



INDEPENDENT SCHOOL DISTRICT 719
4540 Tower Street SE
Prior Lake, Minnesota 55372

School Board Members: Melissa Enger, Mary Frantz, Ben Hanson, Stacey Ruelle, Lee Shimek, Todd Sorensen, Richard Wolf

School Board Special Session Minutes

November 9, 2018
 District Services Center
 Large Conference Room

The special session of the Board of Education of Independent School District 719 was called to order by Chair Wolf, in the large conference room at the District Services Center on November 9, 2018 at 7:04 a.m.

Chair Wolf led the Pledge of Allegiance.

Board Members Present: Mary Frantz, Stacey Ruelle, Lee Shimek, Richard Wolf

Board Members Absent: Melissa Enger, Ben Hanson, Todd Sorensen

Administrators Present: Superintendent Staloch

A motion was made by Lee Shimek, seconded by Stacey Ruelle, to approve the agenda.
 Motion carried: 4 - 0

Member Ruelle moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 719, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the general election of the voters of this school district held on November 6, 2018, in conjunction with the state general election, 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 28,137 voters of the district voted at said general election on the election of four (4) school board members for four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Jonathan Drewes	<u>6400</u>	Michael Peterson	<u>5079</u>
Andrew Ganfield	<u>4403</u>	Mark Pexa	<u>4886</u>
Jason Kwiat	<u>2847</u>	Stacey Ruelle	<u>9094</u>
Sarah Rippke Lloyd	<u>4735</u>	Enrique Velázquez	<u>5966</u>
Ajay Mandal	<u>3383</u>	Josh Welch	<u>4017</u>
Michael Nelson	<u>6448</u>		

3. Stacey Ruelle, Michael Nelson, Jonathan Drewes, and Enrique Velázquez having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2019.

4. The 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.

The motion for the adoption of the foregoing resolution was duly seconded by Member Frantz, and upon vote being taken thereon, the following voted in favor thereof: Frantz, Ruelle, Shimek, Wolf and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Member Shimek introduced the following resolution and moved its adoption:

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

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

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 719 (Prior Lake/Savage Area Schools), 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. 719 to the following candidates:
 - a. Stacey Ruelle
 - b. Michael Nelson
 - c. Jonathan Drewes
 - d. Enrique Velázquez

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 a certificate to each person 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 Frantz and upon vote being taken thereon the following voted in favor thereof: Frantz, Ruelle, Shimek, Wolf and the following voted against the same: none whereupon said resolution was declared duly passed and adopted.

The board discussed the use of Redtail Ridge as a Savage precinct polling location.

A motion was made by Stacey Ruelle, seconded by Mary Frantz, to adjourn.
Motion carried: 4 - 0

Meeting adjourned at 7:19 a.m.

Lee Shimek, Vice-Chair/Clerk
Independent School District 719
4540 Tower Street SE
Prior Lake, MN 55372

LS/mw