



**Independent School District 834 – Stillwater Area Public Schools  
School Board Special Meeting Agenda  
November 13, 2020, 9:00 am**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Action Items
  - A. Resolution Canvassing the Results of the General Election and Special Election – Clerk Ptacek
  - B. Resolution Authorizing Issuance of Certificates of the General and Special Election and Directing School District Clerk to Perform Other Election Duties – Clerk Ptacek
- V. Adjourn



**Agenda Item I.**  
**Date Prepared: November 9, 2020**  
**ISD 834 Board Meeting**

Agenda Item: Call to Order  
Meeting Date: November 13, 2020

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*Background:*  
The School Board Chair will call the meeting to order.

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*Recommendation:*  
Board action is not required.



**Agenda Item II.**  
**Date Prepared: November 9, 2020**  
**ISD 834 Board Meeting**

Agenda Item: Roll Call  
Meeting Date: November 13, 2020

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*Background:*

The School Board Chair will ask the secretary to take the roll. A quorum must be established in order for the meeting to proceed.

**Board Members**

Sarah Stivland, Board Chair

Tina Riehle, Treasurer

Mike Ptacek, Clerk

Timothy Brewington, II, Director

Bill Gilles, Director

Jennifer Pelletier, Director

Liz Weisberg, Director

Malinda Lansfeldt, Interim Superintendent, Ex-Officio

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**Recommendation:**

Board action is not required.



**Agenda Item III.**  
**Date Prepared: November 9, 2020**  
**ISD 834 Board Meeting**

Agenda Item: Approval of the Agenda  
Meeting Date: November 13, 2020

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*Background:*

Once quorum has been established the School Board Chair will request approval of the meeting agenda.

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*Recommendation:*

A motion and a second to approve the meeting agenda will be requested.

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**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_



RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 834, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 3, 2020 was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 59,149 voters of the district voted at said election on the election of three school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January, 2021 next following the general election as follows:

Philip St. Ores	5121 votes
Annie Porbeni	15846 votes
Katie Hockert	17020 votes
Michael B. Ptacek	10469 votes
Dawn Beavers	10839 votes
Sarah Stivland	9821 votes
Nance Purcell	4397 votes
Matt Onken	15788 votes
Write in	275 votes

3. Candidate Hockert, Candidate Porbeni, and Candidate Onken, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2020.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

Attachment: Abstract and Return of Votes Cast

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*Recommendation:*

A motion and second to approve the resolution canvassing returns of votes of school district general election will be requested.

*Motion by:* \_\_\_\_\_; *Second by:* \_\_\_\_\_; *Vote:* \_\_\_\_\_



RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 834, as follows:

1. It is hereby found, determined and declared that the special election of the voters of the district held on November 3, 2020 was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 59,149 voters of the district voted at said election on the election of two school board members for two-year term vacancies on the board caused by the resignation of two sitting board members as follows:

Tim Brewington	8257 votes
Beverly Petrie	16707 votes
Bill Gilles	9355 votes
Roger Ziemann	3284 votes
Alison Sherman	16481 votes
Joseph Ehrler	3398 votes
Write-in	166 votes

3. Candidate Petrie and Candidate Sherman, having received the highest number of votes, are elected to the unexpired terms expiring the first Monday in January, 2023.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

Attachment: Abstract and Return of Votes Cast

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*Recommendation:*

A motion and second to approve the resolution canvassing returns of votes of school district special election will be requested.

*Motion by:* \_\_\_\_\_; *Second by:* \_\_\_\_\_; *Vote:* \_\_\_\_\_

Abstract of Votes Cast  
Independent School District No. 834 (STILLWATER)  
State of Minnesota  
at the State General Election  
Held Tuesday, November 3, 2020

Compiled from the Official Returns.

Summary of Totals  
Independent School District No. 834 (STILLWATER)  
Tuesday, November 3, 2020 State General Election

Number of persons registered as of 7 a.m.	62293
Number of persons registered on Election Day	3124
Number of accepted regular, military, and overseas absentee ballots and mail ballots	35537
Number of federal office only absentee ballots	126
Number of presidential absentee ballots	0
Total number of persons voting	59149



Summary of Totals  
Independent School District No. 834 (STILLWATER)  
Tuesday, November 3, 2020 State General Election

**KEY TO PARTY ABBREVIATIONS**

NP - Nonpartisan

School Board Member at Large (ISD #834) (Elect 3)

NP  
Philip St. Ores  
5121

NP  
Annie Porbeni  
15846

NP  
Katie Hockert  
17020

NP  
Michael B. Ptacek  
10469

NP  
Dawn Beavers  
10839

NP  
Sarah Stivland  
9821

NP  
Nance Purcell  
4397

NP  
Matt Onken  
15788

WI  
WRITE-IN  
275

Special Election for School Board Member at Large (ISD #834) (Elect 2)

NP  
Tim Brewington  
8257

NP  
Beverly Petrie  
16707

NP  
Bill Gilles  
9355

NP  
Roger Ziemann  
3284

NP  
Alison Sherman  
16481

NP  
Joseph Ehrler  
3398

WI  
WRITE-IN  
166

Detail of Election Results  
 Independent School District No. 834 (STILLWATER)  
 Tuesday, November 3, 2020 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
82 0005 : AFTON W-1 P-1	579	17	540
82 0010 : AFTON W-2 P-1	603	38	576
82 0015 : AFTON W-3 P-1	558	21	533
82 0020 : AFTON W-4 P-1	598	19	557
82 0025 : BAYPORT	1704	102	1607
82 0030 : BAYTOWN TWP.	1570	63	1527
82 0100 : DENMARK TWP.	1360	77	1315
82 0130 : GRANT	3190	129	3082
82 0160 : HUGO W-3 P-3A	2361	156	2269
82 0165 : HUGO W-3 P-3B	880	39	851
82 0170 : LAKE ELMO P-1	4337	245	4108
82 0175 : LAKE ELMO P-2	3777	176	3649
82 0180 : LAKELAND	1317	80	1266
82 0185 : LAKELAND SHORES	231	26	235
82 0190 : LAKE ST. CROIX BEACH	803	45	762
82 0210 : MARINE ON ST. CROIX	587	16	557
82 0215 : MAY TWP.	2158	96	2077
82 0270 : OAK PARK HEIGHTS	3155	182	2908
82 0280 : ST. MARY'S POINT	279	13	264
82 0305 : SCANDIA	3036	163	2922
82 0310 : STILLWATER W-1 P-1	1258	96	1145
82 0315 : STILLWATER W-1 P-2	1837	90	1737
82 0320 : STILLWATER W-2 P-3	1428	73	1341
82 0325 : STILLWATER W-2 P-4	2172	117	2035
82 0330 : STILLWATER W-3 P-5	3582	182	3442
82 0340 : STILLWATER W-4 P-7	2015	73	1919
82 0345 : STILLWATER W-4 P-8	1498	60	1413

Detail of Election Results  
Independent School District No. 834 (STILLWATER)  
Tuesday, November 3, 2020 State General Election

<b>Precinct</b>	<b>Persons Registered as of 7 A.M.</b>	<b>Persons Registered on Election Day</b>	<b>Total Number of Persons Voting</b>
82 0350 : STILLWATER TWP.	1560	70	1491
82 0360 : WEST LAKELAND TWP.	3039	118	2866
82 0405 : WOODBURY P-07	2592	110	2425
82 0410 : WOODBURY P-08	3222	127	3029
82 0415 : WOODBURY P-09A	5007	305	4701
Independent School District No. 834 (STILLWATER) Total:	62293	3124	59149

Detail of Election Results  
 Independent School District No. 834 (STILLWATER)  
 Tuesday, November 3, 2020 State General Election

Office Title: School Board Member at Large (ISD #834) (Elect 3)

Precinct	NP Philip St. Ores	NP Annie Porbeni	NP Katie Hockert	NP Michael B. Ptacek	NP Dawn Beavers
82 0005 : AFTON W-1 P-1	49	252	254	80	87
82 0010 : AFTON W-2 P-1	55	185	187	91	104
82 0015 : AFTON W-3 P-1	49	215	244	111	105
82 0020 : AFTON W-4 P-1	61	237	256	97	95
82 0025 : BAYPORT	343	513	543	399	430
82 0030 : BAYTOWN TWP.	190	585	665	416	474
82 0100 : DENMARK TWP.	1	1	1	0	0
82 0130 : GRANT	173	368	419	366	382
82 0160 : HUGO W-3 P-3A	7	1	2	14	15
82 0165 : HUGO W-3 P-3B	33	47	58	165	156
82 0170 : LAKE ELMO P-1	333	1000	1102	509	542
82 0175 : LAKE ELMO P-2	307	1160	1291	557	657
82 0180 : LAKELAND	167	472	507	227	312
82 0185 : LAKELAND SHORES	28	90	92	47	49
82 0190 : LAKE ST. CROIX BEACH	90	243	326	182	220
82 0210 : MARINE ON ST. CROIX	35	101	97	332	296
82 0215 : MAY TWP.	165	423	450	682	663
82 0270 : OAK PARK HEIGHTS	349	1001	1010	730	703
82 0280 : ST. MARY'S POINT	34	86	100	41	62
82 0305 : SCANDIA	1	0	0	1	0
82 0310 : STILLWATER W-1 P-1	132	385	417	287	257
82 0315 : STILLWATER W-1 P-2	165	605	620	509	490
82 0320 : STILLWATER W-2 P-3	138	496	491	343	338
82 0325 : STILLWATER W-2 P-4	211	732	756	579	535
82 0330 : STILLWATER W-3 P-5	401	1346	1446	920	822
82 0340 : STILLWATER W-4 P-7	214	715	727	562	530
82 0345 : STILLWATER W-4 P-8	114	639	666	262	289

Detail of Election Results  
 Independent School District No. 834 (STILLWATER)  
 Tuesday, November 3, 2020 State General Election

Office Title: School Board Member at Large (ISD #834) (Elect 3)

Precinct	NP Philip St. Ores	NP Annie Porbeni	NP Katie Hockert	NP Michael B. Ptacek	NP Dawn Beavers
82 0350 : STILLWATER TWP.	175	437	464	467	471
82 0360 : WEST LAKELAND TWP.	363	1149	1267	546	599
82 0405 : WOODBURY P-07	42	114	93	52	66
82 0410 : WOODBURY P-08	123	467	523	188	233
82 0415 : WOODBURY P-09A	573	1781	1946	707	857
<b>Total:</b>	<b>5121</b>	<b>15846</b>	<b>17020</b>	<b>10469</b>	<b>10839</b>

Precinct	NP Sarah Stivland	NP Nance Purcell	NP Matt Onken	WI WRITE-IN
82 0005 : AFTON W-1 P-1	73	42	229	9
82 0010 : AFTON W-2 P-1	87	42	164	1
82 0015 : AFTON W-3 P-1	75	37	212	3
82 0020 : AFTON W-4 P-1	70	38	218	5
82 0025 : BAYPORT	308	165	551	18
82 0030 : BAYTOWN TWP.	329	102	628	6
82 0100 : DENMARK TWP.	1	0	2	0
82 0130 : GRANT	336	128	377	3
82 0160 : HUGO W-3 P-3A	13	4	6	0
82 0165 : HUGO W-3 P-3B	159	27	55	0
82 0170 : LAKE ELMO P-1	484	355	1029	11
82 0175 : LAKE ELMO P-2	477	193	1242	16
82 0180 : LAKELAND	217	155	451	5
82 0185 : LAKELAND SHORES	48	17	90	0
82 0190 : LAKE ST. CROIX BEACH	126	88	251	6
82 0210 : MARINE ON ST. CROIX	328	38	71	0
82 0215 : MAY TWP.	702	163	446	11

Detail of Election Results  
 Independent School District No. 834 (STILLWATER)  
 Tuesday, November 3, 2020 State General Election

Office Title: School Board Member at Large (ISD #834) (Elect 3)

Precinct	NP Sarah Stivland	NP Nance Purcell	NP Matt Onken	WI WRITE-IN
82 0270 : OAK PARK HEIGHTS	716	336	979	8
82 0280 : ST. MARY'S POINT	53	24	80	3
82 0305 : SCANDIA	1	0	0	0
82 0310 : STILLWATER W-1 P-1	266	150	433	9
82 0315 : STILLWATER W-1 P-2	487	229	623	18
82 0320 : STILLWATER W-2 P-3	328	135	442	12
82 0325 : STILLWATER W-2 P-4	470	228	694	17
82 0330 : STILLWATER W-3 P-5	861	339	1359	22
82 0340 : STILLWATER W-4 P-7	521	225	748	6
82 0345 : STILLWATER W-4 P-8	283	119	645	4
82 0350 : STILLWATER TWP.	481	171	475	11
82 0360 : WEST LAKELAND TWP.	451	227	1211	9
82 0405 : WOODBURY P-07	59	33	98	4
82 0410 : WOODBURY P-08	228	131	436	10
82 0415 : WOODBURY P-09A	783	456	1543	48
<b>Total:</b>	<b>9821</b>	<b>4397</b>	<b>15788</b>	<b>275</b>

Office Title: Special Election for School Board Member at Large (ISD #834) (Elect 2)

Precinct	NP Tim Brewington	NP Beverly Petrie	NP Bill Gilles	NP Roger Ziemann	NP Alison Sherman
82 0005 : AFTON W-1 P-1	56	230	70	34	257
82 0010 : AFTON W-2 P-1	75	178	75	41	178
82 0015 : AFTON W-3 P-1	93	214	94	50	202
82 0020 : AFTON W-4 P-1	67	240	95	31	227
82 0025 : BAYPORT	301	588	311	134	571

Detail of Election Results  
 Independent School District No. 834 (STILLWATER)  
 Tuesday, November 3, 2020 State General Election

Office Title: Special Election for School Board Member at Large (ISD #834) (Elect 2)

Precinct	NP	NP	NP	NP	NP
	Tim Brewington	Beverly Petrie	Bill Gilles	Roger Ziemann	Alison Sherman
82 0030 : BAYTOWN TWP.	310	645	357	93	629
82 0100 : DENMARK TWP.	1	1	1	0	0
82 0130 : GRANT	317	397	334	85	389
82 0160 : HUGO W-3 P-3A	14	3	14	3	5
82 0165 : HUGO W-3 P-3B	131	71	143	29	61
82 0170 : LAKE ELMO P-1	438	988	520	217	1049
82 0175 : LAKE ELMO P-2	421	1146	536	254	1213
82 0180 : LAKELAND	176	480	249	113	501
82 0185 : LAKELAND SHORES	26	90	54	13	102
82 0190 : LAKE ST. CROIX BEACH	114	298	158	62	295
82 0210 : MARINE ON ST. CROIX	248	181	250	25	109
82 0215 : MAY TWP.	508	559	565	142	438
82 0270 : OAK PARK HEIGHTS	516	1018	604	227	1086
82 0280 : ST. MARY'S POINT	47	84	57	14	95
82 0305 : SCANDIA	1	0	0	0	0
82 0310 : STILLWATER W-1 P-1	240	406	250	86	414
82 0315 : STILLWATER W-1 P-2	381	671	475	145	583
82 0320 : STILLWATER W-2 P-3	261	522	293	101	469
82 0325 : STILLWATER W-2 P-4	400	810	428	136	731
82 0330 : STILLWATER W-3 P-5	634	1462	819	232	1345
82 0340 : STILLWATER W-4 P-7	418	760	477	148	724
82 0345 : STILLWATER W-4 P-8	227	668	228	79	638
82 0350 : STILLWATER TWP.	359	519	439	109	460
82 0360 : WEST LAKELAND TWP.	397	1175	518	208	1237
82 0405 : WOODBURY P-07	55	99	54	22	109
82 0410 : WOODBURY P-08	181	483	185	98	500
82 0415 : WOODBURY P-09A	844	1721	702	353	1864

Detail of Election Results  
 Independent School District No. 834 (STILLWATER)  
 Tuesday, November 3, 2020 State General Election

Office Title: Special Election for School Board Member at Large (ISD #834) (Elect 2)

Total: **8257** **16707** **9355** **3284** **16481**

<b>Precinct</b>	NP Joseph Ehrler	WI WRITE-IN
82 0005 : AFTON W-1 P-1	29	6
82 0010 : AFTON W-2 P-1	39	0
82 0015 : AFTON W-3 P-1	30	2
82 0020 : AFTON W-4 P-1	37	3
82 0025 : BAYPORT	153	9
82 0030 : BAYTOWN TWP.	119	1
82 0100 : DENMARK TWP.	1	0
82 0130 : GRANT	121	3
82 0160 : HUGO W-3 P-3A	3	0
82 0165 : HUGO W-3 P-3B	24	1
82 0170 : LAKE ELMO P-1	259	4
82 0175 : LAKE ELMO P-2	223	7
82 0180 : LAKELAND	86	6
82 0185 : LAKELAND SHORES	15	0
82 0190 : LAKE ST. CROIX BEACH	64	0
82 0210 : MARINE ON ST. CROIX	16	1
82 0215 : MAY TWP.	131	12
82 0270 : OAK PARK HEIGHTS	264	3
82 0280 : ST. MARY'S POINT	21	2
82 0305 : SCANDIA	1	0
82 0310 : STILLWATER W-1 P-1	96	5
82 0315 : STILLWATER W-1 P-2	105	14
82 0320 : STILLWATER W-2 P-3	86	9
82 0325 : STILLWATER W-2 P-4	148	9
82 0330 : STILLWATER W-3 P-5	243	13



Detail of Election Results  
Independent School District No. 834 (STILLWATER)  
Tuesday, November 3, 2020 State General Election

Office Title: Special Election for School Board Member at Large (ISD #834) (Elect 2)

<b>Precinct</b>	<b>NP</b>	<b>WI</b>
	Joseph Ehrler	WRITE-IN
82 0340 : STILLWATER W-4 P-7	172	4
82 0345 : STILLWATER W-4 P-8	143	2
82 0350 : STILLWATER TWP.	116	9
82 0360 : WEST LAKELAND TWP.	212	6
82 0405 : WOODBURY P-07	23	4
82 0410 : WOODBURY P-08	96	5
82 0415 : WOODBURY P-09A	322	26
<b>Total:</b>	<b>3398</b>	<b>166</b>

We, the school board members of Independent School District No. 834 (STILLWATER), certify that we have canvassed the returns of the State General Election held on Tuesday, November 3, 2020 and have herein specified the names of any candidates receiving votes and the number of votes received by each candidate, and have herein specified the number of votes for and against any ballot questions voted on in this election.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the clerk of Independent School District No. 834 (STILLWATER).

Witness our official signature at \_\_\_\_\_ in \_\_\_\_\_ County this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

State of Minnesota  
Independent School District No. 834 (STILLWATER)

I, \_\_\_\_\_, Clerk of the Independent School District No. 834 (STILLWATER) do hereby certify the within and foregoing \_\_\_\_\_ pages to be a full and correct copy of the original abstract and return of the votes cast in the Independent School District No. 834 (STILLWATER) State General Election held on Tuesday, November 3, 2020.

Witness my hand and official seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_



## CLERK'S CERTIFICATE AS TO ABSTRACT AND RETURN OF VOTES CAST

STATE OF MINNESOTA        )  
  ) SS  
COUNTY OF WASHINGTON    )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 834 Stillwater Area Public Schools, State of Minnesota, do hereby certify that I have carefully compared the attached copy of the Abstract and Return of Votes Cast in the November 3, 2020 election, 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 Clerk of said School District this \_\_\_\_\_ day of November, 2020.

\_\_\_\_\_  
Mike Ptacek, School District Clerk



RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES  
OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK  
TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the general election for school board members held on November 3, 2020.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 834, 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. 834 to the following candidates:

- a. Candidate Hockert
- b. Candidate Porbeni
- c. Candidate Onken

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 the certificates to the persons 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.

Attachments:

Sample for of Certificate of Election

Sample form of Oath of Office

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*Recommendation:*

A motion and second to approve the resolution authorizing issuance of certificates of election and directing school board clerk to perform other election related duties.

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_



RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES  
OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK  
TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the special election for school board members held on November 3, 2020.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 834, 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. 834 to the following candidates:
  - a. Candidate Petrie
  - b. Candidate Sherman

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by the resignation of two board members, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After 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 the certificates to the persons 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.

**Attachments:**

Sample for of Certificate of Election  
Sample form of Oath of Office

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*Recommendation:*

A motion and second to approve the resolution authorizing issuance of certificates of election and directing school board clerk to perform other election related duties.

**Motion by:** \_\_\_\_\_ **Second by:** \_\_\_\_\_ **Vote:** \_\_\_\_\_



## CERTIFICATE OF ELECTION

(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 834 on November 13, 2020 canvassed the general election of school board members held on November 3, 2020.
2. CANDIDATE'S NAME received the FIRST, SECOND OR THIRD largest number of votes cast for the office of school board member of Independent School District No. 834 for a full four year term.
3. There are three full four year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore CANDIDATE'S NAME is elected to the office of school board member of Independent School District No.834 for a full four year term beginning the first Monday in January, 2021 and expiring the first Monday in January, 2025.

By authority of the School Board of Independent School District No.834, pursuant to resolution dated November 13, 2020.

Dated: \_\_\_\_\_

\_\_\_\_\_  
*Mike Ptacek, School Board Clerk*



## CERTIFICATE OF SPECIAL ELECTION

Unexpired Term Expiring January, 2023

This is to certify as follows:

1. The School Board of Independent School District No. 834 on November 13, 2020, canvassed the special election of school board members held on November 3, 2020.
2. \_\_\_\_\_ and \_\_\_\_\_ received the first and second largest number of votes cast for the office of school board member of Independent School District No. 834 for an unexpired term expiring the first Monday in January, 2023.
3. Therefore \_\_\_\_\_ and \_\_\_\_\_ are elected to the office of school board member of Independent School District No. 834 for an unexpired term expiring the first Monday in January, 2023.

By authority of the School Board of Independent School District No. 834, pursuant to resolution dated November 13, 2020.

Dated: \_\_\_\_\_  
Clerk





ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No. 834 for a term beginning the first Monday in January, 2021 and expiring the first Monday in January, 2025.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature

STATE OF MINNESOTA

COUNTY OF WASHINGTON

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by  
(name of candidate).

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

SAMPLE



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. 834 to the best of my judgment and ability.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature

STATE OF MINNESOTA

COUNTY OF WASHINGTON

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_ by (name of candidate).

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

SAMPLE



ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No. 834 to the unexpired term expiring the first Monday in January, 2023.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature

STATE OF MINNESOTA

COUNTY OF WASHINGTON

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ 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. 834 to the best of my judgment and ability.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature

STATE OF MINNESOTA

COUNTY OF WASHINGTON

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by (name of candidate).

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



**Agenda Item V.**  
**Date Prepared: November 9, 2020**  
**ISD 834 Board Meeting**

Agenda Item: Adjournment  
Meeting Date: November 13, 2020  
Contact Person: School Board Chair

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*Background:*  
The meeting must be adjourned formally.

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