

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 <u>:00 PM</u> (Roll Call) School Board Members - Steve Bartz, Aaron Casper, Debjyoti "DD" Dwivedy, Francesca Pagan-Umar, Kim Ross, Adam Seidel, Charles "CJ" Strehl	
 Agenda Review and Approval (Action) Approval of the agenda for the Monday, November 14, 2022 Special Meeting of the School Board of Independent Sch District 272, Eden Prairie Schools. Motion Seconded 	ıool
3. Board Work (Action)	
A. Required Board Action (Action)	
1) Approve: Resolution Canvassing Returns of Votes of School District Special Elections - Roll Call Motion by Seconded by Steve Bartz Yes No Kim Ross Yes No Aaron Casper Yes No Adam Seidel Yes No Debjyoti Dwivedy Yes No Charles Strehl Yes No Francesca Pagan-Umar Yes No	2
2) Approve: Resolution Canvassing Returns of Votes of School District General and Special Elections to Fill A Vacancy on the School Board - Roll Call Motion by Seconded by Steve Bartz Yes No Kim Ross Yes No Aaron Casper Yes No Adam Seidel Yes No Debjyoti Dwivedy Yes No Charles Strehl Yes No Francesca Pagan-Umar Yes No	8
3) Approve: Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform other Election Related Duties - Roll Call Motion by Seconded by Steve Bartz Yes No Kim Ross Yes No Aaron Casper Yes No Adam Seidel Yes No Debjyoti Dwivedy Yes No Charles Strehl Yes No Francesca Pagan-Umar Yes No	16
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 SCHOOLS) 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 Schools), State of Minnesota, was duly held in said school district on the 14th day of November 2022, at 6:00 o'clock p.m. 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:

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 272, State of Minnesota, as follows:

- 1. It is hereby found, determined and declared that the special election of the voters of this School District held on November 8, 2022, in conjunction with the State General Election, was in all respects duly and legally called and held.
- 2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 32,054 voters of the School District voted on the question of revoking the existing referendum revenue authorization of the School District and replacing that authorization with a new authorization for taxes payable in 2023 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 16,922 voted in favor, 9,813 voted against the same, and there were 2,419 completely

blank or defective ballots. Said proposition, having (not) received the approval of at least a majority of such votes, is hereby declared to have carried.

- 3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 32,054 voters of the School District voted on the question of renewing the existing capital project levy authorization for taxes payable in 2025 and thereafter (SCHOOL DISTRICT QUESTION 2), of which 17,950 voted in favor, 8,555 voted against the same, and there were 2,649 completely blank or defective ballots. Said proposition, having (not) received the approval of at least a majority of such votes, is hereby declared to have carried.
- 4. The Clerk is hereby directed 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. The Clerk is further directed to notify the Commissioner of Education of the results of the special election within fifteen (15) days following the adoption of this resolution.

The motion for the adoption of the foregoing resolution was duly seconded by Member
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 Schools), 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 14th day of November 2022.

Clerk of the School Board

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

ABSTRACT AND RETURN OF VOTES CAST SPECIAL ELECTION HELD IN CONJUNCTION WITH THE STATE GENERAL ELECTION NOVEMBER 8, 2022

Registration Statistics	
Number of persons registered at opening of polls	*1. 43,065
Number of new registrants on election day	*2. 1,379
rumoer of new registrants on election day	2
Ballots delivered to the precinct	
Ballots delivered as certified by the clerk	351,000
Ballot count adjustments from incident log (+/-)	4. 0
Number of unofficial ballots made	5. 0
Number of absentee ballots delivered	6. 10,600
Total number of ballots delivered to precinct (3+4+5+6=A)	A 61,600
Ballots not in the ballot box	
Number of spoiled ballots	*7. 273
Number of originals for which duplicates made	*8. 0
Number of rejected absentees	*9. 1
Number of unused ballots	*10. 30,705
Total number of ballots not in the ballot box (7+8+9+10=B)	В 30,979
Ballots cast in the ballot box	
Number of signatures on roster (preregistered + EDR)	*1120,930
Number of accepted regular, military and overseas absentee ballots	*1211,611
Number of accepted federal only absentee ballots	*1317
Number of accepted presidential only absentee ballots	*140
Total number of ballots in the ballot box (=persons voting) (11+12+13+	C 32,558
Ballots returned to Auditor/Clerk	
Ballots returned from the precinct $(B + C = D)$	D 63,537
Difference for auditor/clerk notation on delivery record (A - $D = E$)	E -1,937
*	= 1 - 3- 6 7

^{*}are entered into ERS stats

^{*}Note: Unable to obtain total number of unused Absentee ballots from the City of Eden Prairie and Hennepin County

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SPECIAL ELECTION SUMMARY OF ELECTION TOTALS

SCHOOL DISTRICT QUESTION 1 PROPOSITION ON REVOCATION OF THE EXISTING REFERENDUM REVENUE AUTHORIZATION OF THE SCHOOL DISTRICT AND APPROVAL OF A NEW AUTHORIZATION

Yes	16,922	
No	9,813	
Completely Blank Ballots	2,419	
Completely Defective Ballots	14	
TOTAL BALLOTS COUNTED FOR THIS QUESTION	32,054	

SCHOOL DISTRICT QUESTION 2 PROPOSITION ON RENEWING THE EXISTING CAPITAL PROJECT LEVY AUTHORIZATION OF THE SCHOOL DISTRICT

Yes	17,950
No	8,555
Completely Blank Ballots	2,634
Completely Defective Ballots	15
TOTAL BALLOTS COUNTED FOR THIS QUESTION	32,054

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

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)
No. 272 (Eden Prairie School compared the attached copy on November 8, 2022, in con	ing the duly qualified and acting Clerk of Independent School District ols), State of Minnesota, do hereby certify that I have carefully of the Abstract and Return of Votes Cast in the special election held junction with the State General Election, with the original thereof on e and the same is a full, true and complete copy thereof.
WITNESS MY HAI November 2022.	ND officially as Clerk of said School District this 14th day of
	Clerk of the School Board

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 the School District on the 14th day of November, 2022, at 6:00 o'clock p.m. for the purpose, in part, of canvassing its general election and special election to fill a vacancy on the School Board.

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 ELECTION TO FILL A VACANCY ON THE SCHOOL BOARD

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 election of the voters of the District held on November 8, 2022, in conjunction with the State General Election, 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 32,054 voters of the District voted at said general election on the election of four (4) School Board members for four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the general election as follows:

Candidate	Votes
Dwivedy	12,882
Casper	11,935
Pagan-Umar	10,576
Ward-Rannow	10,674
Bartz	13,228
Libsack	11,969

- 3. Steve Bartz, Debjyoti Dwivedy, Abby Libsack and Aaron Casper, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2023.
- 4. As specified in the attached Abstract and Return of Votes Cast (Exhibit B), a total of 32,054 voters of the District voted at said special election on the election of one (1) individual to fill the vacancy in term expiring January 6, 2025, as follows:

Candidate	Votes
Kerry	9,445
Stubbs	10,988

- 5. Dennis Stubbs, having received the highest number of votes, is elected to fill the vacancy in the term of a School Board member expiring January 6, 2025. Said individual shall take office as soon as he or she qualifies.
- 9. The Clerk is hereby authorized and directed to certify the results of the general and special election to the County Auditor of Hennepin County.

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 the 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 and special election of the 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 14th day of November, 2022.

Clerk of the School Board

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

ABSTRACT AND RETURN OF VOTES CAST GENERAL ELECTION AND SPECIAL ELECTION HELD IN CONJUNCTION WITH THE STATE GENERAL ELECTION

NOVEMBER 8, 2022

COUNTY: Hennepin PRECINCTS: 1-20

A.	TOTAL NUMBER OF PERSONS REGISTERED AT OPENING OF POLLS	43,065
В.	TOTAL NUMBER OF NEW REGISTRANTS ON ELECTION DAY	1,379
C.	TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE	
D.	ROSTER TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND	19,873
E.	OVERSEAS ABSENTEE BALLOTS TOTAL NUMBER OF PERSONS VOTING IN THE ELECTION	11,611
E. 	(ADD: C PLUS D EQUALS E)	31,484
F.	TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	0
G.	TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE BALLOT BOX	116
Н.	TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED	
	BALLOT ENVELOPE	273
I.	TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK	31,703

SUMMARY OF ELECTION TOTALS

GENERAL ELECTION

SCHOOL BOARD MEMBER Debjioti Dwivedy 12,882 Aaron Casper 11,935 Francesca Pagan-Umar 10,576 Jody Ward-Rannow 10,674 Steve Bartz 13,228 11,969 Abby Libsack Number of write in votes for this office 235 Number of ballots defective for this office (overvotes) 116 Number of ballots blank for this office 0 (undervotes) TOTAL BALLOTS COUNTED FOR THIS OFFICE 32,054

SPECIAL ELECTION

SCHOOL BOARD MEMBER to fill vacancy in term expiring January 6, 2025

Dennis Stubbs			
Write-ins			65
Overvotes/Defective			15
Undervotes		8	,641
TOTAL BALLOTS COUNT	ED FOR THIS OFFICE	32	,054

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

STATE OF MINNESOTA)	
)	ss.
COUNTY OF HENNEPIN)	
No. 272 (Eden Prairie), State of attached copy of the Abstract a	ng the duly qualified and acting Clerk of Independent School District of Minnesota, do hereby certify that I have carefully compared the and Return of Votes Cast of the general election held on November of on file and of record in my office and the same is a full, true and
WITNESS MY HAND	officially as such Clerk this 14th day of November, 2022.
	School District Clerk

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 the School District on the 14th day of November, 2022, at 6 o'clock p.m.

The following r	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 School Board has canvassed the general election and special election for School Board members held in conjunction with the State General Election on November 8, 2022.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 272, State of Minnesota, as follows:

- 1. The Board 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. Steve Bartz
 - b. Debjyoti Dwivedy
 - c. Abby Libsack
 - d. Aaron Casper

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 Board Chair and Clerk are hereby authorized to execute a certificate of election on behalf of the School Board of Independent School District No. 272 to Dennis Stubbs who has received a sufficiently the large number of votes to be elected to fill the vacancy in term of a School

Board member expiring January 6, 2025. Such individual shall take office as soon as he or she qualifies.

- 3. The certificates of election shall be in substantially the form attached hereto.
- 4. After the time for contesting the elections has passed and each of the candidates 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 be certified mail.
- 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 th	e adoption	of the	foregoing	resolution	was	duly	seconded	by
	and 1	upon vo	ote being tak	ten there	on the follo	wing voted	in			
favor thereof	f :									
and the follo	wing vo	ted aga	inst the sam	e:						
whereunon s	aid resol	lution v	vas declared	duly na	ssed and add	onted				

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 the 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	14th day of Nove	ember 2022.
		Clerk of the S	chool Board	

This is to certify as follows:

- 1. The School Board of Independent School District No. 272 on November 14, 2022, canvassed the general election of school board members held on November 8, 2022.
- 2. Steve Bartz 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 four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
- 4. Therefore Steve Bartz 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, 2023 and expiring on the first Monday in January, 2027.

Dated:	
	Board Chair
Dated:	
	Clerk

This is to certify as follows:

- 1. The School Board of Independent School District No. 272 on November 14, 2022, canvassed the general election of school board members held on November 8, 2022.
- 2. Debjyoti Dwivedy 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 four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
- 4. Therefore Debjyoti Dwivedy 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, 2023 and expiring on the first Monday in January, 2027.

Dated:		
	Board Chair	
Dated:		
	Clerk	

This is to certify as follows:

- 1. The School Board of Independent School District No. 272 on November 14, 2022, canvassed the general election of School Board members held on November 8, 2022.
- 2. Abby Libsack 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 four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
- 4. Therefore Abby Libsack 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, 2023 and expiring on the first Monday in January, 2027.

Dated:		
	Board Chair	
Dated:		
	Clerk	

This is to certify as follows:

- 1. The School Board of Independent School District No. 272 on November 14, 2022, canvassed the general election of School Board members held on November 8, 2022.
- 2. Aaron Casper received the fourth 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 four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
- 4. Therefore Aaron Casper 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, 2023 and expiring on the first Monday in January, 2027.

Dated:		
	Board Chair	
Dated:		
Dated.	Clerk	

CERTIFICATE OF ELECTION (Vacancy)

This is to certify as follows:

- 1. The School Board of Independent School District No. 272 on November 14, 2022, canvassed the special election held on November 8, 2022 to fill a vacancy in term of a School Board member expiring January 6, 2025.
- 2. Dennis Stubbs received the largest number of votes cast for the office of School Board member of Independent School District No. 272 for a vacancy in term expiring January 6, 2025.
- 3. Therefore Dennis Stubbs is elected to the office of School Board member of Independent School District No. 272 for the remainder of the term expiring January 6, 2025.

Dated:		
	Board Chair	
Dated:		
	Clerk	

ACCEPTANCE OF OFFICE AND OATH OF OFFICE

To: [-The recipient of the Certificate of Election – 4 year term]

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, 2023 and expiring on the first Monday in January, 2027.

Date:	
	Signature
STATE OF MINNESOTA	
COUNTY OF HENNEPIN) ss.
COUNTY OF HENNEPIN)
The foregoing instru	ment was acknowledged before me this day of
	2022 h
	_, 2022 by Name of Candidate
	Tunio of Cumulation
Notary Public	_
1100011	

ACCEPTANCE OF OFFICE AND OATH OF OFFICE

To: [-The recipient of the Certificate of Election – Vacancy]

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 the remainder of the term in the office of school board member expiring January 6, 2025.

Date:	Signature
STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss.)
	ment was acknowledged before me this day of
	, 2022 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) ss.)
The foregoing instru	ment was acknowledged before me this day of
	, 2022 by
	Name of Candidate
Notary Public	<u> </u>
Notary Public	