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    )
COUNTY OF HENNEPIN    )SS

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  

<p>| | | | | | | |</p>
<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>TOTAL NUMBER OF PERSONS REGISTERED AT OPENING OF POLLS</td>
<td>42,666</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B.</td>
<td>TOTAL NUMBER OF NEW REGISTRANTS ON ELECTION DAY</td>
<td>1,057</td>
<td></td>
<td></td>
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<tr>
<td>C.</td>
<td>TOTAL NUMBER OF SIGNATURES IN THE POLLING PLACE</td>
<td>11,793</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D.</td>
<td>TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS</td>
<td>27,917</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>E.</td>
<td>TOTAL NUMBER OF PERSONS VOTING IN THE ELECTION (ADD: C PLUS D EQUALS E)</td>
<td>39,710</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>F.</td>
<td>TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>G.</td>
<td>TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE BALLOT BOX</td>
<td>0</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>H.</td>
<td>TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE</td>
<td>201</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>I.</td>
<td>TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK</td>
<td>16,395</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### SUMMARY OF ELECTION TOTALS

#### GENERAL ELECTION

<table>
<thead>
<tr>
<th>SCHOOL BOARD MEMBER</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Ross</td>
<td>15,106</td>
</tr>
<tr>
<td>Tony Morimoto</td>
<td>6,772</td>
</tr>
<tr>
<td>Beth Fletcher</td>
<td>16,999</td>
</tr>
<tr>
<td>C.J. Strehl</td>
<td>11,327</td>
</tr>
<tr>
<td>Francesca Pagan-Umar</td>
<td>9,109</td>
</tr>
<tr>
<td>Maryam Abdi</td>
<td>7,151</td>
</tr>
</tbody>
</table>

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
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.
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
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 __________________________, 2020 by __________________________________________.

Name of Candidate

__________________________

Notary Public