

**INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
November 10, 2009**

I. CALL TO ORDER

The meeting was called to order by Kazoua Kong-Thao, Chair, at 4:50 p.m.

II. ROLL CALL

Present: Mr. Brodrick, Ms. Street-Stewart, Ms. Carroll, Mr. Hardy, Ms. Kong-Thao, Mr. Lalla, General Counsel; Marilyn Polsfuss, Assistant Clerk

Absent: Mr. Goldstein

III. NEW BUSINESS

MOTION: It was moved by Ms. Street-Stewart, seconded by Ms Carroll, that the following resolution be adopted:

The motion carried with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes

**RESOLUTION CANVASSING RETURNS OF VOTES OF
INDEPENDENT SCHOOL DISTRICT NO. 625 GENERAL ELECTION**

BE IT RESOLVED by the Board of Education of Independent School District No. 625, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the District held on November 3, 2009, was in all respects duly and legally called and held.
2. As specified in the attached abstract and return of votes cast, voters of the District voted at said general election on the election of nominees for election as Board of Education members for four year term vacancies on the Board of Education caused by expiration of term on January 1 next following the general election; as follows:

Elona Street-Stewart	16,279
Jean O'Connell	13,988
John Brodrick	13,906
Tom Goldstein	13,512
Chris Conner	8,865
John Krenik	7,300
Write-In Votes	455

3. Elona Street-Stewart, Jean O'Connell and John Brodrick, having received the highest number of votes, are elected to four-year terms beginning January 4, 2010.

4. As specified in the attached abstract and return of votes cast, voters of the District voted at said general election on the election of nominees for election as Board of Education member for a two year term vacancy on the Board of Education caused by resignation, with the expiration of term on January 2 following the 2011 general election; as follows:

Vallay Moua Varro	16,782
Pat Igo	11,604
Write-In Votes	146

5. Vallay Moua Varro, having received the highest number of votes, is elected to a two-year term beginning November 17, 2009.
6. The School District Clerk is hereby authorized to certify the results of the election to the Ramsey County Auditor.

IV. ADJOURNMENT

MOTION: It was moved by Mr. Hardy, seconded by Mr. Brodrick, that the meeting be adjourned.

The motion carried and the meeting adjourned at 4:53 p.m. with the roll call vote as follows:

The motion carried with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes

Prepared and submitted by
Marilyn Polsfuss
Assistant Clerk