

INDEPENDENT SCHOOL DISTRICT #832
SPECIAL MEETING – BOARD OF EDUCATION
Friday, November 11, 2011 - 7:00 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 Special Election 2
Presenter: Mark Larson
4. ADJOURNMENT

CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 832 (Mahtomedi), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A special meeting, held November ____, 2011, at ____ [a.m.][p.m.], at the Mahtomedi District Education Center.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION CANVASSING RETURNS OF SPECIAL ELECTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this ___ day of November, 2011.

School District Clerk

The Clerk presented affidavits showing filing, mailing, publication and posting of notice, in accordance with the resolution adopted June 9, 2011, of the special election held November 8, 2011, to vote on the question of renewing a capital project levy authorization. The Clerk also presented the Official Returns and Summary Statements of Judges. The affidavits and the Official Returns and Summary Statements of Judges were duly examined, approved and ordered placed on file in the office of the Clerk.

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION CANVASSING RETURNS OF SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 832 (Mahtomedi), Minnesota, that the special election held in and for the School District on November 8, 2011, was in all respects duly and legally called and held, the returns thereof have been duly canvassed, and the votes cast at the special election for and against the question submitted to the electors were as follows:

**SCHOOL DISTRICT BALLOT QUESTION
RENEWAL OF SCHOOL DISTRICT CAPITAL PROJECT LEVY**

The School Board of Independent School District No. 832 (Mahtomedi), Minnesota has proposed to renew a capital project levy that is scheduled to expire after taxes payable in 2011 in the amount of 2.73% times the net tax capacity of the school district to provide funds for the costs of improving and repairing school sites and buildings and equipping school buildings with permanent attached fixtures, including the acquisition and installation of improved technology and technology systems. The proposed capital project levy will raise approximately \$614,409.19 for taxes payable in 2012, the first year it is to be levied, and would be authorized for ten (10) years. The estimated total cost of the project to be funded over that time period is approximately \$6,200,000. The project to be funded has received a positive review and comment from the Commissioner of Education.

Shall the capital project levy renewal proposed by the Board of Independent School District No. 832 (Mahtomedi) be approved?

<u>Votes</u>	<u>Votes</u>	<u>Spoiled, Defective or</u>	<u>TOTAL</u>
<u>YES</u>	<u>NO</u>	<u>Blank Ballots</u>	<u>VOTES</u>
<u>1,707</u>	<u>1,314</u>	<u>0</u>	<u>3,021</u>

The ballot question, having received the approval of a majority of the votes cast, is hereby declared to have carried.

Pursuant to Minnesota Statutes, Sections 123B.63, Subdivision 3 and 205A.07, Subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education in writing of the certified vote totals for the ballot question in a timely manner.

Upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

Chairperson

Attest: _____
School District Clerk

**Abstract of Votes Cast
Independent School District No. 832 (MAHTOMEDI)
State of Minnesota
at the School District Election
Held Tuesday, November 8, 2011
Compiled from the Official Returns.**

Summary of Totals
Independent School District No. 832 (MAHTOMEDI)
Tuesday, November 8, 2011 School District Election

Number of persons registered as of 7 a.m.	9291
Number of persons registered on Election Day	132
Number of accepted regular, armed forces and temporarily overseas absentee ballots	72
Number of federal office only absentee ballots	0
Number of presidential absentee ballots	0
Total number of persons voting	3032

Summary of Totals
Independent School District No. 832 (MAHTOMEDI)
Tuesday, November 8, 2011 School District Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

SCHOOL DISTRICT QUESTION 1 (ISD #832)

NP	NP
YES	NO
1707	1314

Detail of Election Results
 Independent School District No. 832 (MAHTOMEDI)
 Tuesday, November 8, 2011 School District Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
82 0205 : MAHTOMEDI P-1	2350	55	898
82 0206 : MAHTOMEDI P-2	2899	44	968
82 9078 : ISD NO. 832 MAHTOMEDI	4042	33	1166
Independent School District No. 832 (MAHTOMEDI) Total:	9291	132	3032

Detail of Election Results
Independent School District No. 832 (MAHTOMEDI)
Tuesday, November 8, 2011 School District Election

Office Title: SCHOOL DISTRICT QUESTION 1 (ISD #832)

Precinct	NP YES	NP NO
82 0205 : MAHTOMEDI P-1	549	343
82 0206 : MAHTOMEDI P-2	628	335
82 9078 : ISD NO. 832 MAHTOMEDI	530	636
Office Total:	1707	1314

We, the school board members of Independent School District No. 832 (MAHTOMEDI), certify that we have canvassed the returns of the School District Election held on Tuesday, November 8, 2011 and have herein specified the names of any candidates receiving votes and the number of votes received by each candidate, and have herein specified the number of votes for and against any ballot questions voted on in this election.

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 clerk of Independent School District No. 832 (MAHTOMEDI).

Witness our official signature at _____ in _____ County this _____ day of _____, 2011.

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

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) School District Election held on Tuesday, November 8, 2011.

Witness my hand and official seal of office this _____ day of _____, 2011.
