



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834 – Stillwater Area Public Schools
Central Services, 1875 South Greeley Street, Stillwater
School Board Special Meeting Agenda – November 14, 2018 at 8:30 a.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. District Mission and School Board Goals
- V. Approval of the Agenda
- VI. Action Items
 - A. Resolution Canvassing the Results of the General Election – Ms. Proulx
 - B. Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Duties – Ms. Proulx
- VII. Adjourn



Agenda Item I.
Date Prepared: November 13, 2018
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: November 14, 2018

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: November 13, 2018
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: November 14, 2018

Background:

The School Board Chair will ask the secretary to take the roll. A quorum must be established in order for the meeting to proceed.

Board Members

Jennifer Pelletier, Board Chair

Sarah Stivland, Vice Chair

Shelley Pearson, Treasurer

Paula O'Loughlin, Clerk

George Hoepfner, Director

Don Hovland, Director

Mike Ptacek, Director

Denise Pontrelli, Superintendent of Schools (ex-officio)

Abdulaziz Mohamed, Student Representative for 2018-2019

Nikhil Kumaran, Student Representative for 2018-2019

Recommendation:

Board action is not required.



Agenda Item III.
Date Prepared: November 13, 2018
ISD 834 Board Meeting

Agenda Item: Pledge of Allegiance
Meeting Date: November 14, 2018

Background:

The Pledge of Allegiance will be recited prior to the approval of the meeting agenda.

I pledge Allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation under God, indivisible,
with Liberty and Justice for all.

Recommendation:

Board action is not required.



Agenda Item IV.
Date Prepared: November 13, 2018
ISD 834 Board Meeting

Agenda Item: District Mission and School Board Goals
Meeting Date: November 14, 2018

A School Board member will read the District Mission statement.

The mission of Stillwater Area Public Schools, in partnership with students, family and community, is to develop curious individuals who are active and engaged leaders in an ever-changing world by challenging all students as they travel along their personalized learning pathways.

A School Board member will read the School Board Goals

The Stillwater Area Public Schools' Board of Education ensures outstanding learning opportunities for the social, emotional and academic growth of every student in our school district through authentic partnerships and meaningful communication with our community, parents and students. Every decision is made with a commitment to equity for all students and for future generations impacted by our actions.

We provide our stakeholders with regular updates on student achievement along with continual plans to enhance student learning in our district.

We ensure that our systems of management and oversight are clearly defined.

We invite ongoing dialogue and partnership with our community to learn from their knowledge and to enhance learning for our students.

Recommendation:
Board action is not required.



Agenda Item V.
Date Prepared: November 13, 2018
ISD 834 Board Meeting

Agenda Item: Approval of the Agenda
Meeting Date: November 14, 2018

Background:

Once quorum has been established the School Board Chair will request approval of the meeting agenda.

Recommendation:

A motion and a second to approve the meeting agenda will be requested.

Motion by: _____ *Seconded by:* _____ *Vote:* _____



RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 834, as follows:

1. It is hereby found, determined and declared that the general 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, a total of 47,450 voters of the district voted at said election on the election of four 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:

Candidate Burns	12,065 Votes
Candidate Cooper	10,228 Votes
Candidate Fila	9,255 Votes
Candidate Hovland	10,705 Votes
Candidate Pearson	16,104 Votes
Candidate Riehle	13,743 Votes
Candidate Weisberg	14,502 Votes

3. Candidate Pearson, Candidate Weisberg, Candidate Riehle and Candidate Burns, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2019.

4. 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.

Attachment: Abstract and Return of Votes Cast

Recommendation:

A motion and second to approve the resolution canvassing returns of votes of school district general election will be requested.

Motion by: _____ ; *Second by:* _____ ; *Vote:* _____

Abstract of Votes Cast
Independent School District No. 834 (STILLWATER)
State of Minnesota
at the State General Election
Held Tuesday, November 6, 2018

Compiled from the Official Returns.

Summary of Totals
Independent School District No. 834 (STILLWATER)
Tuesday, November 6, 2018 State General Election

Number of persons registered as of 7 a.m.	57046
Number of persons registered on Election Day	2800
Number of accepted regular, military, and overseas absentee ballots and mail ballots	11929
Number of federal office only absentee ballots	28
Number of presidential absentee ballots	0
Total number of persons voting	47450

Summary of Totals
Independent School District No. 834 (STILLWATER)
Tuesday, November 6, 2018 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

School Board Member at Large (ISD #834) (Elect 4)

NP
Matthew M. Cooper
10228

NP
Shelley Pearson
16104

NP
Tina Riehle
13743

NP
Jon Fila
9255

NP
Liz Weisberg
14502

NP
Mark Burns
12065

NP
Donald G. Hovland
10705

WI
WRITE-IN**
352

Detail of Election Results
 Independent School District No. 834 (STILLWATER)
 Tuesday, November 6, 2018 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
82 0005 : AFTON W-1 P-1	566	16	473
82 0010 : AFTON W-2 P-1	571	23	494
82 0015 : AFTON W-3 P-1	536	25	470
82 0020 : AFTON W-4 P-1	533	25	463
82 0025 : BAYPORT	1518	87	1245
82 0030 : BAYTOWN TWP.	1441	56	1255
82 0100 : DENMARK TWP.	1254	44	1015
82 0130 : GRANT	3068	120	2584
82 0160 : HUGO W-3 P-3A	2214	103	1724
82 0165 : HUGO W-3 P-3B	851	36	715
82 0170 : LAKE ELMO P-1	3294	237	2678
82 0175 : LAKE ELMO P-2	3350	144	2867
82 0180 : LAKELAND	1246	37	1018
82 0185 : LAKELAND SHORES	233	6	195
82 0190 : LAKE ST. CROIX BEACH	756	53	654
82 0210 : MARINE ON ST. CROIX	558	39	511
82 0215 : MAY TWP.	2113	86	1796
82 0270 : OAK PARK HEIGHTS	2928	162	2303
82 0280 : ST. MARY'S POINT	282	10	237
82 0305 : SCANDIA	2923	115	2511
82 0310 : STILLWATER W-1 P-1	1163	91	914
82 0315 : STILLWATER W-1 P-2	1713	98	1465
82 0320 : STILLWATER W-2 P-3	1344	89	1094
82 0325 : STILLWATER W-2 P-4	2075	101	1735
82 0330 : STILLWATER W-3 P-5	3217	184	2723
82 0340 : STILLWATER W-4 P-7	1941	87	1660
82 0345 : STILLWATER W-4 P-8	1291	60	1106

Detail of Election Results
Independent School District No. 834 (STILLWATER)
Tuesday, November 6, 2018 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
82 0350 : STILLWATER TWP.	1478	56	1282
82 0360 : WEST LAKELAND TWP.	2834	107	2379
82 0405 : WOODBURY P-07	2383	117	1960
82 0410 : WOODBURY P-08	3052	120	2482
82 0415 : WOODBURY P-09A	4320	266	3442
Independent School District No. 834 (STILLWATER) Total:	57046	2800	47450

Detail of Election Results
 Independent School District No. 834 (STILLWATER)
 Tuesday, November 6, 2018 State General Election

Office Title: School Board Member at Large (ISD #834) (Elect 4)

Precinct	NP Matthew M. Cooper	NP Shelley Pearson	NP Tina Riehle	NP Jon Fila	NP Liz Weisberg
82 0005 : AFTON W-1 P-1	160	163	144	149	142
82 0010 : AFTON W-2 P-1	110	126	115	97	133
82 0015 : AFTON W-3 P-1	161	153	145	121	147
82 0020 : AFTON W-4 P-1	135	150	132	145	129
82 0025 : BAYPORT	332	551	512	313	531
82 0030 : BAYTOWN TWP.	375	581	466	332	473
82 0100 : DENMARK TWP.	0	2	1	1	1
82 0130 : GRANT	288	512	437	243	469
82 0160 : HUGO W-3 P-3A	4	18	17	2	19
82 0165 : HUGO W-3 P-3B	47	173	164	56	180
82 0170 : LAKE ELMO P-1	589	728	517	535	619
82 0175 : LAKE ELMO P-2	754	828	621	716	717
82 0180 : LAKELAND	321	402	351	257	361
82 0185 : LAKELAND SHORES	54	83	83	51	68
82 0190 : LAKE ST. CROIX BEACH	209	304	256	170	243
82 0210 : MARINE ON ST. CROIX	56	351	391	60	369
82 0215 : MAY TWP.	255	866	866	248	829
82 0270 : OAK PARK HEIGHTS	658	1175	997	543	1026
82 0280 : ST. MARY'S POINT	61	85	72	46	63
82 0305 : SCANDIA	2	1	1	1	0
82 0310 : STILLWATER W-1 P-1	233	462	383	244	412
82 0315 : STILLWATER W-1 P-2	357	838	668	347	777
82 0320 : STILLWATER W-2 P-3	272	581	482	256	509
82 0325 : STILLWATER W-2 P-4	425	905	716	404	833
82 0330 : STILLWATER W-3 P-5	768	1422	1206	730	1276
82 0340 : STILLWATER W-4 P-7	525	871	699	464	717
82 0345 : STILLWATER W-4 P-8	341	517	453	358	477

Detail of Election Results
 Independent School District No. 834 (STILLWATER)
 Tuesday, November 6, 2018 State General Election

Office Title: School Board Member at Large (ISD #834) (Elect 4)

Precinct	NP Matthew M. Cooper	NP Shelley Pearson	NP Tina Riehle	NP Jon Fila	NP Liz Weisberg
82 0350 : STILLWATER TWP.	304	682	607	303	606
82 0360 : WEST LAKELAND TWP.	796	875	753	695	775
82 0405 : WOODBURY P-07	63	85	80	66	95
82 0410 : WOODBURY P-08	321	359	271	248	369
82 0415 : WOODBURY P-09A	1252	1255	1137	1054	1137
Total:	10228	16104	13743	9255	14502

Precinct	NP Mark Burns	NP Donald G. Hovland	WI WRITE-IN**
82 0005 : AFTON W-1 P-1	215	158	3
82 0010 : AFTON W-2 P-1	136	106	6
82 0015 : AFTON W-3 P-1	195	139	5
82 0020 : AFTON W-4 P-1	174	123	7
82 0025 : BAYPORT	433	377	15
82 0030 : BAYTOWN TWP.	457	384	14
82 0100 : DENMARK TWP.	2	1	0
82 0130 : GRANT	304	314	10
82 0160 : HUGO W-3 P-3A	8	8	0
82 0165 : HUGO W-3 P-3B	59	55	5
82 0170 : LAKE ELMO P-1	694	569	5
82 0175 : LAKE ELMO P-2	903	685	18
82 0180 : LAKELAND	398	326	13
82 0185 : LAKELAND SHORES	70	70	4
82 0190 : LAKE ST. CROIX BEACH	240	176	5
82 0210 : MARINE ON ST. CROIX	57	96	6
82 0215 : MAY TWP.	303	430	16

Detail of Election Results
 Independent School District No. 834 (STILLWATER)
 Tuesday, November 6, 2018 State General Election

Office Title: School Board Member at Large (ISD #834) (Elect 4)

Precinct	NP Mark Burns	NP Donald G. Hovland	WI WRITE-IN**
82 0270 : OAK PARK HEIGHTS	790	776	17
82 0280 : ST. MARY'S POINT	71	54	0
82 0305 : SCANDIA	1	2	0
82 0310 : STILLWATER W-1 P-1	268	251	12
82 0315 : STILLWATER W-1 P-2	428	449	28
82 0320 : STILLWATER W-2 P-3	299	322	10
82 0325 : STILLWATER W-2 P-4	511	542	21
82 0330 : STILLWATER W-3 P-5	903	881	36
82 0340 : STILLWATER W-4 P-7	622	646	7
82 0345 : STILLWATER W-4 P-8	405	340	4
82 0350 : STILLWATER TWP.	395	446	7
82 0360 : WEST LAKELAND TWP.	1031	672	16
82 0405 : WOODBURY P-07	87	60	2
82 0410 : WOODBURY P-08	373	265	3
82 0415 : WOODBURY P-09A	1233	982	57
Total:	12065	10705	352

We, the school board members of Independent School District No. 834 (STILLWATER), certify that we have canvassed the returns of the State General Election held on Tuesday, November 6, 2018 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. 834 (STILLWATER).

Witness our official signature at _____ in _____ County this _____ day of _____, 2018.

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. 834 (STILLWATER)

I, _____, Clerk of the Independent School District No. 834 (STILLWATER) 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. 834 (STILLWATER) State General Election held on Tuesday, November 6, 2018.

Witness my hand and official seal of office this _____ day of _____, 2018.



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 election for school board members held on November 6, 2018.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 834, 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. 834 to the following candidates:

- a. Candidate Pearson
- b. Candidate Weisberg
- c. Candidate Riehle
- d. Candidate Burns

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.

Attachments:

Sample for of Certificate of Election

Sample form of Oath of Office

Recommendation:

A motion and second to approve the resolution authorizing issuance of certificates of election and directing school board clerk to perform other election related duties.

Motion by: _____ **Second by:** _____ **Vote:** _____



CERTIFICATE OF ELECTION

(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 834 on November 14, 2018 canvassed the general election of school board members held on November 6, 2018.
2. CANDIDATE'S NAME received the FIRST, SECOND THIRD OR FOURTH largest number of votes cast for the office of school board member of Independent School District No. 834 for a full four year term.
3. There are four full four year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore CANDIDATE'S NAME is elected to the office of school board member of Independent School District No.834 for a full four year term beginning the first Monday in January, 2019 and expiring the first Monday in January, 2023.

By authority of the School Board of Independent School District No.834, pursuant to resolution dated November 14, 2018

Dated: _____

Jennifer Pelletier, School Board Chair

Dated: _____

Paula O'Loughlin, School Board Clerk



OATH OF OFFICE

I swear that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 834 to the best of my judgment and ability.

Date: _____ Signature: _____

STATE OF MINNESOTA

COUNTY OF WASHINGTON

The foregoing instrument was acknowledged before me this _____ day of _____, 2018 by
CANDIDATES NAME.

Notary Public

SAMPLE



Agenda Item XIII.
Date Prepared: November 13, 2018
ISD 834 Board Meeting

Agenda Item: Adjournment
Meeting Date: November 14, 2018
Contact Person: School Board Chair

Background:
The meeting must be adjourned formally.
