

INDEPENDENT SCHOOL DISTRICT 659
SPECIAL SCHOOL BOARD MEETING
Friday, November 13, 2020 ~ 1:00 p.m.

Zoom Meeting Link: <https://northfieldschools-org.zoom.us/j/81752069993?pwd=SjVJdERUcW5xTkpLZFFiMjZCUGhKUT09>

AGENDA

- I. Call to Order
- II. Agenda Approval/Table File
- III. Superintendent's Report
 - A. Items for Individual Action
 - 1. Resolution Canvassing the Results of the November 3, 2020 School Board Election
 - 2. Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Duties
- IV. Adjournment

**NORTHFIELD PUBLIC SCHOOLS
MEMORANDUM**

Friday, November 13, 2020 ~ 1:00 p.m.
Zoom Live Webinar Link

TO: Members of the Board of Education
FROM: Matthew Hillmann, Ed.D., Superintendent
RE: Explanation of Agenda Items for Friday, November 13, 2020, Special School Board Meeting

- I. Call to Order
- II. Agenda Approval/Table File
- III. Superintendent's Report
 - A. Items for Individual Action
 - 1. Resolution Canvassing the Results of the November 3, 2020 School Board Election.
The School Board election was held on November 3, 2020. We are recommending that the Board adopt the Resolution Canvassing Returns of Votes of the School District's General Election as enclosed.

Superintendent's Recommendation: Motion to approve the adoption of the Resolution Canvassing Returns of Votes of the School District's General Election as presented.
 - 2. Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Duties.
The Board is asked to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties as presented.

Superintendent's Recommendation: Motion to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties as presented.
- IV. Adjournment

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

Independent School District 659
1400 Division Street South
Northfield, MN 55057

BE IT RESOLVED by the School Board of Independent School District No. 659, 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 21,816 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:

Claudia Gonzalez-George	7328 of votes
Amy Goerwitz	6986 of votes
Corey Butler	5295 of votes
Noel Stratmoen	4967 of votes
3. Claudia Gonzalez-Goerge, Amy Goerwitz, Corey Butler, and Noel Stratmoen, 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.

(Attach Abstract and Return of Votes Cast)

Abstract of Votes Cast
Independent School District No. 659 (NORTHFIELD)
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. 659 (NORTHFIELD)
Tuesday, November 3, 2020 State General Election

Number of persons registered as of 7 a.m.	23931
Number of persons registered on Election Day	2062
Number of accepted regular, military, and overseas absentee ballots and mail ballots	10888
Number of federal office only absentee ballots	90
Number of presidential absentee ballots	2
Total number of persons voting	21816

Summary of Totals
Independent School District No. 659 (NORTHFIELD)
Tuesday, November 3, 2020 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

School Board Member (ISD #659) (Elect 4)

NP Amy Goerwitz 6986	NP Eric Lundin 4842	NP Corey Butler 5295	NP Claudia Gonzalez-George 7328	NP Justin Merritt 3948
NP Karen Jensen 4830	NP Robert Coleman 4568	NP Noel Stratmoen 4967	WI WRITE-IN 199	

Detail of Election Results
 Independent School District No. 659 (NORTHFIELD)
 Tuesday, November 3, 2020 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
19 1410 : CASTLE ROCK TWP	943	65	906
19 2110 : EUREKA TWP	1054	84	1018
19 2310 : GREENVALE TWP	598	39	556
19 3810 : NORTHFIELD W-3 P-2	971	62	941
19 4310 : SCIOTA TWP	310	29	306
19 4810 : WATERFORD TWP	374	32	355
25 0040 : DENNISON	111	12	112
25 0200 : WARSAW TWP.	435	37	441
66 0005 : BRIDGEWATER TWP.	1343	75	1285
66 0010 : CANNON CITY TWP.	843	66	805
66 0012 : DENNISON CITY	7	0	6
66 0015 : DUNDAS	1046	84	995
66 0020 : ERIN TWP.	607	52	583
66 0055 : FOREST TWP.	937	78	900
66 0080 : NORTHFIELD W-1 P-1	1628	254	1074
66 0085 : NORTHFIELD W-1 P-2	2451	92	2325
66 0090 : NORTHFIELD W-2 P-1	1717	104	1621
66 0095 : NORTHFIELD W-2 P-2	1791	139	1669
66 0105 : NORTHFIELD W-3 P-1	2001	160	1758
66 0113 : NORTHFIELD W-4 P-1	1631	128	1448
66 0114 : NORTHFIELD W-4 P-2	1216	342	863
66 0115 : NORTHFIELD TWP.	616	43	598
66 0140 : WEBSTER TWP. P-1	602	41	565
66 0142 : WEBSTER TWP. P-2	699	44	686
Independent School District No. 659 (NORTHFIELD) Total:	23931	2062	21816

Detail of Election Results
 Independent School District No. 659 (NORTHFIELD)
 Tuesday, November 3, 2020 State General Election

Office Title: School Board Member (ISD #659) (Elect 4)

Precinct	NP Amy Goerwitz	NP Eric Lundin	NP Corey Butler	NP Claudia Gonzalez- George	NP Justin Merritt
19 1410 : CASTLE ROCK TWP	45	37	29	46	22
19 2110 : EUREKA TWP	36	26	26	20	25
19 2310 : GREENVALE TWP	186	169	163	142	122
19 3810 : NORTHFIELD W-3 P-2	432	322	387	391	260
19 4310 : SCIOTA TWP	23	19	22	16	22
19 4810 : WATERFORD TWP	126	72	91	96	61
25 0040 : DENNISON	36	32	36	29	30
25 0200 : WARSAW TWP.	12	13	7	11	8
66 0005 : BRIDGEWATER TWP.	427	332	335	418	269
66 0010 : CANNON CITY TWP.	14	22	14	7	14
66 0012 : DENNISON CITY	1	1	0	0	0
66 0015 : DUNDAS	394	276	323	361	248
66 0020 : ERIN TWP.	1	1	0	1	0
66 0055 : FOREST TWP.	143	128	113	128	140
66 0080 : NORTHFIELD W-1 P-1	444	151	272	540	158
66 0085 : NORTHFIELD W-1 P-2	1092	732	789	1147	557
66 0090 : NORTHFIELD W-2 P-1	667	476	554	747	451
66 0095 : NORTHFIELD W-2 P-2	622	510	567	720	400
66 0105 : NORTHFIELD W-3 P-1	789	552	602	915	396
66 0113 : NORTHFIELD W-4 P-1	575	323	439	696	268
66 0114 : NORTHFIELD W-4 P-2	429	283	111	479	131
66 0115 : NORTHFIELD TWP.	189	152	182	185	145
66 0140 : WEBSTER TWP. P-1	96	72	75	79	65
66 0142 : WEBSTER TWP. P-2	207	141	158	154	156

Detail of Election Results
 Independent School District No. 659 (NORTHFIELD)
 Tuesday, November 3, 2020 State General Election

Office Title: School Board Member (ISD #659) (Elect 4)

Total: **6986** **4842** **5295** **7328** **3948**

Precinct	NP Karen Jensen	NP Robert Coleman	NP Noel Stratmoen	WI WRITE-IN
19 1410 : CASTLE ROCK TWP	30	22	30	0
19 2110 : EUREKA TWP	27	24	28	1
19 2310 : GREENVALE TWP	143	130	176	3
19 3810 : NORTHFIELD W-3 P-2	208	207	345	1
19 4310 : SCIOTA TWP	24	13	29	6
19 4810 : WATERFORD TWP	106	83	122	5
25 0040 : DENNISON	34	26	29	5
25 0200 : WARSAW TWP.	9	7	9	0
66 0005 : BRIDGEWATER TWP.	363	283	430	15
66 0010 : CANNON CITY TWP.	9	12	15	1
66 0012 : DENNISON CITY	1	0	4	0
66 0015 : DUNDAS	320	225	332	10
66 0020 : ERIN TWP.	1	0	0	0
66 0055 : FOREST TWP.	153	112	116	10
66 0080 : NORTHFIELD W-1 P-1	173	316	170	20
66 0085 : NORTHFIELD W-1 P-2	687	671	780	32
66 0090 : NORTHFIELD W-2 P-1	543	460	478	13
66 0095 : NORTHFIELD W-2 P-2	495	419	459	18
66 0105 : NORTHFIELD W-3 P-1	561	450	496	17
66 0113 : NORTHFIELD W-4 P-1	353	409	372	14
66 0114 : NORTHFIELD W-4 P-2	111	304	106	12
66 0115 : NORTHFIELD TWP.	198	158	205	8
66 0140 : WEBSTER TWP. P-1	76	60	56	4
66 0142 : WEBSTER TWP. P-2	205	177	180	4

Detail of Election Results
Independent School District No. 659 (NORTHFIELD)
Tuesday, November 3, 2020 State General Election

Office Title: School Board Member (ISD #659) (Elect 4)

Total:	4830	4568	4967	199
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We, the school board members of Independent School District No. 659 (NORTHFIELD), 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. 659 (NORTHFIELD).

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

State of Minnesota
Independent School District No. 659 (NORTHFIELD)

I, _____, Clerk of the Independent School District No. 659 (NORTHFIELD) do hereby certify the within and foregoing _____ pages to be a full and correct copy of the original abstract and return of the votes cast in the Independent School District No. 659 (NORTHFIELD) State General Election held on Tuesday, November 3, 2020.

Witness my hand and official seal of office this _____ day of _____, 2020.

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES**

Independent School District 659
1400 Division Street South
Northfield, MN 55057

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. 659, 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. 659 to the following candidates:

Claudia Gonzalez-George, Amy Goerwitz, Corey Butler, and Noel Stratmoen

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 4 YEAR TERM**

This is to certify as follows:

1. The School Board of Independent School District No. 659 on November 13, 2020, canvassed the general election of school board members held on November 3, 2020.
2. **XXXX** received the (largest/second largest/third largest/fourth largest) number of votes cast for the office of school board member of Independent School District No. 659 for a full four year term.
3. There are four (4), full four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore, **XXXX** is elected to the office of school board member of Independent School District No. 659 for a full four-year term beginning the first Monday in January, 2021 and expiring the first Monday in January, 2025.

By authority of the School Board of Independent School District No. 659, pursuant to resolution dated November 13, 2020.

Dated: November 13, 2020

Julie Pritchard, School Board Chair

Noel Stratmoen, School Board Clerk

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

Independent School Dist. 659
1400 Division Street
Northfield, MN 55057

TO: Claudia Gonzalez-Goerge, Amy Goerwitz, Corey Butler, Noel Stratmoen

The following acceptance and oath of office must be filed with the school district clerk within 30 days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District 659 for a term beginning the first Monday in January, 2021 and expiring the first Monday in January, 2025.

Date: _____ Signature _____

STATE OF MINNESOTA)
COUNTY OF RICE)

The foregoing instrument was acknowledged before me this ____ day of _____, 2020 by

_____.

Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 659 to the best of my judgment and ability.

Date: _____ Signature _____

STATE OF MINNESOTA)
COUNTY OF RICE)

The foregoing instrument was acknowledged before me this ____ day of _____, 2020 by

_____.

Notary Public