

THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON WEDNESDAY, DECEMBER 9, 2009.

MEMBERS PRESENT:      Beaudry  
   Bjerklie  
   Bruns  
   A. Larson  
   B. Larson  
   C. Larson

ABSENT:                      Rantala

ALSO PRESENT:          Rick  
   Johnson  
   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 Wednesday, December 9, 2009, at 5:00 p.m.

Pledge of Allegiance.

Motion by Bjerklie and seconded by Beaudry to approve the agenda.

Yes- A. Larson, Beaudry, B. Larson, C. Larson, Bjerklie, Bruns, Rantala  
Against- None

Member Rantala arrived at 5:02 p.m.

**CERTIFICATION OF MINUTES RELATING  
TO  
SCHOOL BUILDING BONDS**

ISSUER:      INDEPENDENT SCHOOL DISTRICT NO. 2142 (ST. LOUIS COUNTY)  
   VIRGINIA, MINNESOTA

GOVERNING BODY:      SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A Special Board meeting, held December 9, 2009, at 5:00 o'clock p.m. at ISD # 2142 District Office.

MEMBERS PRESENT: A. Larson, Beaudry, B. Larson, C. Larson, Bjerklie, Bruns, Rantala

MEMBERS ABSENT: None

Documents Attached: Extract of Minutes of said meeting.

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

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this 9th day of December, 2009.

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School District Clerk

**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 School Board 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 December 9, 2009, at 5:00 o'clock p.m. for the purpose, in part, of canvassing a special election.

Member C. Larson 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 December 8, 2009, 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 6,343 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 BALLOT QUESTION 1), of which 3,279 voted in favor, 3,031 voted against the same, and there were 33 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. 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 Beaudry and upon vote being taken thereon, the following voted in

favor thereof: Bruns, Beaudry, Bjerklie, A. Larson, B. Larson, C. Larson, Rantala and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

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

**ABSTRACT AND RETURN OF VOTES CAST  
SPECIAL ELECTION**

**DECEMBER 8, 2009**

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A.	TOTAL NUMBER OF PERSONS REGISTERED AT OPENING OF POLLS	<u>11,980</u>
B.	TOTAL NUMBER OF NEW REGISTRANTS ON ELECTION DAY	<u>510</u>

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C.	TOTAL NUMBER OF SIGNATURES ON THE POLLING PLACE ROSTER	<u>5,749</u>
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D.	TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	<u>526</u>
E.	TOTAL NUMBER OF PERSONS VOTING IN THE SPECIAL ELECTION (ADD: C PLUS D EQUALS E)	<u>6,275</u>

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F.	TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE BALLOT BOX	<u>1</u>
G.	TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN THE BALLOT BOX	<u>32</u>

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H.	TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED BALLOT ENVELOPE	<u>31</u>
I.	TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE CLERK	<u>7,085</u>

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#### **SUMMARY OF ELECTION TOTALS**

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

YES	<u>3,279</u>
NO	<u>3,031</u>
Completely Blank Ballots	<u>1</u>
Completely Defective Ballots	<u>32</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>6,343</u>

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