

**SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT 622
North St. Paul-Maplewood-Oakdale**

**Special Meeting
November 12, 2014
7:00 AM**

District Education Center, 2520 East 12th Avenue, North St. Paul

A G E N D A

I. Call to Order

II. Canvass Election

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Minnesota Statute, Section 205A.10, subdivision 3 states that the school board needs to meet and canvass the returns of the election between the third and tenth days after the election. Included in BoardBook are the resolution and election results, including the number and percentage of votes each school board candidate received.

In addition, approval of a resolution authorizing issuance of certificate of election and directing the school district clerk to perform other election-related duties is requested. That resolution and its accompanying documents are attached.

III. Adjourn

RESOLUTION CANVASSING RETURNS OF
SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 622 (North St. Paul-Maplewood-Oakdale), State of Minnesota, as follows:

1. It is hereby found, determined and declared that the general election held in and for the School District on November 4, 2014 was in all respects duly and legally called and held.

2. As specified in the Election Results, a total of 45,896 votes were cast at said election on the election of three School Board members for three, four-year term vacancies on the Board caused by expiration of term on January 1 next following the general election, as follows:

Candidate	Anderson	8,003 votes
Candidate	Bennett	5,610 votes
Candidate	Coborn	14,151 votes
Candidate	Porter	7,878 votes
Candidate	Yener	10,028 votes
Candidate	Write-Ins	226 votes

3. Candidates Amy Coborn, Michelle Yener and Caleb Anderson having received the greatest number of votes, are elected to four year terms beginning January 1, 2015.

4. The school district Election 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.

MOTION:
SECOND:

ISD NO. 622 UNOFFICIAL ELECTION RESULTS

SCHOOL BOARD 11/04/2014

Candidate Name:	Anderson	Bennett	Coborn	Porter	Yener	Write-ins	TOTALS
Precinct:							
North St Paul							
North St Paul #1	343	194	601	325	425	12	1900
North St Paul #2	289	228	497	217	319	14	1564
North St Paul #3	296	189	597	330	394	8	1814
North St Paul #4	350	249	671	316	427	15	2028
Subtotal-North St. Paul	1,278	860	2,366	1,188	1,565	49	7,306
Maplewood							
Maplewood #4	147	98	265	169	202	3	884
Maplewood #5	206	134	387	238	301	5	1,271
Maplewood #6	323	230	513	289	393	12	1,760
Maplewood #7	344	238	543	304	412	9	1,850
Maplewood #8	332	252	623	278	441	4	1,930
Maplewood #9	129	71	239	134	178	6	757
Maplewood #10	255	171	481	301	365	2	1,575
Maplewood #11	215	153	361	200	250	13	1,192
Maplewood #12	151	105	294	134	205	5	894
Maplewood #13	278	205	483	302	351	15	1,634
Maplewood #14	355	247	652	339	475	4	2,072
Maplewood #15	455	289	705	423	540	18	2,430
Subtotal-Maplewood	3,190	2,193	5,546	3,111	4,113	96	18,249
Oakdale							
Oakdale #1	287	248	494	294	362	7	1692
Oakdale #2	243	189	423	234	311	7	1407
Oakdale #3	525	372	850	442	549	11	2749
Oakdale #4	328	249	659	356	383	6	1981
Oakdale #5	307	236	664	412	430	3	2052
Oakdale #6	359	249	661	330	448	11	2058
Oakdale #7	643	401	1,008	636	754	6	3448
Oakdale #8	182	113	309	149	223	5	981
Subtotal-Oakdale	2,874	2,057	5,068	2,853	3,460	56	16,368
Woodbury							
Woodbury #1	45	35	68	29	51	2	230
Woodbury #2	196	148	369	224	297	10	1244
Woodbury #7	124	70	207	146	161	2	710
Woodbury #8	68	62	111	68	76	5	390
Subtotal-Woodbury	433	315	755	467	585	19	2574
Lake Elmo							
Lake Elmo #1	101	72	179	126	145	1	624
Lake Elmo #2	86	65	138	79	99	1	468
Subtotal-Lake Elmo	187	137	317	205	244	2	1092
Landfall							
Landfall Community Center	41	48	99	54	61	4	307
Subtotal-Landfall	41	48	99	54	61	4	307
Pine Springs							
OH Anderson Elementary School	0	0	0	0	0	0	0
Subtotal-Pine Springs	0	0	0	0	0	0	0
White Bear Lake							
Golfview Building	0	0	0	0	0	0	0
Subtotal-White Bear Lake	0	0	0	0	0	0	0
TOTALS	8,003	5,610	14,151	7,878	10,028	226	45,896
% OF TOTAL	17.4%	12.2%	30.8%	17.2%	21.8%	0.5%	100.0%

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the general election for school board members held on November 4, 2014.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 622, 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. 622 to the following candidates:
 - a. Amy Coborn
 - b. Michelle Yener
 - c. Caleb Anderson

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:

SECOND:

CERTIFICATE OF ELECTION

This is to certify as follows:

1. The School Board of Independent School District No. 622 on November 12, 2014, canvassed the general election of school board members held on November 4, 2014.

2. Amy Coborn, Michelle Yener and Caleb Anderson received the largest number of votes cast for the office of school board member of Independent School District No. 622 for a full four year term.

3. There are three full four year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore Amy Coborn, Michelle Yener and Caleb Anderson are elected to the office of school board member of Independent School District No. 622 for a full four year term beginning the first Monday in January, 2015 and expiring the first Monday in January, 2019.

By authority of the School Board of Independent School District No. 622, pursuant to resolution dated November ____, 2014.

Dated: _____

Chair

Dated: _____

Clerk

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 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. 622 for a term beginning on the first Monday in January, 2015 and expiring on the first Monday in January, 2019.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY of RAMSEY)
COUNTY of WASHINGTON)

The foregoing instrument was acknowledged before me this _____ day of _____, 2014 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. 622 to the best of my judgment and ability.

Date: _____

Signature

STATE of MINNESOTA)
)
COUNTY of RAMSEY)
COUNTY of WASHINGTON)

The foregoing instrument was acknowledged before me this _____ day of _____, 2014 by (name of candidate).

Notary Public

