



**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 - 7:30 a.m.**

Call to order, School Board Roll Call

Karla Bratrud, 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 13, 2019 Brief Business Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

**3. Board Work - 7:35 a.m.**

**(Action)**

A. Required Board Action

1) Resolution Canvassing Returns of Votes of School District Election - *Roll Call*

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- 1. Dave Espe Yes\_\_ No\_\_
- 2. Holly Link Yes\_\_ No\_\_
- 3. Elaine Larabee Yes\_\_ No\_\_
- 4. Terri Swartout Yes\_\_ No\_\_
- 5. Karla Bratrud Yes\_\_ No\_\_
- 6. Adam Seidel Yes\_\_ No\_\_

2) Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform 9 other Election Related Duties - *Roll Call*

- 1. Dave Espe Yes\_\_ No\_\_
- 2. Holly Link Yes\_\_ No\_\_
- 3. Elaine Larabee Yes\_\_ No\_\_
- 4. Terri Swartout Yes\_\_ No\_\_
- 5. Karla Bratrud Yes\_\_ No\_\_
- 6. Adam Seidel Yes\_\_ No\_\_

**4. Adjournment: \_\_\_\_\_ a.m.**

**(Action)**

**MOTION** to adjourn the Wednesday, November 13, 2018 Brief Business Meeting of the Eden Prairie School Board at \_\_\_\_\_ a.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 13<sup>th</sup> day of November 2019, at 7:30am. 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 5, 2019, 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 4227 voters of the district voted at said general election on the election of four (4) 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:

<b>Candidate</b>	<b>Votes</b>
Dwivedy	2065
Born	365
Stoltz	1382
Hassan	1031
Orwick	1276
Casper	2021
Riggs	1356
Barstad	961
Queen	976
Seidel	2248

3. Seidel, Dwivedy, Casper and Stoltz, having received the highest number of votes, are elected to three (3) year terms beginning on the first Monday in January 2020.

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 2019.

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Chair

ATTEST:

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Clerk

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 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 13th day of November 2019.

\_\_\_\_\_  
Clerk

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

**ABSTRACT AND RETURN OF VOTES CAST  
GENERAL ELECTION  
NOVEMBER 5, 2019**

COUNTY: Hennepin

PRECINCTS: 1-19

COMBINED POLLING PLACE: 1- 4

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A.	TOTAL NUMBER OF PERSONS REGISTERED AT OPENING OF POLLS	39,139
B.	TOTAL NUMBER OF NEW REGISTRANTS ON ELECTION DAY	70

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C.	TOTAL NUMBER OF SIGNATURES IN THE POLLING PLACE	3,770
D.	TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	457
E.	TOTAL NUMBER OF PERSONS VOTING IN THE ELECTION (ADD: C PLUS D EQUALS E)	4,227

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

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H.	TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE	20
I.	TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK	6,041

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**SUMMARY OF ELECTION TOTALS**

**GENERAL ELECTION**

**SCHOOL BOARD MEMBER**

<u>Debjyoti “DD: Dwivedy</u>	2,065
<u>Albert Born</u>	365
<u>Veronica Stoltz</u>	1,382
<u>Fadumo Hassan</u>	1,031
<u>Aaron Orwick</u>	1,276
<u>Aaron Casper</u>	2,021
<u>Esra Riggs</u>	1,356
<u>Erin Barstad</u>	961
Krystal Queen	976
Adam Seidel	2,248
Number of write in votes for this office	38
Number of ballots defective for this office (overvotes)	0
Number of ballots blank for this office (undervotes)	1,234
<b>TOTAL BALLOTS COUNTED FOR THIS OFFICE</b>	<b>4,227</b>

**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 5, 2019, 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 13th day of November 2019.

\_\_\_\_\_  
School District Clerk



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 2019, 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 members held on November 13, 2019

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. Adam Seidel
- b. Debjyoti “DD” Dwivedy
- c. Aaron Casper
- d. Veronica Stoltz

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 2019.

\_\_\_\_\_  
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, 2019, canvassed the general election of school board members held on November 5, 2019.
2. Adam Seidel 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 four (4) 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, Adam Seidel 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 2020 and expiring on the first Monday in January 2023.

By authority of the School Board of Independent School District No. 272, pursuant to resolution dated November 13, 2019.

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, 2019, canvassed the general election of school board members held on November 5, 2019.
2. Debjyoti “DD” Dwivedy 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 four (4) 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, Debjyoti “DD” Dwivedy 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 2020 and expiring on the first Monday in January 2023.

By authority of the School Board of Independent School District No. 272, pursuant to resolution dated November 13, 2019.

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, 2019, canvassed the general election of school board members held on November 5, 2019.
2. Aaron Casper 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 four (4) 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, Aaron Casper 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 2020 and expiring on the first Monday in January 2023.

By authority of the School Board of Independent School District No. 272, pursuant to resolution dated November 13, 2019.

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, 2019, canvassed the general election of school board members held on November 5, 2019.
2. Veronica Stoltz received the fourth 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 four (4) 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, Veronica 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 2020 and expiring on the first Monday in January 2023.

By authority of the School Board of Independent School District No. 272, pursuant to resolution dated November 13, 2019.

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 2020 and expiring on the first Monday in January 2023.

Date:

\_\_\_\_\_  
Signature

STATE OF MINNESOTA    )  
  )  
COUNTY OF HENNEPIN    )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of

\_\_\_\_\_, 2019 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 \_\_\_\_\_, 2019 by \_\_\_\_\_.  
Name of Candidate

\_\_\_\_\_  
 Notary Public