COUNTY OF HENNEPIN  )

The foregoing instrument was acknowledged before me this _____ day of

_________________________, 2018 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. 272 to the best of my judgment and ability.

Date: ______________________________

Signature

STATE OF MINNESOTA   )
) COUNTY OF HENNEPIN  )

The foregoing instrument was acknowledged before me this _____ day of ____________________________, 2018 by _____________________________________________.

Name of Candidate

__________________________
Notary Public