

MEETING AGENDA

*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 - 6:00 p.m.

Call to order, School Board Roll Call

Dave Espe, Ranee Jacobus, John Kohner, Elaine Larabee, Greg Lehman, Holly Link, Adam Seidel

2. Pledge of Allegiance

3. Agenda Review and Approval - 6:05 p.m.

(Action)

RESOLVE to approve the agenda for the November 13, 2017 Special Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ Seconded _____

4. Board Work - 6:10 p.m.

(Action)

A. Required Board Action

1) Resolution Canvassing Returns of Votes of School District Election

2

Motion _____ Seconded _____ **(Roll Call)**

2) Resolution authorizing issuance of certificates of election and directing the School District Clerk to perform other election related duties

9

Motion _____ Seconded _____ **(Roll Call)**

5. Adjournment: _____ p.m.

(Action)

MOTION to adjourn the Monday, November 13, 2017 Special Meeting of the Eden Prairie School Board at _____ p.m.

Motion _____ Seconded _____

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 272
(EDEN PRAIRIE)
STATE OF MINNESOTA

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 13th day of November, 2017, at 6 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:

**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 7, 2017, 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 2521 voters of the district voted at said general election on the election of three (3) school board members for three (3) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Candidate	Votes
Link	1061
Crandall	888
West	519
Scheid	610
Swartout	1417
Riggs	749
Robinson	635
Larabee	1344

3. Swartout, Larabee and Link, having received the highest number of votes, are elected to three (3) year terms beginning on the first Monday in January, 2018.

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 13th day of November, 2017.

Chair

ATTEST:

Clerk

**INDEPENDENT SCHOOL DISTRICT NO. 272
(EDEN PRAIRIE)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
GENERAL ELECTION
NOVEMBER 7, 2017**

COUNTY: Hennepin

PRECINCTS: 1-19

COMBINED POLLING PLACE: 1- 4

A.	TOTAL NUMBER OF PERSONS REGISTERED AT OPENING OF POLLS	36,960
B.	TOTAL NUMBER OF NEW REGISTRANTS ON ELECTION DAY	40

C.	TOTAL NUMBER OF SIGNATURES IN THE POLLING PLACE	2,521
D.	TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	175
E.	TOTAL NUMBER OF PERSONS VOTING IN THE ELECTION (ADD: C PLUS D EQUALS E)	2,696

F.	TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	3
G.	TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE BALLOT BOX	0

H.	TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE	16
I.	TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK	2,263

SUMMARY OF ELECTION TOTALS

GENERAL ELECTION

SCHOOL BOARD MEMBER

<u>Terri Swartout</u>	<u>1,417</u>
<u>Elaine Larabee</u>	<u>1,344</u>
<u>Holly Link</u>	<u>1,061</u>
<u>Lauren Crandall</u>	<u>888</u>
<u>Esra Riggs</u>	<u>749</u>
<u>Kenneth J. Robinson</u>	<u>635</u>
<u>John Scheid</u>	<u>610</u>
<u>Barbara Jean West</u>	<u>519</u>
Number of write in votes for this office	<u>40</u>
Number of ballots defective for this office (overvotes)	<u>0</u>
Number of ballots blank for this office (undervotes)	<u>3</u>
TOTAL BALLOTS COUNTED FOR THIS OFFICE	<u>2,696</u>

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 272
(EDEN PRAIRIE)
STATE OF MINNESOTA

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 13th day of November, 2017, at 6 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 on November 7, 2017.

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. Terri Swartout
- b. Elaine Larabee
- c. Holly Link

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.

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, 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 13th day of November 2017.

Clerk

**CERTIFICATE OF ELECTION
(Full 3 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 272 on November 13, 2017, canvassed the general election of school board members held on November 7, 2017.
2. Terri Swartout received the largest number of votes cast for the office of school board member of Independent School District No. 272 for a full three (3) year term.
3. There are three (3) full three (3) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Terri Swartout is elected to the office of school board member of Independent School District No. 272 for a full three (3) year term beginning on the first Monday in January, 2018 and expiring on the first Monday in January, 2021.

By authority of the School Board of Independent School District No. 272, pursuant to resolution dated November 13, 2017.

Dated: _____

Chair

Dated: _____

Clerk

**CERTIFICATE OF ELECTION
(Full 3 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 272 on November 13, 2017, canvassed the general election of school board members held on November 7, 2017.
2. Elaine Larabee received the second largest number of votes cast for the office of school board member of Independent School District No. 272 for a full three (3) year term.
3. There are three (3) full three (3) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Elaine Larabee is elected to the office of school board member of Independent School District No. 272 for a full three (3) year term beginning on the first Monday in January, 2018 and expiring on the first Monday in January, 2021.

By authority of the School Board of Independent School District No. 272, pursuant to resolution dated November 13, 2017.

Dated: _____

Chair

Dated: _____

Clerk

**CERTIFICATE OF ELECTION
(Full 3 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 272 on November 13, 2017, canvassed the general election of school board members held on November 7, 2017.
2. Holly Link received the third largest number of votes cast for the office of school board member of Independent School District No. 272 for a full three (3) year term.
3. There are three (3) full three (3) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Holly Link is elected to the office of school board member of Independent School District No. 272 for a full three (3) year term beginning on the first Monday in January, 2017 and expiring on the first Monday in January, 2021.

By authority of the School Board of Independent School District No. 272, pursuant to resolution dated November 13, 2017.

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 (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 Independent School District No. 272 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 HENNEPIN)

The foregoing instrument was acknowledged before me this _____ day of

_____, 2017 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

_____, 2017 by _____
Name of Candidate

Notary Public