

MINNETONKA INDEPENDENT SCHOOL DISTRICT #276
District Service Center
5621 County Road 101
Minnetonka, Minnesota

Minutes of November 16, 2023 Special School Board Meeting

The School Board of Minnetonka Independent School District #276 met in special session at 6:00 p.m. on Thursday, November 16, 2023 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Lisa Wagner presided. Other Board members present were Mark Ambrosen, Katie Becker, Patrick Lee-O'Halloran, Michael Remucal, Meghan Selinger, Chris Vitale and Superintendent David Law, ex officio.

Chairperson Wagner called the special meeting to order and asked that everyone stand and recite the Pledge of Allegiance to the Flag.

1. **AGENDA**

Ambrosen moved, Vitale seconded, that the School Board approve the agenda as presented. Upon vote being taken thereon, the motion carried unanimously.

2. **CANVASS OF NOVEMBER 7, 2023 SCHOOL BOARD ELECTION – SCHOOL BOARD SEATS**

Superintendent Law noted that Minnesota Statutes 205A.10, Subd. 3 states that between the third and tenth days after a school district election other than a recount of a special election conducted under section 126C.17, subdivision 9, or 475.59, the School Board shall canvass the returns and declare the results of the election. The School Board held the election on Tuesday, November 7, 2023, for four School Board seats. Thursday, November 16, is the ninth calendar day after the election. Superintendent Law noted that the results of the election are being presented for the School Board's approval.

Lee-O'Halloran moved, Selinger seconded, that the Board approve the following resolution:

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

BE IT RESOLVED by the School Board of Minnetonka Independent School District No. 276, as follows:

It is hereby found, determined and declared that the general election of the voters of the district held November 7, 2023, was in all aspects duly and legally called and held.

As specified in the attached Abstract and Return of Votes Cast, a total of 12,256 voters of the district voted at said election of three school board members for four-year term vacancies on the board caused by expiration of term on January 1 next following the general election as follows:

<i>Kemerie Foss</i>	6,548
<i>Michael Remucal</i>	5,452
<i>Sally Browne</i>	5,183
<i>Dan Olson</i>	5,166
<i>Karen Jordan</i>	4,439
<i>Chris Kratoska</i>	4,257
<i>Brandon L. Voges</i>	4,019
<i>Write-In</i>	110

Candidates Foss, Remucal, Browne, and Olson, having the highest number of votes, are elected to four-year terms, beginning Monday, January 1, 2024.

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

Upon vote being taken on the foregoing motion, the motion carried unanimously.

3. CANVASS OF NOVEMBER 7, 2023 SCHOOL BOARD ELECTION – CAPITAL PROJECTS LEVY

Superintendent Law again noted that Minnesota Statutes 205A.10, Subd. 3 states that between the third and tenth days after a school district election other than a recount of a special election conducted under section 126C.17, subdivision 9, or 475.59, the School Board shall canvass the returns and declare the results of the election. The School Board held a Special Election on November 7, 2023 for a referendum on a capital project levy. Thursday, November 16, is the ninth calendar day after the election. Superintendent Law noted that the results of the special election are being presented for the School Board's approval.

Remucal moved, Becker seconded, that the Board approve the following resolution:

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

BE IT RESOLVED by the School Board of Independent School District No. 276, State of Minnesota, as follows:

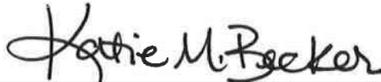
1. *It is hereby found, determined and declared that the special election of the voters of this school district held on November 7, 2023, was in all respects duly and legally called and held.*

2. *As specified in the attached Abstract and Return of Votes Cast, at said election a total of 9,814 voters of the school district voted on the question of revoking the existing capital project levy authorization of the school district and replacing that authorization with a new authorization for taxes payable in 2024 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 6,237 voted in favor, 3,577 voted against the same, and there were 30 completely blank or defective ballots. 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. 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.*

Upon vote being taken on the foregoing motion, the motion carried unanimously.

4. **ADJOURNMENT**

Vitale moved, Becker seconded, adjournment to study session at 6:05 p.m. Upon vote being taken thereon, the motion carried unanimously.



Katie Becker, Clerk