

CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 698 (Floodwood) Minnesota

Governing Body: School Board

A special meeting, held on April 15, 2019, at 6:00 p.m, at the District offices.

Members present: Hall, Hutchinson, Rohde, Ruzynski, Summieri

Members absent: Myles

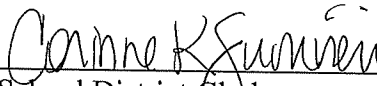
Documents attached:

Minutes of said meeting (including):

RESOLUTION CANVASSING RETURNS OF SPECIAL ELECTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation 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; 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 15th day of April, 2019.



School District Clerk

The Clerk presented affidavits showing filing, mailing, publication and posting of notice, in accordance with the resolution adopted January 7, 2019, of the special election held April 9, 2019, to vote on the question of increasing the voter approved referendum revenue of the School District. The Clerk also presented the Official Returns and Summary Statements of Judges. The Official Returns and Summary Statements of Judges were duly examined, approved and ordered placed on file in the office of the Clerk.

Member Ruzynski introduced the following resolution and moved its adoption, which motion was seconded by Member Hutchinson :

RESOLUTION CANVASSING RETURNS OF SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 698 (Floodwood), Minnesota that the special election held in and for the School District on April 9, 2019, was in all respects duly and legally called and held, the returns thereof have been duly canvassed, and the votes cast at the special election for and against the question submitted to the electors were as follows:

School District Question
Approval of School District Referendum Revenue Authorization

The board of Independent School District No. 698 (Floodwood), Minnesota has proposed to increase the School District's general education revenue by \$3,350 per pupil, subject to an annual increase at the rate of inflation. The proposed referendum revenue authorization would be first levied in 2019 for taxes payable in 2020 and applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

Shall the increase in the general education revenue proposed by the board of Independent School District No. 698 (Floodwood), Minnesota be approved?

<u>Votes</u> <u>YES</u>	<u>Votes</u> <u>NO</u>	<u>Spoiled,</u> <u>Defective or</u> <u>Blank Ballots</u>	<u>TOTAL</u> <u>VOTES</u>
<u>337</u>	<u>352</u>	<u>0</u>	<u>689</u>

The ballot question, having **not** received the approval of a majority of the votes cast, is hereby declared **not** to have carried.

Pursuant to Minnesota Statutes, Section 126C.17, Subdivision 9(f) and Section 205A.07, Subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the referendum and to provide the certified vote totals for each ballot question in written form within 15 days after the results have been certified by the Board.

Upon vote being taken thereon, the following voted in favor thereof: Hall, Hutchinson,
Rohde, Ruzynski, Suonviri
and the following voted against the same: Myles

whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

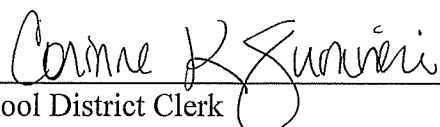
Attest: Joanne R. Sumner
School District Clerk

[Signature]
Chairperson

CERTIFICATE REGARDING CONTEST OF SPECIAL ELECTION

The undersigned, being the duly qualified and acting Clerk of Independent School District No. 698 (Floodwood), Minnesota attests and certifies that I have not been served with a notice of contest of the special election held on April 9, 2019, as of the date hereof, **said date being more than seven days after the canvass of votes of the special election.**

WITNESS my hand officially as Clerk this 15th day of April, 2019.



School District Clerk

CERTIFICATE OF CLERK

The undersigned, being the duly qualified and acting Clerk of Independent School District No. 698 (Floodwood), Minnesota (the District), attests and certifies that:

1. I have legal custody of the original Official Returns and Summary Statements of Judges from which the attached copies were transcribed.
2. I have carefully compared the attached copies with the original Official Returns and Summary Statements of Judges.
3. I find the attached copies to be true, correct and complete copies of the Official Returns and Summary Statements of Judges appointed for the polling place indicated and acting at the special election held in the District on April 9, 2019.
4. The form of ballot attached to the Official Returns and Summary Statements of Judges is a true and correct copy of the ballot which I caused to be prepared for use at the special election and which was actually used at the special election.

WITNESS my hand officially as Clerk this 15th day of April, 2019.



School District Clerk

Abstract and Return of Votes Cast General Election 4/9/19

Combined Precincts (One Polling Place at Floodwood School)	# registered at 7:00 am	# New Registrants	# of Accepted Mail Ballots & Absentee Ballots	TOTAL # persons voting
Totals	925	34	689	689

**OFFICIAL RETURNS AND SUMMARY STATEMENTS OF JUDGES
OF SPECIAL ELECTION AS TO VOTE ON
LEVY REFERENDUM QUESTION OF
INDEPENDENT SCHOOL DISTRICT NO. 698 (FLOODWOOD), MINNESOTA**

The undersigned, being the judges duly appointed for the special election held in and for Independent School District No. 698 (Floodwood), Minnesota, on April 9, 2019, hereby certify that we attended the polling place for the election, located at 115 West 4th Avenue, Floodwood, Minnesota 55736, in the District, on the date of the election; that the polls for the special election were duly opened at 4:00 o'clock p.m. and remained open continuously until 8:00 o'clock p.m. on said day and no longer; that the number of ballots delivered to the precinct as adjusted by the actual count made by the election judges was 1,307, that the number of unofficial ballots made was 0, and that the number of absentee ballots delivered to the precinct was 7; that the number of defective ballots was 0, that the number of spoiled ballots was 0, that the number of duplicate ballots made was 0, that the number of absentee ballots rejected was 0, and that the number of unused ballots was 313; that all qualified voters residing in the election precinct in which the polling place is located who appeared to vote thereat were permitted to do so and that the number of individuals who voted at the election in the precinct was 689 which is equal to the number of ballots cast in the precinct; that the number of voters registering to vote on election day in the precinct was 689; that each person who voted was furnished by us with an official ballot in form identical with the one hereto attached; and that the special election was otherwise in all respects conducted according to law. We further certify that forthwith upon the closing of the polls for the special election, we proceeded to count the votes cast at the polling place on the levy referendum question contained in the ballot, and thereupon found and determined and do hereby certify that all of the ballots cast were properly piled, checked and counted; and that the numbers entered on this summary statement correctly show the number of votes cast for and against the question. The undersigned hereby certify and declare that the votes on the question were as follows:

**School District Question
Approval of School District Referendum Revenue Authorization**

The board of Independent School District No. 698 (Floodwood), Minnesota has proposed to increase the School District's general education revenue by \$3,350 per pupil, subject to an annual increase at the rate of inflation. The proposed referendum revenue authorization would be first levied in 2019 for taxes payable in 2020 and applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

Shall the increase in the general education revenue proposed by the board of Independent School District No. 698 (Floodwood), Minnesota be approved?

<u>Votes YES</u>	<u>Votes NO</u>	<u>Undervotes</u>	<u>Overvotes</u>	<u>Total Votes</u>
<u>337</u>	<u>352</u>	<u>0</u>	<u>0</u>	<u>689</u>

WITNESS our hands as election officers this 9th day of April, 2019.

Barbara M. Peters
D. Hutchinson
Velie Johnson

Justin

(ATTACH COPY OF OFFICIAL BALLOT)

**Special Election Ballot
School District Ballot
Independent School District No. 698
(Floodwood), Minnesota
April 9, 2019**

Instructions to Voters:

To vote, completely fill in the oval(s) next to your choice(s) like this: ●

School District Questions

To vote for a question, fill in the oval next to the word "Yes" on that question. To vote against a question, fill in the oval next to the word "No" on that question.

School District Question**Approval of School District
Referendum Revenue
Authorization**

The board of Independent School District No. 698 (Floodwood), Minnesota has proposed to increase the School District's general education revenue by \$3,350 per pupil, subject to an annual increase at the rate of inflation. The proposed referendum revenue authorization would be first levied in 2019 for taxes payable in 2020 and applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

Shall the increase in the general education revenue proposed by the board of Independent School District No. 698 (Floodwood), Minnesota be approved?

☐ Yes

☐ No

**BY VOTING "YES" ON THIS
BALLOT QUESTION, YOU ARE
VOTING FOR A PROPERTY
TAX INCREASE.**