

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, May 14, 2018 6:00 pm

Area Learning Center Meeting Space

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Milaca Area Learning Center meeting space on Monday, May 14, 2018, for the purpose of canvassing the election.

The meeting was called to order at 6:00 p.m. by Chairperson Jeff Larson.

Upon roll call the following members were present: Brandon Baker, Jere Day, Jeff Larson, Sarah Ploeger, Todd Quaintance, Bryan Rensenbrink, Aimee Struffert. Those absent: none. Superintendent Tim Truebenbach was also present.

Motion by B. Baker, second by T. Quaintance, to approve the agenda. Motion carried.

Member Brandon Baker introduced the following resolution and moved its adoption, which motion was seconded by Member Todd Quaintance:

RESOLUTION CANVASSING RETURNS OF SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 912 (Milaca), Minnesota that the special election held in and for the School District on May 8, 2018, 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 Building Bonds

Shall the School Board of Independent School District No. 912 (Milaca), Minnesota, be authorized to issue general obligation school building bonds in an amount not to exceed \$33,385,000, for acquisition and betterment of school sites and facilities, including vocational education & building trades space, various deferred maintenance projects inclusive of roofing, pool, windows and security, a performing arts center, and a field house with community exercise and meeting space?

<u>Votes</u> <u>YES</u>	<u>Votes</u> <u>NO</u>	<u>Spoiled, Defective or</u> <u>Blank Ballots</u>	<u>TOTAL</u> <u>VOTES</u>
<u>860</u>	<u>1261</u>	<u>1329</u>	<u>2121</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 205A.07, subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for the ballot question in written form within 15 days after the results have been certified by the Board.

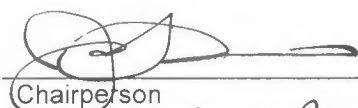
Upon vote being taken thereon, the following voted in favor thereof: Brandon Baker, Jere Day, Sarah Ploeger, Todd Quaintance, Bryan Rensenbrink, Aimee Struffert, Jeff Larson

and the following voted against the same: none

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

Motion by B. Baker, second by B. Rensenbrink, to adjourn the meeting. The meeting adjourned at 6:01 p.m.

Respectfully submitted,


Chairperson


Clerk

May 21, 2018

Date

May 21, 2018

Date