

**INDEPENDENT SCHOOL DISTRICT #832**  
**SPECIAL MEETING – BOARD OF EDUCATION**  
Tuesday, November 9, 2010 - 7:30 AM  
Mahtomedi District Education Center - Board Room

The Mission of the Mahtomedi School District No. 832, as a multi-community public school system, is to provide individually challenging, lifelong learning experiences for all people, leading to productive and self-fulfilling roles in a global society, accomplished through partnerships with students, families, staff and communities all committed to excellence.

**- AGENDA -**

1. CALL TO ORDER
2. ROLL CALL OF ATTENDANCE
3. ACTION ITEMS
  - A. Approval of Resolution Canvassing Returns of Votes of School District  
General Election 2
  - B. Approval of Resolution Authorizing Issuance of Certificates of Election and  
Directing School District Clerk to Perform Other Election Related Duties 11
4. ADJOURNMENT



Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 832, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 2, 2010, 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 13,050 voters of the district voted at said election on the election of three 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:

Cathy Dalton	<u>3,284</u>
Kevin Donovan	<u>3,468</u>
Robert Donohoe	<u>3,192</u>
Herb Gibson	<u>2,124</u>

3. Candidate Kevin Donovan, Candidate Cathy Dalton, and Candidate Robert Donohoe, having received the highest number of votes, are elected to four-year terms beginning the first Monday in January, 2011.

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.

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: \_\_\_\_\_ whereupon said resolution was declared duly passed and adopted.

(Attach Abstract and Return of Votes Cast)

Abstract of Votes Cast  
Independent School District No. 832 (MAHTOMEDI)  
State of Minnesota  
at the State General Election  
Held Tuesday, November 2, 2010

Compiled from the Official Returns.

Summary of Totals  
Independent School District No. 832 (MAHTOMEDI)  
Tuesday, November 2, 2010 State General Election

Number of persons registered as of 7 a.m.	17426
Number of persons registered on Election Day	1013
Number of accepted regular, armed forces and temporarily overseas absentee ballots	899
Number of federal office only absentee ballots	6
Number of presidential absentee ballots	0
Total number of persons voting	13050

**KEY TO PARTY ABBREVIATIONS**

NP - Nonpartisan

Summary of Totals  
Independent School District No. 832 (MAHTOMEDI)  
Tuesday, November 2, 2010 State General Election

SCHOOL BOARD MEMBER (ISD #832) (Elect 3)

NP  
HERB GIBSON  
2124

NP  
ROBERT DONOHOE  
3192

NP  
KEVIN DONOVAN  
3468

NP  
CATHY DALTON  
3284

WI  
WRITE-IN\*\*  
62

Detail of Election Results  
 Independent School District No. 832 (MAHTOMEDI)  
 Tuesday, November 2, 2010 State General Election

County: WASHINGTON

<b>Precinct</b>	<b>Persons Registered as of 7 A.M.</b>	<b>Persons Registered on Election Day</b>	<b>Total Number of Persons Voting</b>
0115 DELLWOOD	804	40	644
0140 GRANT	2996	162	2450
0160 HUGO W-1 P-1	2958	247	2072
0170 HUGO W-3 P-1	1551	80	1129
0180 LAKE ELMO P-2	2903	146	2256
0205 MAHTOMEDI P-1	2419	130	1751
0206 MAHTOMEDI P-2	2939	151	2160
0270 PINE SPRINGS	298	8	222
0355 WHITE BEAR LAKE W-4 P-2	267	17	169
0360 WILLERNIE	291	32	197
County Total:	17426	1013	13050
Independent School District No. 832 (MAHTOMEDI) Total:	17426	1013	13050

Detail of Election Results  
 Independent School District No. 832 (MAHTOMEDI)  
 Tuesday, November 2, 2010 State General Election

Office Title: SCHOOL BOARD MEMBER (ISD #832) (Elect 3)

County: WASHINGTON

Precinct	NP HERB GIBSON	NP ROBERT DONOHOE	NP KEVIN DONOVAN	NP CATHY DALTON
0115 : DELLWOOD	192	301	332	267
0140 : GRANT	419	631	673	604
0160 : HUGO W-1 P-1	6	11	16	13
0170 : HUGO W-3 P-1	86	108	145	124
0180 : LAKE ELMO P-2	72	90	82	78
0205 : MAHTOMEDI P-1	500	765	872	898
0206 : MAHTOMEDI P-2	686	1044	1088	1051
0270 : PINE SPRINGS	51	86	117	98
0355 : WHITE BEAR LAKE W-4 P-2	58	91	73	71
0360 : WILLERNIE	54	65	70	80
County Total:	2124	3192	3468	3284
Office Total:	2124	3192	3468	3284

County: WASHINGTON

Precinct	WI WRITE-IN**
0115 : DELLWOOD	5
0140 : GRANT	8

Detail of Election Results  
Independent School District No. 832 (MAHTOMEDI)  
Tuesday, November 2, 2010 State General Election

Office Title: SCHOOL BOARD MEMBER (ISD #832) (Elect 3)

County: WASHINGTON

<b>Precinct</b>	<b>WI WRITE-IN**</b>
0160 : HUGO W-1 P-1	0
0170 : HUGO W-3 P-1	3
0180 : LAKE ELMO P-2	2
0205 : MAHTOMEDI P-1	15
0206 : MAHTOMEDI P-2	24
0270 : PINE SPRINGS	3
0355 : WHITE BEAR LAKE W-4 P-2	1
0360 : WILLERNIE	1
County Total:	62
Office Total:	62

We, the legally constituted canvassing board, certify that we have herein specified the names of the persons receiving votes and the number of votes received by each office voted on, and have specified the number of votes for and against each question voted on, at the State General Election held on Tuesday, November 2, 2010

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the Independent School District No. 832 (MAHTOMEDI) Clerk. Witness our official signature at \_\_\_\_\_ in \_\_\_\_\_ County this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Member of canvassing board

\_\_\_\_\_  
Member of canvassing board

\_\_\_\_\_  
Member of canvassing board

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Member of canvassing board

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Member of canvassing board

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Member of canvassing board

\_\_\_\_\_  
Member of canvassing board

State of Minnesota  
Independent School District No. 832 (MAHTOMEDI)

I, \_\_\_\_\_, Clerk of the Independent School District No. 832 (MAHTOMEDI) do hereby certify the within and foregoing \_\_\_\_\_ pages to be a full and correct copy of the original abstract and return of the votes cast in the Independent School District No. 832 (MAHTOMEDI) State General Election held on Tuesday, November 2, 2010.

Witness my hand and official seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_



Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**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 2, 2010.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 832, 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. 832 to the following candidates:

- a. Cathy Dalton
- b. Kevin Donovan
- c. Robert Donohoe

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.

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.

CERTIFICATE OF ELECTION  
Full 4-Year Term

This is to certify as follows:

1. The School Board of Independent School District No. 832 on November 9, 2010, canvassed the general election of school board members held on November 2, 2010.

2. Kevin Donovan received the largest number of votes cast for the office of school board member of Independent School District No. 832 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 Kevin Donovan is elected to the office of school board member of Independent School District No. 832 for a full four-year term beginning the first Monday in January, 2011 and expiring the first Monday in January, 2015.

By authority of the School Board of Independent School District No. 832, pursuant to resolution dated November 9, 2010.

Dated: November 9, 2010

\_\_\_\_\_

Chair

Dated: November 9, 2010

\_\_\_\_\_

Clerk

CERTIFICATE OF ELECTION  
Full 4-Year Term

This is to certify as follows:

1. The School Board of Independent School District No. 832 on November 9, 2010, canvassed the general election of school board members held on November 2, 2010.

2. Cathy Dalton received the second largest number of votes cast for the office of school board member of Independent School District No. 832 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 Cathy Dalton is elected to the office of school board member of Independent School District No. 832 for a full four-year term beginning the first Monday in January, 2011 and expiring the first Monday in January, 2015.

By authority of the School Board of Independent School District No. 832, pursuant to resolution dated November 9, 2010.

Dated: November 9, 2010

\_\_\_\_\_

Chair

Dated: November 9, 2010

\_\_\_\_\_

Clerk

CERTIFICATE OF ELECTION  
Full 4-Year Term

This is to certify as follows:

1. The School Board of Independent School District No. 832 on November 9, 2010, canvassed the general election of school board members held on November 2, 2010.

2. Robert Donohoe received the third largest number of votes cast for the office of school board member of Independent School District No. 832 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 Robert Donohoe is elected to the office of school board member of Independent School District No. 832 for a full four-year term beginning the first Monday in January, 2011 and expiring the first Monday in January, 2015.

By authority of the School Board of Independent School District No. 832, pursuant to resolution dated November 9, 2010.

Dated: November 9, 2010

\_\_\_\_\_

Chair

Dated: November 9, 2010

\_\_\_\_\_

Clerk



ACCEPTANCE OF OFFICE  
AND OATH OF OFFICE

To: Cathy Dalton

The following acceptance and oath of office must be filed with the school district clerk within 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. 832 for a term beginning the first Monday in January, 2011 and expiring the first Monday in January, 2015.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature

STATE OF MINNESOTA     )  
  )  
COUNTY OF WASHINGTON )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ by Cathy Dalton.

\_\_\_\_\_  
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. 832 to the best of my judgment and ability.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature

STATE OF MINNESOTA     )  
  )  
COUNTY OF WASHINGTON )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ by Cathy Dalton.

\_\_\_\_\_  
Notary Public

ACCEPTANCE OF OFFICE  
AND OATH OF OFFICE

To: Robert Donohoe

The following acceptance and oath of office must be filed with the school district clerk within 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. 832 for a term beginning the first Monday in January, 2011 and expiring the first Monday in January, 2015.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature

STATE OF MINNESOTA     )  
  )  
COUNTY OF WASHINGTON )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by Robert Donohoe.

\_\_\_\_\_  
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. 832 to the best of my judgment and ability.

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature

STATE OF MINNESOTA     )  
  )  
COUNTY OF WASHINGTON )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by Robert Donohoe.

\_\_\_\_\_  
Notary Public