

THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON THURSDAY, NOVEMBER 8, 2007.

MEMBERS PRESENT: Bjerklie
 Foster
 Fowler
 A. Larson
 B. Larson
 Salmela

ABSENT: Bruns

ALSO PRESENT: Rick
 Simonson
 Cox

The **special meeting** of the Board of Education of Independent School District No. 2142, St. Louis County Schools, was held at ISD # 2142 District Office on **Thursday, November 8, 2007, at 5:00 p.m.**

Pledge of Allegiance.

**EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 2142
(ST. LOUIS COUNTY)
STATE OF MINNESOTA**

Pursuant to due call and notice thereof, a Special meeting of the School Board of Independent School District No. 2142 (St. Louis County), State of Minnesota, was duly held in said school district on November 8, 2007, at 5:00 o'clock p.m. for the purpose, in part, of canvassing a special election.

The following members were present: Bjerklie, Foster, Fowler, A. Larson, B. Larson, Salmela. and the following were absent: Bruns

Member Fowler 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. 2142, 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 6, 2007, 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 3,532 voters of the school district voted on the question of increasing the referendum revenue authorization of the school district for taxes payable in 2008 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 1,565 voted in favor, 1,967 voted against the same, and there were 0 completely blank or defective ballots. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.

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3. 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. The clerk is also directed to report the results of the referendum revenue authorization election to the Commissioner of Education within fifteen (15) days of the date hereof.

The motion for the adoption of the foregoing resolution was duly seconded by Member Foster and upon vote being taken thereon, the following voted in favor thereof: Bjerklie, Foster, B. Larson, A. Larson, Fowler, Salmela and the following voted against the same: None whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)SS
COUNTY OF ST. LOUIS)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 2142 (St. Louis County), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to canvassing the results of a special election on increasing the referendum revenue authorization of said school district, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 8th day of November, 2007.

Clerk

THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON THURSDAY, NOVEMBER 8, 2007.

**INDEPENDENT SCHOOL DISTRICT NO. 2142
(ST. LOUIS COUNTY)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION
NOVEMBER 6, 2007**

A.	TOTAL NUMBER OF PERSONS REGISTERED AT 10:00 O'CLOCK A.M.	<u>11,608</u>
B.	TOTAL NUMBER OF NEW REGISTRANTS ON ELECTION DAY	<u>202</u>
C.	TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	<u>3,312</u>
D.	TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	<u>221</u>
E.	TOTAL NUMBER OF PERSONS VOTING IN THE SPECIAL ELECTION (ADD: C PLUS D EQUALS E)	<u>3,532</u>
F.	TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	0
G.	TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE BALLOT BOX	0
H.	TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE	<u>3</u>
I.	TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK	<u>8,551</u>

SUMMARY OF ELECTION TOTALS

SCHOOL DISTRICT BALLOT QUESTION 1
PROPOSITION ON INCREASING REFERENDUM REVENUE AUTHORIZATION

YES	<u>1,565</u>
NO	<u>1,967</u>
Completely Blank Ballots	<u>0</u>
Completely Defective Ballots	<u>0</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>3,532</u>

CLERK'S CERTIFICATE AS TO ABSTRACT AND RETURN OF VOTES CAST

STATE OF MINNESOTA)
)SS
COUNTY OF ST. LOUIS)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 2142 (St. Louis County), State of Minnesota, do hereby certify that I have carefully compared the attached copy of the Abstract and Return of Votes Cast in the special election, with the original thereof on file and of record in my office and the same is a full, true and complete copy thereof.

WITNESS MY HAND officially as Clerk of said School District this 8th day of November, 2007.

School District Clerk

The meeting was adjourned at 5:05 p.m.

Chairperson

Clerk