



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
November 9, 2021 – 5:00 p.m. Special Meeting Minutes

- I. Call to Order: The meeting was called to order at 5:04 p.m.
- II. Roll Call: Present: Beverly Petrie, chair, Alison Sherman, vice-chair, Annie Porbeni, clerk,
Katie Hockert, director, Tina Riehle, director

Not present: Chris Kunze, director

- III. Approval of the Agenda

Motion to approve the agenda by: Member Porbeni, second by: Member Hockert; Vote: 5 ayes, 0 nays; Motion carried unanimously.

- IV. Action Items

A. Resolution Canvassing the Results of the General Election and Special Election – Chair Beverly Petrie

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

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

1. It is hereby found, determined and declared that the special elections of the voters of this school district held on November 2, 2021, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, at said special election on the election of one (1) individual to fill the vacancy in the term of school board member expiring January 2, 2023, as follows: Special Election for School Board Member at Large (ISD834).

Abstract print version 33200, generated 11/8/2021 12:30:40 PM
Summary of Totals
Independent School District No. 834 (STILLWATER)
Tuesday, November 02, 2021 MUNICIPAL AND SCHOOL DISTRICT
GENERAL

Number of persons registered as of 7 a.m.	47626
Number of persons registered on Election Day	394
Number of accepted regular, military, and overseas absentee ballots and mail ballots	2436
Number of federal office only absentee ballots	0
Number of presidential absentee ballots	0
Total number of persons voting	17341

Summary of Totals
Independent School District No. 834 (STILLWATER)
Tuesday, November 02, 2021 MUNICIPAL AND SCHOOL
DISTRICT GENERAL

KEY TO PARTY ABBREVIATIONS: NP - Nonpartisan

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

NP	NP	WI
Donald G. Hovland	Pete Kelzenberg	WRITE-IN
3474	8389	2087

School District Question 1 (ISD834)

NP	NP
YES	NO
9775	7542

School District Question 2 (ISD834)

NP	NP
YES	NO
8921	8391

3. Pete Kelzenberg, having received the highest number of votes, is elected to fill the vacancy in the term of school board member expiring January 2, 2023. Said individual shall take office as soon as he qualifies.

4. As specified in the attached Abstract and Return of Votes Cast at said election voters of the school district voted on the question of increasing the referendum revenue authorization of the school district for taxes payable in 2022 and thereafter (SCHOOL DISTRICT QUESTION 1), of which; 9775 voted in favor, 7542 voted against the same. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

5. As specified in the attached Abstract and Return of Votes Cast, at said election voters of the school district voted on the question of approving a capital project levy authorization to fund technology for taxes payable in 2022 and thereafter (SCHOOL DISTRICT QUESTION 2), of which 8921 voted in favor, 8391 voted against the same. The passage of School District Question 2 is contingent upon the passage of School District Question 1. Question 1 having carried and Question 2 having received the approval of at least a majority of such votes, Question 2 is hereby declared to have carried.

6. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part. The clerk is also directed to report the results of the referendum revenue authorization election to the Commissioner of Education within fifteen (15) days of the date hereof.

Motion By: Member Petrie; to approve the resolution canvassing returns of votes of school district special election; Second by: Member Sherman; Vote: 5 ayes, 0 nays, Motion carried unanimously.

B. Resolution Authorizing Issuance of Certificates of the General and Special Election and Directing School District Clerk to Perform Other Election Duties – Chair Beverly Petrie

WHEREAS, the board has canvassed the special election held on November 2, 2021.

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

1. The board chair and clerk are hereby authorized to execute the certificate of election on behalf of the School Board of Independent School District No. 834 to Pete Kelzenberg who has received a sufficiently large number of votes to fill the vacancy in the term of school board member expiring January 2, 2023. Such individual shall take office as soon as he qualifies.
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.

Motion By: Member Petrie; to approve the Resolution Authorizing Issuance of Certificates of the General and Special Election and Directing School District Clerk to Perform Other Election Duties; Second by: Member Hockert Vote: 5 ayes, 0 nays, Motion carried unanimously.

XII. Adjournment

- A. The meeting adjourned at 5:10 p.m.

Respectfully submitted, Annie Porbeni, Clerk