

**SPECIAL BOARD MEETING**

**November 11, 2019**

A special meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the District Administration Office, 1117 Marine Avenue, Worthington, Minnesota on November 11, 2019, at 7:15 a.m.

The following were present: BOARD MEMBERS – Lori Dudley, Steve Schnieder, Brad Shaffer, Linden Olson, Adam Blume, Mike Harberts, Joel Lorenz

Absent – None

ADMINISTRATORS – John Landgaard, Superintendent; David Skog, Director of Management Services

1. Motion by Member Olson and seconded by Member Schnieder and unanimously passed to approve the agenda for the November 11, 2019, Special Board meeting.
2. Member Olson 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. 518, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held on November 5, 2019, 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 3,424 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 1), of which 1,780 voted in favor, 1,644 voted against the same, and there were 11 completely blank or defective ballots related to this question. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 3,419 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 2), of which 1,719 voted in favor, 1,700 voted against the same, and there were 16 completely blank or defective ballots related to this question. The passage of School District Question 2 is contingent upon the passage of School District Question 1. Question 1 having carried and Question 2 having received the approval of at least a majority of such votes, Question 2 is hereby declared to have carried.

4. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 3,422 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 3), of which 1,760 voted in favor, 1,662 voted against the same, and there were 13 completely blank or defective ballots related to this question. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

5. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Member Dudley and upon vote being taken thereon, the following voted in

favor thereof: Lori Dudley, Steve Schnieder, Brad Shaffer, Linden Olson, Adam Blume, Mike Harberts, Joel Lorenz

and the following voted against the same: None.

whereupon said resolution was declared duly passed and adopted.

**INDEPENDENT SCHOOL DISTRICT NO. 518  
(WORTHINGTON)  
STATE OF MINNESOTA  
ABSTRACT AND RETURN OF VOTES CAST  
SPECIAL ELECTION  
NOVEMBER 5, 2019**

**Registration Statistics**

Number of persons registered at opening of polls	*1.	<u>6,577</u>	
Number of new registrants on election day	*2.	<u>59</u>	

**Ballots delivered to the precinct**

Ballots delivered as certified by the clerk	3.	<u>4,800</u>	
Ballot count adjustments from incident log (+/-)	4.	<u>(1)</u>	
Number of unofficial ballots made	5.	<u>0</u>	
Number of absentee ballots delivered	6.	<u>0</u>	

Total number of ballots delivered to precinct (3+4+5+6=A)			A <span style="border: 1px solid black; padding: 2px 10px;">4,799</span>
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**Ballots not in the ballot box**

Number of spoiled ballots	*7.	<u>9</u>	
Number of originals for which duplicates made	*8.	<u>0</u>	
Number of rejected absentees	*9.	<u>0</u>	
Number of unused ballots	10.	<u>1,355</u>	

Total number of ballots not in the ballot box (7+8+9+10=B)			B <span style="border: 1px solid black; padding: 2px 10px;">1,364</span>
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**Ballots cast in the ballot box**

Number of signatures on roster (preregistered + EDR)	*11.	<u>2,306</u>	
Number of accepted regular, military and overseas absentee ballots	*12.	<u>1,129</u>	
Number of accepted federal only absentee ballots	*13.	<u>0</u>	
Number of accepted presidential only absentee ballots	*14.	<u>0</u>	

Total number of ballots in the ballot box (=persons voting) (11+12+13+14=C)			C <span style="border: 1px solid black; padding: 2px 10px;">3,435</span>
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**Ballots returned to Auditor/Clerk**

Ballots returned from the precinct (B + C = D)			D <span style="border: 1px solid black; padding: 2px 10px;">4,799</span>
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Difference for auditor/clerk notation on delivery record (A - D = E)			E <span style="border: 1px solid black; padding: 2px 10px;">0</span>
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\*are entered into ERS stats

**SUMMARY OF ELECTION TOTALS**

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**SCHOOL DISTRICT QUESTION 1  
PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS**

Yes	<u>1,780</u>
No	<u>1,644</u>
Completely Blank Ballots	<u>11</u>
Completely Defective Ballots	<u>0</u>
<b>TOTAL BALLOTS COUNTED FOR THIS QUESTION</b>	<b><u>3,424</u></b>

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**SCHOOL DISTRICT QUESTION 2**  
**PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS**

Yes	<u>1,719</u>
No	<u>1,700</u>
Completely Blank Ballots	<u>16</u>
Completely Defective Ballots	<u>0</u>
<b>TOTAL BALLOTS COUNTED FOR THIS QUESTION</b>	<u><b>3,419</b></u>

**SUMMARY OF ELECTION TOTALS**

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**SCHOOL DISTRICT QUESTION 3  
PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS**

Yes	<u>1,760</u>
No	<u>1,662</u>
Completely Blank Ballots	<u>13</u>
Completely Defective Ballots	<u>0</u>
<b>TOTAL BALLOTS COUNTED FOR THIS QUESTION</b>	<u><b>3,422</b></u>

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Meeting adjourned at 7:21 a.m.

Steve Schnieder, Clerk

David Skog, Deputy Clerk