



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 - 6:00 PM (Roll Call)

School Board Members - Karla Bratrud, Aaron Casper, Debjyoti "DD" Dwivedy, Kim Ross, Adam Seidel, Charles "CJ" Strehl

2. Agenda Review and Approval (Action)

Approval of the agenda for the Monday, November 8, 2021 Special Meeting of the School Board of Independent School District 272, Eden Prairie Schools.

Motion _____ **Seconded** _____

3. Board Work (Action)

A. Required Board Action (Action)

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

2

Motion by _____ **Seconded by** _____

Karla Bratrud Yes___ No___ Kim Ross Yes___ No___

Aaron Casper Yes___ No___ Adam Seidel Yes___ No___

Debjyoti Dwivedy Yes___ No___ Charles Strehl Yes___ No___

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

8

Motion by _____ **Seconded by** _____

Karla Bratrud Yes___ No___ Kim Ross Yes___ No___

Aaron Casper Yes___ No___ Adam Seidel Yes___ No___

Debjyoti Dwivedy Yes___ No___ Charles Strehl Yes___ No___

3) Vote on School Board Candidate Appointment

Motion _____ **Seconded** _____

4. Adjournment (Action)

Motion _____ **Seconded** _____ to adjourn at _____ PM

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 8th day of November 2021 at 6:00 pm. for the purpose, in part, of canvassing its special 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 SPECIAL ELECTION**

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 special election of the voters of the District held on November 2, 2021, 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 5,060 voters of the district voted at said special election on the election of one (1) school board member for one (1) year term vacancy on the board caused by the resignation of Board Member Veronica Stoltz.

Candidate	Votes
Pagán-Umar	1,841
Bartz	1,979
Mattison	363
Born	566
Stanton	311

3. Steven Bartz having received the highest number of votes, is elected to 1 (1) year term beginning on the 22nd of November 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 8th day of November 2021.

Chair - Adam Seidel

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 special 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 8th day of November 2021.

Clerk - Debjyoti Dwivedy

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

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION
NOVEMBER 2, 2021**

COUNTY: Hennepin

PRECINCTS: 1-19

A.	TOTAL NUMBER OF PERSONS REGISTERED AT OPENING OF POLLS	39,542
B.	TOTAL NUMBER OF NEW REGISTRANTS ON ELECTION DAY	128

C.	TOTAL NUMBER OF SIGNATURES IN THE POLLING PLACE	4,215
D.	TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	860
E.	TOTAL NUMBER OF PERSONS VOTING IN THE ELECTION (ADD: C PLUS D EQUALS E)	5,075

F.	TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	0
G.	TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE BALLOT BOX	5

H.	TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE	30
I.	TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK	2,914

SUMMARY OF ELECTION TOTALS

SPECIAL ELECTION

SCHOOL BOARD MEMBER

<u>Francesca Pagán-Umar</u>	1,841
<u>Steven Bartz</u>	1,979
<u>Michelle Mattison</u>	363
<u>Albert Born</u>	566
<u>Darryl Stanton</u>	311
Number of write in votes for this office	10
Number of ballots defective for this office (overvotes)	5
Number of ballots blank for this office (undervotes)	0
TOTAL BALLOTS COUNTED FOR THIS OFFICE	5,075

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 special election held on November 2, 2021, 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 8th day of November 2021.

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 8th day of November 2021 at 6:00 p.m.

The following members were present:

and the following were absent: N/A

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 special election for school board members held on November 8, 2021.

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 candidate:

a. Steven Bartz

who has received a sufficiently large number of votes to be elected to fill the vacancy on the board caused by the resignation of School Board member Veronica Stoltz, 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 8th day of November 2021.

Clerk - Debjyoti Dwivedy

**CERTIFICATE OF ELECTION
(Full 1 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 272 on November 8, 2021, canvassed the special election of school board members held on November 2, 2021.
2. Steven Bartz received the largest number of votes cast for the office of school board member of Independent School District No. 272 for a full one (1) year term.
3. There is one (1) full one (1) year term vacancy on the board caused by the resignation of school board member Veronica Stoltz.
4. Therefore, Steven Bartz is elected to the office of school board member of Independent School District No. 272 for a full one (1) year term beginning on Monday, November 22, 2021 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 8, 2021.

Dated: _____

Chair – Adam Seidel

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 Monday, November 22, 2021 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

_____, 2021 by _____.
Name of Candidate

Notary Public

