

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

BE IT RESOLVED by the School Board of Independent School District No. 77, 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, 2017, 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 5,757 voters of the school district voted on the question of increasing the referendum revenue authorization of the school district for taxes payable in 2018 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 2,878 voted in favor, 2,849 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. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 5,757 voters of the school district voted at said election on the election of three school board members for four years to open positions on the board caused by expiration of terms on December 31, 2017, following the general election as follows:

<u>Four-Year Term</u>	<u>No. of Votes</u>
Stacy Lienemann	1,487
Crystopher Berding	1,253
Stephanie Barnacle	1,457
Michele Buckley	1,624
Kristi Schuck	2,935
Jodi Sapp	2,142
Darren Wacker	2,174

Kristi Schuck, Darren Wacker and Jodi Sapp; having received the highest number of votes; are elected to their respective terms beginning January 1, 2018.

4. 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.