

**INDEPENDENT SCHOOL DISTRICT 272 ~ EDEN PRAIRIE SCHOOLS  
OFFICIAL MINUTES OF THE NOVEMBER 13, 2017  
SPECIAL SCHOOL BOARD MEETING**

A Special meeting of the Independent School District 272 School Board was held on the 13<sup>th</sup> day of November 13, 2017 in the Administrative Services Center, located at 8100 School Road, Eden Prairie, Minnesota to Canvass results of the General Elections.

**1. Convene**

A. Call to order

Chair Elaine Larabee called the meeting to order at 6:00 p.m.

B. School Board Roll Call

**Board Members Present:** Dave Espe, John Kohner, Elaine Larabee, Greg Lehman, Holly Link and Adam Seidel

**Not Present:** Ranee Jacobus

Superintendent: Josh Swanson

**2. Pledge of Allegiance**

**3. Agenda Review and Approval**

**MOTION** by A. Seidel, Seconded by H. Link to approve the agenda for the Monday, November 13, 2017 Special meeting of the School Board of Independent School District 272, Eden Prairie Schools. Passed

**4. Board Work**

A. Required Board Action

1. **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:

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.

**MOTION** was duly made by John Kohner, Board Clerk, and all Board Members present voted:

**Board Members:**

1. Dave Espe	Yes X	4. Greg Lehman	Yes X
2. John Kohner	Yes X	5. Holly Link	Yes X
3. Elaine Larabee	Yes X	6. Adam Seidel	Yes X

**MOTION** Passed.

2. **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:

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.

*OFFICIAL Minutes of the November 13, 2017 Special School Board Meeting*

**MOTION** was duly made by John Kohner, Board Clerk, and all Board Members present voted:

**Board Members:**

- |                   |       |                |       |
|-------------------|-------|----------------|-------|
| 1. Dave Espe      | Yes X | 4. Greg Lehman | Yes X |
| 2. John Kohner    | Yes X | 5. Holly Link  | Yes X |
| 3. Elaine Larabee | Yes X | 6. Adam Seidel | Yes X |

**MOTION** passed.

**5. Adjournment**

**MOTION** by J. Kohner, Seconded by A. Seidel to adjourn the November 13, 2017, Special meeting of the Eden Prairie School Board at 6:05 p.m. – Passed



John Kohner, School Board Clerk