

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

AGENDA
SPECIAL SCHOOL BOARD MEETING
Friday, November 9, 2018
7:00 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 6, 2018 Operating Levy and Special School Board Member Election.
4. Consider resolution to authorize issuance of certificates of election.
5. Adjourn

ADDENDUM

SPECIAL School Board Meeting
Friday, November 9, 2018

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

Roll Call.

- 2. Adopt Agenda.**

- 3. Consider resolution to canvass results of November 6, 2018 Operating Levy and Special School Board Member Election.**

Member _____ moved the adoption of the following resolution:

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

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

1. It is hereby found, determined and declared that the special election of the voters of the district held on November 6, 2018, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 2,470 voters of the district voted on the question of increasing the referendum revenue authorization of the District (School District Ballot Question), of which 1285 voted in favor, 1185 voted against same.

3. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

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

WHEREAS, the Board has canvassed the special election held on November 6, 2018, to fill a vacancy on the School Board, the term of which shall expire on January 6, 2020.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 314, Braham, 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 David Shockman, who has received a sufficiently large number of votes to be elected to fill a vacancy on the School Board, the term of each of which shall expire on January 6, 2020, 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 _____. On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

RRM: 308579

CERTIFICATE OF ELECTION

This is to certify as follows:

1. The School Board of Independent School District No. 314 on November ____, 2018, canvassed the special election held on November 6, 2018, to fill a vacancy on the School Board, the term of which shall expire on January 6, 2020.

2. David Shockman received the largest number of votes cast for the office of school board member of Independent School District No. 314 to fill a vacancy on the School Board, the term of each of which shall expire on January 6, 2020.

3. Therefore, David Shockman is elected to the office of school board member of Independent School District No. 314 for a term to begin immediately after receiving the certificate of election, filing the bond, and taking the oath of office, and expiring on January 6, 2020.

By authority of the School Board of Independent School District No. 314, pursuant to resolution dated November __, 2018.

Dated: _____
_____ Chair

Dated: _____
_____ Clerk

_____, _____, _____

6. **Adjourn.**

Time: _____