

**INDEPENDENT SCHOOL DISTRICT NO. 834
STILLWATER AREA PUBLIC SCHOOLS
SPECIAL MEETING MINUTES
STILLWATER, MN
NOVEMBER 14, 2018**

- I. Call to Order: The meeting was called to order at 5:30 p.m.
- II. Roll Call: Present: George Hoeppner, Don Hovland, Shelley Pearson, Jennifer Pelletier, Mike Ptacek and Superintendent Pontrelli (ex-officio) Absent: Paula O'Loughlin and Sarah Stivland
- III. Pledge of Allegiance: Board Chair Pelletier led the Pledge of Allegiance.
- IV. District Mission and School Board Goals: The mission statement was read by Member Pearson and the goals were read by Member Hoeppner.
- V. Approval of the Agenda
The agenda for the meeting was accepted.
Motion By: Ptacek; Second by Pearson; Vote: 5 ayes, 0 nays, Motion Carried.
- VI. Action Items
A. Resolution Canvassing the Results of the General Election – Ms. Proulx

**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 6, 2018 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 47,450 voters of the district voted at said election on the election of four school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Candidate Burns	12,065 Votes
Candidate Cooper	10,228 Votes
Candidate Fila	9,255 Votes
Candidate Hovland	10,705 Votes
Candidate Pearson	16,104 Votes
Candidate Riehle	13,743 Votes
Candidate Weisberg	14,502 Votes

3. Candidate Pearson, Candidate Weisberg, Candidate Riehle and Candidate Burns, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2019.

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: Ptacek; Second by Hovland; Vote: 5 ayes, 0 nays, Motion Carried.

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

WHEREAS, the board has canvassed the general election for school board members held on November 6, 2018.

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 Pearson
- b. Candidate Weisberg
- c. Candidate Riehle
- d. Candidate Burns

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 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.

Motion By: Hovland; Second by Hoeppner; Vote: 5 ayes, 0 nays, Motion Carried.

VII. Adjourn

The meeting adjourned at 8:39 a.m.

Respectfully submitted
Paula O'Loughlin, Clerk

Published in the
Stillwater Gazette
December 7, 2018
885695