

ISD #314
Isanti, Pine, Chisago,
& Kanabec Counties
Braham, MN 55006

AGENDA
SPECIAL SCHOOL BOARD MEETING
Monday, November 13, 2017
8:00 a.m. – BAHS Community Room

1. Meeting called to order by Chair. Pledge of Allegiance. Roll Call.
2. Adopt agenda.
3. Consider resolution to canvass results of November 7, 2017 General and Special School Board Member Election.
4. Consider resolution to authorize issuance of certificates of election and sample certificate.
5. Consider acceptance of resignation of school board member.
6. Adjourn

ADDENDUM

SPECIAL School Board Meeting
Monday, November 13, 2017

1. Meeting called to order by chair. Pledge of Allegiance.

Roll Call.

2. Adopt Agenda.

3. Consider resolution to canvass results of November 7, 2017 General and Special School Board Member Election. The Election Judges' Summary Statement and Return of Votes Cast will be presented at the board meeting.

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

BE IT RESOLVED by the School Board of Independent School District No. 314, as follows:

1. It is hereby found, determined and declared that the general and special election of the voters of the district held on November, 7th, 2017, 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 352 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:

Allison Rose Londgren

Steven L. Eklund
Darrin R Davis
Brad Schmitz
Michael Wickeham

3. Allison Londgren, Steven Eklund, and Darrin Davis having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2018.

4. As specified in the attached Abstract and Return of Votes Cast, a total of ___352___ voters of the district voted at said election on the special election of (one) school board member for a two year term vacancy on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Mike F. Thompson

5. Mike F. Thompson having received the highest number of votes, is elected to a two year term beginning the first Monday in January, 2018.

6. 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.

Dated: November 13, 2017

BY ORDER OF THE SCHOOL BOARD

/s/ _____
School District Clerk
Independent School District No. 314, Braham
State of Minnesota

4. Consider resolution to authorize issuance of certificates of election and sample of certificate.

**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 and special election for school board members held on November 7, 2017.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 314, Isanti County, 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. 314 to the following candidates to fill the three open four year seats:

- a. Allison Londgren
- b. Steven Eklund
- c. Darrin Davis

and, to the following candidate to fill the one open two year seat:

- d. Mike Thompson

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.

Dated: November 13, 2017

BY ORDER OF THE SCHOOL BOARD

/s/ _____

School District Clerk
Independent School District No. 314, Braham
State of Minnesota

CERTIFICATE OF ELECTION

(Unexpired Term Expiring January __, 20 __)

This is to certify as follows:

- 1. The School Board of Independent School District No. 314 on November 13, 2017, canvassed the special election of school board members held on November 7, 2017.
- 2. _____ received the (largest, second largest, third largest) number of votes cast for the office of school board member of Independent School District No. 314 for an unexpired term expiring the first Monday in January, 20__.
- 3. Therefore _____ is elected to the office of school board member of Independent School District No. ____ for an unexpired term expiring the first Monday in January, 20__.

By authority of the School Board of Independent School District No. ____, pursuant to resolution dated _____, 20 __.

Dated: _____

Chair

Dated: _____

Clerk

_____, _____, _____

5. Consider acceptance of resignation of school board member.

School Board member John Paitl has submitted his letter of resignation effective Oct. 16, 2017. Mr. Paitl has served since January of 2016.

_____, _____, _____

6. Adjourn.

_____, _____, _____