



EDEN PRAIRIE SCHOOLS
Inspiring each student every day

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 - 2:00 PM (Roll Call)

School Board Members - Aaron Casper, Debjyoti "DD" Dwivedy, Elaine Larabee, Holly Link, Adam Seidel, Veronica Stoltz, Terri Swartout

2. Agenda Review and Approval (Action)

Approval of the agenda for the Friday, November 13, 2020 Special Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

MOTION _____ **Seconded** _____

Aaron Casper Yes___ Terri Swartout Yes___
Adam Seidel Yes___ Veronica Stoltz Yes___
Holly Link Yes___ Debjyoti Dwivedy Yes___
Elaine Larabee Yes___

3. Board Work (Action)

A. Required Board Action **(Action)**

1) Resolution Approving Canvassing of Elections - *Roll Call (Updated)*

2

MOTION by _____ **Seconded** by _____

Aaron Casper Yes___ No___ Adam Seidel Yes___ No___
Debjyoti Dwivedy Yes___ No___ Veronica Stoltz Yes___ No___
Elaine Larabee Yes___ No___ Terri Swartout Yes___ No___
Holly Link Yes___ No___

2) Resolution Authorizing Issuance of Certificates of Election - *Roll Call (Updated)*

8

MOTION by _____ **Seconded** by _____

Aaron Casper Yes___ No___ Adam Seidel Yes___ No___
Debjyoti Dwivedy Yes___ No___ Veronica Stoltz Yes___ No___
Elaine Larabee Yes___ No___ Terri Swartout Yes___ No___
Holly Link Yes___ No___

4. Adjournment (Action)

MOTION _____ **Seconded** _____ to adjourn at _____ PM

Aaron Casper Yes___ Adam Seidel Yes___
Debjyoti Dwivedy Yes___ Veronica Stoltz Yes___
Elaine Larabee Yes___ Terri Swartout Yes___
Holly Link Yes___

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, 2020 at 2:00 pm. 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 3, 2020, 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 _____ voters of the district voted at said general election on the election of three (3) school board members for four (4) 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
Ross	15,106
Morimoto	6,772
Fletcher	16,999
Strehl	11,327
Pagan-Umar	9,109
Abdi	7,151

3. Beth Fletcher, Kim Ross and C.J. Strehl, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2021.

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, 2020.

 Chair - Elaine Larabee

ATTEST:

 Clerk - Debjyoti Dwivedy

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, 2020.

Clerk - Debjyoti Dwivedy

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

**ABSTRACT AND RETURN OF VOTES CAST
GENERAL ELECTION
NOVEMBER 3, 2020**

COUNTY: Hennepin

PRECINCTS: 1-19

A.	TOTAL NUMBER OF PERSONS REGISTERED AT OPENING OF POLLS	42,666
B.	TOTAL NUMBER OF NEW REGISTRANTS ON ELECTION DAY	1,057

C.	TOTAL NUMBER OF SIGNATURES IN THE POLLING PLACE	11,793
D.	TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	27,917
E.	TOTAL NUMBER OF PERSONS VOTING IN THE ELECTION (ADD: C PLUS D EQUALS E)	39,710

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

H.	TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE	201
I.	TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK	16,395

SUMMARY OF ELECTION TOTALS

GENERAL ELECTION

SCHOOL BOARD MEMBER

<u>Kim Ross</u>	15,106
<u>Tony Morimoto</u>	6,772
<u>Beth Fletcher</u>	16,999
<u>C.J. Strehl</u>	11,327
<u>Francesca Pagan-Umar</u>	9,109
<u>Maryam Abdi</u>	7,151
Number of write in votes for this office	183
Number of ballots defective for this office (overvotes)	111
Number of ballots blank for this office (undervotes)	45,522
TOTAL BALLOTS COUNTED FOR THIS OFFICE	39,710

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 3, 2020, 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, 2020.

School District Clerk - Debjyoti Dwivedy

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, 2020 at 2:00 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 13, 2020

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. Beth Fletcher
- b. Kim Ross
- c. C.J. Strehl

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 2020.

Clerk - Debjyoti Dwivedy

**CERTIFICATE OF ELECTION
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 272 on November 13, 2020, canvassed the general election of school board members held on November 3, 2020.
2. Beth Fletcher received the largest number of votes cast for the office of school board member of Independent School District No. 272 for a full four (4) year term.
3. There are three (3) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore, Beth Fletcher is elected to the office of school board member of Independent School District No. 272 for a full four (4) year term beginning on the first Monday in January, 2021 and expiring on the first Monday in January, 2025.

By authority of the School Board of Independent School District No. 272, pursuant to resolution dated November 13, 2020.

Dated: _____

Chair – Elaine Larabee

Dated: _____

Clerk – Debjyoti Dwivedy

**CERTIFICATE OF ELECTION
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 272 on November 13, 2020, canvassed the general election of school board members held on November 3, 2020.
2. Kim Ross received the second largest number of votes cast for the office of school board member of Independent School District No. 272 for a full four (4) year term.
3. There are three (3) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore, Kim Ross is elected to the office of school board member of Independent School District No. 272 for a full four (4) year term beginning on the first Monday in January, 2021 and expiring on the first Monday in January, 2025.

By authority of the School Board of Independent School District No. 272, pursuant to resolution dated November 13, 2020.

Dated: _____

Chair – Elaine Larabee

Dated: _____

Clerk – Debjyoti Dwivedy

**CERTIFICATE OF ELECTION
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 272 on November 13, 2020, canvassed the general election of school board members held on November 3, 2020.
2. C.J. Strehl received the third largest number of votes cast for the office of school board member of Independent School District No. 272 for a full four (4) year term.
3. There are three (3) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore, C.J. Strehl is elected to the office of school board member of Independent School District No. 272 for a full four (4) year term beginning on the first Monday in January, 2021 and expiring on the first Monday in January, 2025.

By authority of the School Board of Independent School District No. 272, pursuant to resolution dated November 13, 2020.

Dated: _____

Chair – Elaine Larabee

Dated: _____

Clerk – Debjyoti Dwivedy

**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, 2021 and expiring on the first Monday in January, 2025.

Date:

Signature

STATE OF MINNESOTA)
)
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this _____ day of _____, 2020 by _____.
Name of Candidate

Notary Public

