

#### **INDEPENDENT SCHOOL DISTRICT 152**

Special School Board Meeting
MAPS Operations Center Board Room 600
1313 30th Avenue South
Moorhead, Minnesota

November 13, 2020 7:00 AM

**MISSION STATEMENT:** To develop the maximum potential of every learner to thrive in a changing world.

#### ATTENDANCE:

Cass	idy Bjorklund, Chair	Rachel Stone, Director	
Meli	issa Burgard, Vice Chair	Matt Valan, Director	
Kara	Gloe, Clerk	Keith Vogt, Treasurer	
Scott Steffes, Director		Brandon M. Lunak, Superintendent	
	AGI	ENDA	
1.	CALL TO ORDER		
	A. Call to Order and Roll Call		

- B. Pledge of Allegiance
- C. Preview of Agenda Brandon M. Lunak, Superintendent
- D. Approval of Meeting Agenda

Moved by:

Seconded by:

Comments:

E. Matters Presented by Citizens/Other Communications (Non-Agenda Items)

(Citizens who wish to address a non-agenda item have the opportunity to speak by raising their hand and being recognized by the School Board chair. Speakers must state their name and will be limited to three minutes. Speakers must complete the sign-up form, which outlines the public input process, and submit it to the School Board secretary.)

2. CANVASS GENERAL ELECTION SCHOOL BOARD RETURNS AND ELECTION RESOLUTION: Dr. Brandon M.

1

## Lunak

<u>Suggested Resolution</u>: Move to approve the Resolution Canvassing Returns of Votes of Independent School District No. 152 General Election and Resolution Authorizing Issuance of Certificate of Election and Directing School District Clerk to Perform Other Election-Related Duties, as presented.

Moved by: Seconded by: Comments:

#### 3. **ADJOURNMENT**

#### **CALENDAR OF EVENTS**

SCHOOL BOARD MEETING - November 16, 6:00 p.m., OPS Center Board Room  $600\,$ 

Safe and Healthy Learners Committee Meeting - November 17, 3:00 p.m. MAPS Operations

District Health Insurance Committee Meeting - November 19, 4 p.m. TBD Red River ALC PTAC Meeting - November 19, 5 p.m. Vista Center for Education Red River Family Fun NIght - November 19, 5:30 p.m. Vista Center for Education Early Childhood Family Education Advisory Committee - November 19, 6:30 p.m. Probstfield Center for Education

Policy Review Committee - November 23, Virtual Meeting 4:30 p.m.



School Board

TO:

D

Election Canvass

Office of Superintendent Memo S.21.79R

	FROM:	Brandon M. Lunak, Superintendent
	DATE:	11/10/2020
	RE:	Canvass General Election School Board Returns and Election Resolution
	152 General Ele	e find the Resolution Canvassing Returns of Votes of Independent School District No. ection and Resolution Authorizing Issuance of Certificate of Election and Directing Clerk to Perform Other Election-Related Duties for the November 3, 2020 School Board.
	School District	olution: Move to approve the Resolution Canvassing Returns of Votes of Independent No. 152 General Election and Resolution Authorizing Issuance of Certificate of Election chool District Clerk to Perform Other Election-Related Duties, as presented.
	Moved by: Seconded by: Comments:	
	BML:dmb	
AT	TACHMENT	
	Description	Type

Cover Memo

# RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No.152, as follows:

- 1. It is hereby found, determined and declared that the general election of the voters of the district held on November 3, 2020, 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 25,363 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:

Cassidy Bjorklund	10,188
Scott Steffes	9,412
Matt Valan	8,994
Melissa Burgard	8,990
David Marquart	8,122
Shawn Stumphf	3,967
Ezzat Haider	3,586
Thaddeus Laugisch	2,790

- 3. Cassidy Bjorklund, Scott Steffes, Matt Valan, and Melissa Burgard, having received the highest number of votes, are elected to four-year terms beginning the first Monday in January 2021.
- 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

Abstract of Votes Cast Independent School District No. 152 (MOORHEAD) State of Minnesota at the State General Election Held Tuesday, November 3, 2020

Compiled from the Official Returns.

#### Summary of Totals Independent School District No. 152 (MOORHEAD) Tuesday, November 3, 2020 State General Election

Number of persons registered as of 7 a.m.	28660
Number of persons registered on Election Day	2848
Number of accepted regular, military, and overseas absentee ballots and mail ballots	14670
Number of federal office only absentee ballots	40
Number of presidential absentee ballots	3
Total number of persons voting	25363

Summary of Totals Independent School District No. 152 (MOORHEAD) Tuesday, November 3, 2020 State General Election

#### **KEY TO PARTY ABBREVIATIONS**

NP - Nonpartisan

School Board Member (ISD #152) (Elect 4)

		Cassidy Bjorklund 10188	Thaddeus Laugisch 2790
Matt Valan			
	3586 NP Matt Valan	9412 NP NP Matt Valan David Marquardt	9412 10188  NP NP WI Matt Valan David Marquardt WRITE-IN

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
14 0005 : ALLIANCE TWP	154	6	144
14 0040 : DILWORTH CITY	2566	253	2318
14 0055 : ELMWOOD TWP	269	22	258
14 0075 : GEORGETOWN CITY	48	8	40
14 0080 : GEORGETOWN TWP	76	12	79
14 0090 : GLYNDON TWP	216	19	204
14 0125 : HOLY CROSS TWP	85	4	80
14 0140 : KRAGNES TWP	190	22	184
14 0145 : KURTZ TWP	161	2	146
14 0150 : MOLAND TWP	179	16	170
14 0155 : MOORHEAD CITY W-1 P-1A	2569	175	2281
14 0157 : MOORHEAD CITY W-1 P-1B	894	60	844
14 0160 : MOORHEAD CITY W-1 P-2	2420	242	2006
14 0165 : MOORHEAD CITY W-2 P-3	1664	128	1509
14 0170 : MOORHEAD CITY W-2 P-4	2860	271	2537
14 0175 : MOORHEAD CITY W-2 P-5A	323	143	218
14 0180 : MOORHEAD CITY W-2 P-5B	720	96	566
14 0185 : MOORHEAD CITY W-3 P-6A	205	132	191
14 0190 : MOORHEAD CITY W-3 P-6B	1742	178	1487
14 0195 : MOORHEAD CITY W-3 P-7	1383	115	1206
14 0200 : MOORHEAD CITY W-3 P-8	2409	195	2220
14 0205 : MOORHEAD CITY W-4 P-9	1040	72	908
14 0210 : MOORHEAD CITY W-4 P-10	1081	110	905
14 0212 : MOORHEAD CITY W-4 P-11	2253	305	1980
14 0214 : MOORHEAD CITY W-4 P-12	2263	203	2062

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
14 0215 : MOORHEAD TWP P-1	117	5	108
14 0217 : MOORHEAD TWP P-2	2	0	2
14 0220 : MORKEN TWP	123	6	114
14 0225 : OAKPORT TWP	310	12	282
14 0240 : SABIN CITY	338	36	314
Independent School District No. 152 (MOORHEAD) Total:	28660	2848	25363

Office Title: School Board Member (ISD #152) (Elect 4)

Precinct	NP Melissa Burgard	NP Ezzat Haider	NP Scott Steffes	NP Cassidy Bjorklund	NP Thaddeus Laugisch
14 0005 : ALLIANCE TWP	12	3	21	15	4
14 0040 : DILWORTH CITY	211	61	270	231	62
14 0055 : ELMWOOD TWP	46	15	75	53	11
14 0075 : GEORGETOWN CITY	26	0	17	23	2
14 0080 : GEORGETOWN TWP	20	5	39	18	9
14 0090 : GLYNDON TWP	4	0	12	5	1
14 0125 : HOLY CROSS TWP	5	0	11	3	1
14 0140 : KRAGNES TWP	52	16	105	54	17
14 0145 : KURTZ TWP	52	16	77	46	12
14 0150 : MOLAND TWP	4	1	1	4	0
14 0155 : MOORHEAD CITY W-1 P-1A	911	294	1015	884	258
14 0157 : MOORHEAD CITY W-1 P-1B	300	68	443	327	77
14 0160 : MOORHEAD CITY W-1 P-2	710	393	636	905	325
14 0165 : MOORHEAD CITY W-2 P-3	688	209	696	721	132
14 0170 ; MOORHEAD CITY W-2 P-4	1111	460	1044	1234	346
14 0175 : MOORHEAD CITY W-2 P-5A	74	48	40	85	49
14 0180 : MOORHEAD CITY W-2 P-5B	212	127	158	267	106
14 0185 : MOORHEAD CITY W-3 P-6A	86	54	48	108	58
14 0190 : MOORHEAD CITY W-3 P-6B	592	346	468	692	211
14 0195 : MOORHEAD CITY W-3 P-7	481	200	471	548	138
14 0200 : MOORHEAD CITY W-3 P-8	834	318	1159	1146	206
14 0205 : MOORHEAD CITY W-4 P-9	372	144	350	392	104
14 0210 : MOORHEAD CITY W-4 P-10	356	153	304	381	98
14 0212 : MOORHEAD CITY W-4 P-11	761	282	707	819	232
14 0214 : MOORHEAD CITY W-4 P-12	788	311	878	937	274
14 0215 : MOORHEAD TWP P-1	50	10	58	40	6
14 0217 : MOORHEAD TWP P-2	0	, 0	1	0	1

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Office Title: School Board Member (ISD #152) (Elect 4)

Precinct	NP Melissa Burgard	NP Ezzat Haider	NP Scott Steffes	NP Cassidy Bjorklund	NP Thaddeus Laugisch
14 0220 : MORKEN TWP	wellssa burgara 2	1	2	Cassidy bjorkidid	0
14 0225 : OAKPORT TWP	94	19	156	116	15
14 0240 : SABIN CITY	136	32	150	130	35
Total:	8990	3586	9412	10188	2790
	0000	0000	3412		2750
Precinct	NP Shawn Stumphf	NP Matt Valan	NP David Marquardt	WI WRITE-IN	
14 0005 : ALLIANCE TWP	7	18	11	0	
14 0040 : DILWORTH CITY	108	196	187	2	
14 0055 : ELMWOOD TWP	28	79	53	0	
14 0075 : GEORGETOWN CITY	7	16	20	0	
14 0080 : GEORGETOWN TWP	7	43	34	0	
14 0090 : GLYNDON TWP	4	11	5	1	
14 0125 : HOLY CROSS TWP	0	7	2	0	
14 0140 : KRAGNES TWP	26	91	39	0	
14 0145 : KURTZ TWP	30	91	55	1	
14 0150 : MOLAND TWP	0	2	4	0	
14 0155 : MOORHEAD CITY W-1 P-1A	336	878	792	26	
14 0157 : MOORHEAD CITY W-1 P-1B	167	329	279	6	
14 0160 : MOORHEAD CITY W-1 P-2	334	610	583	18	
14 0165 : MOORHEAD CITY W-2 P-3	257	724	677	14	
14 0170 : MOORHEAD CITY W-2 P-4	396	976	975	51	
14 0175 : MOORHEAD CITY W-2 P-5A	36	33	35	1	
14 0180 : MOORHEAD CITY W-2 P-5B	95	171	139	26	
14 0185 : MOORHEAD CITY W-3 P-6A	55	49	36	5	
14 0190 : MOORHEAD CITY W-3 P-6B	241	605	529	9	

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Office Title: School Board Member (ISD #152) (Elect 4)

Precinct	NP Shawn Stumphf	NP Matt Valan	NP David Marquardt	WI WRITE-IN
14 0195 : MOORHEAD CITY W-3 P-7	180	527	518	6
14 0200 : MOORHEAD CITY W-3 P-8	373	985	761	19
14 0205 : MOORHEAD CITY W-4 P-9	151	404	304	11
14 0210 : MOORHEAD CITY W-4 P-10	. 192	287	309	5
14 0212 : MOORHEAD CITY W-4 P-11	392	669	699	18
14 0214 : MOORHEAD CITY W-4 P-12	412	879	792	26
14 0215 : MOORHEAD TWP P-1	17	59	37	0
14 0217 : MOORHEAD TWP P-2	1	0	2	0
14 0220 : MORKEN TWP	2	4	3	0
14 0225 : OAKPORT TWP	55	130	122	2
14 0240 : SABIN CITY	58	121	120	1
Total:	3967	8994	8122	248

We, the school board members of Independent School District No. 152 (MOORHEAD), certify that we have canvassed the returns of the State General Election held on Tuesday, November 3, 2020 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. 152 (MOORHEAD).

Witness our official signature at	in	County this	day of	, 2020.
School Board Member		_		
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. 152 (MOORHEAD)	
I,pages to be a full and correct copy of General Election held on Tuesday, November 3, 2020.	, Clerk of the Independent School District No. 152 (MOORHEAD) do hereby certify the within and foregoing of the original abstract and return of the votes cast in the Independent School District No. 152 (MOORHEAD) State
Witness my hand and official seal of office this d	ay of, 2020.

# 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 3, 2020.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No.152, 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.152 to the following candidates:
  - a. Cassidy Bjorklund
  - b. Scott Steffes
  - c. Matt Valan
  - d. Melissa Burgard

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

# CERTIFICATE OF ELECTION

(Full Four-Year Term)

This is to certify as follows:

1. The School Board of Independent School District No.152 on November 13, 2020, canvas the general election of school board members held on November 3, 2020.	sed
2 received the (largest/second largest/third largest/fourth largest) number votes cast for the office of school board member of Independent School District No.152 for a full four year term.	
3. There are four full four-year term vacancies on the board caused by expiration of term on first Monday in January next following the election.	the
4. Therefore is elected to the office of school board member of Independence School District No.152 for a full four-year term beginning the first Monday in January 2021 and expit the first Monday in January 2025.	
By authority of the School Board of Independent School District No.152, pursuant to resoluti dated November 13, 2020.	on
Dated:	 Chair
Dated:	 Clerk

# ACCEPTANCE OF OFFICE AND OATH OF OFFICE

To:				
The following acceptance ar the date of mailing or persona				rk within 30 days of
	ACCEPTA	ANCE OF OFF	ICE	
I hereby accept the office of beginning the first Monday in		•		
Date:				 Signature
STATE OF MINNESOTA	)			J
COUNTY OF CLAY	)SS )			
The foregoing instrument wa (name of candidate).	as acknowledged be	fore me this	day of	, 2020 by
Notary Public				
	OATI	OF OFFICE		
I swear/affirm that I will suppo and that I will discharge faithf District No.152 to the best of	ully the duties of the	office of school		
Date:	-			Signature
STATE OF MINNESOTA	) )SS			Olgridia
COUNTY OF CLAY	)			
The foregoing instrument wa (name of candidate).	s acknowledged be	fore me this	day of	, 2020 by
Notany Public	<del></del>			