

**INDEPENDENT SCHOOL DISTRICT NO. 173  
(MOUNTAIN LAKE PUBLIC SCHOOLS)**

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

BE IT RESOLVED by the School Board (the "Board") of Independent School District No. 173 (Mountain Lake Public Schools), Cottonwood, Jackson, and Watonwan Counties, Minnesota (the "School District") as follows:

1. It is hereby found, determined and declared that the special election of the voters of the School District held on November 3rd, 2015, was in all respects duly and legally called and held.

2. As specified in the Abstract and Return of Votes Cast attached hereto as Exhibit A, a total of 419 voters of the School District voted at said election on the following question:

The school board of Independent School District No. 173 (Mountain Lake Public Schools) has proposed to revoke its referendum revenue authorization for taxes payable in 2017 in the amount of \$1,347.45 per pupil, and to replace this authorization with a new authorization in the same amount. The authorization proposed in this ballot question would be first effective for taxes payable in 2017, and would increase annually by the rate of inflation as determined by statute, provided that actual referendum revenue authorization for any year would not exceed the statutory maximum for that year. This authorization would be applicable for ten years unless earlier revoked or reduced as provided by law.

Shall the revocation and replacement of the referendum levy authorization proposed by the school board of Independent School District No. 173 be approved?

Of said 419 voters, 350 voted in favor, 67 voted against the same, and there were 2 completely blank or defective ballots relating to this question.

3. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

4. The school district clerk is hereby directed 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.

Adopted by the School Board of School District No. 173 (Mountain Lake Public Schools), Cottonwood, Jackson, and Watonwan Counties, Minnesota, this 9<sup>th</sup> day of November, 2015.

**EXHIBIT A**

**INDEPENDENT SCHOOL DISTRICT NO. 173  
(MOUNTAIN LAKE PUBLIC SCHOOLS)  
COTTONWOOD, JACKSON, AND WATONWAN COUNTIES, MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST  
SPECIAL ELECTION  
NOVEMBER 3, 2015**

Number of persons registered at 7 a.m.	1589
Number of new registrants on election day	14
Number of signatures on polling place roster	415
Number of accepted regular, military and overseas absentee ballots	4
Total number of persons voting in social election	419
Total number of completely blank ballots in the ballot box	0
Total number of completely defective ballots in the ballot box	0
Total number of spoiled ballots in the ballot box	0
Total number of unused ballots returned to the clerk	1131

School Election Totals  
School District Ballot Question 1  
Approval of Replacement  
Referendum Revenue Authorization

Yes=350  
No=67

Completely Blank Ballots= 1  
Completely Defective Ballots= 0  
Total Ballots Counted For This Questions= 419

**INDEPENDENT SCHOOL DISTRICT NO. 173  
(MOUNTAIN LAKE PUBLIC SCHOOLS)**

**RESOLUTION CANVASSING RETURN  
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board (the "Board") of Independent School District No. 173 (Mountain Lake Public Schools), Cottonwood, Jackson, and Watonwan Counties, Minnesota (the "School District") as follows:

1. It is hereby found, determined and declared that the general election of the voters of the School District held on November 3rd, 2015, 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 419 voters of the School 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:

<u>Tom Fast</u>	326
<u>Pam Hoek</u>	310
<u>Chad Pedersen</u>	288
<u>Julie Brugman</u>	278
Mitchell Schreoder	35
Mark R. Hanson	34
Jean Haberman	31
Wade Nelson	29
Other	34

3. **Tom Fast, Pam Hoek, Chad Pedersen and Julie Brugman**, having received the highest number of votes, are elected to four-year terms beginning the first Monday in January, 2016.

4. The School District Clerk is hereby directed 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.

Adopted by the School Board of School District No. 173 (Mountain Lake Public Schools), Cottonwood, Jackson, and Watonwan Counties, Minnesota, this 9<sup>th</sup> day of November, 2015.

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 3rd , 2015.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 173, 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. 173 to the following candidates:

- a. Tom Fast
- b. Pam Hoek
- c. Chad Pedersen
- d. Julie Brugman

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 (see APPENDIX 57 and 58 for samples).

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 (see APPENDIX 59 for sample forms).