



Independent School District No. 834 – Stillwater Area Public Schools
Videoconference
November 13, 2020 – 8:00 a.m. Special Meeting Minutes

- I. Call to Order: The meeting was called to order at 8:00 a.m.
- II. Roll Call: Present: Sarah Stivland, chair; Mike Ptacek, clerk, Timothy Brewington, director, Bill Gilles, director, Jennifer Pelletier, director; Absent: Tina Riehle, treasurer, Liz Weisberg, director
- III. Approval of the Agenda
The agenda for the meeting was accepted.

Motion By: Member: Brewington; Second by Member Pelletier; Vote: 5 ayes, 0 nays, Motion Carried.

- IV. Action Items
A. Resolution Canvassing the Results of the General Election – Clerk Ptacek

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.

Motion By: Member Pelletier; Second by: Member Brewington to approve the resolution canvassing returns of votes of school district general election; Vote: 5 ayes, 0 nays, Motion Unanimous 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.

Motion By: Member Brewington; Second by: Member Pelletier to approve the resolution canvassing returns of votes of school district special election; Vote: 5 ayes, 0 nays, Motion Unanimous vote.

- B. Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Duties – Clerk Ptacek

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 Onkenwho 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.

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.

Motion By: Member Ptacek; Second by: Member Pelletier to approve the resolution authorizing issuance of certificates of election and directing school board clerk to perform other election related duties. Vote: 5 ayes, 0 nays, Motion Unanimous vote.

VII. Adjourn

The meeting adjourned at 9:13 a.m.

Respectfully submitted, Mike Ptacek, Clerk