

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Wednesday, November 14, 2018 6:30 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 Wednesday, November 14, 2018, for the purpose of canvassing election results.

The meeting was called to order at 5:32 p.m. by Chairperson Jeff Larson.

Upon roll call the following members were present: Jere Day, Rachelle Nelson, Bryan Rensenbrink, Aimee Struffert, Jeff Larson. Those absent: Brandon Baker, Todd Quaintance. Superintendent Tim Truebenbach was also present.

Motion by J. Day, second by B. Rensenbrink, to approve the agenda. Motion carried.

Member R. Nelson introduced the following resolution and moved its adoption, which motion was seconded by Member B. Rensenbrink:

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 912, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 6, 2018, 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 7339 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:

Phil Herwig	<u>1279</u>
Jere Day	<u>1653</u>
Rachelle A. Nelson	<u>2103</u>
Blayne Parkos	<u>1115</u>
Genevieve Plumadore	<u>1594</u>
Todd C. Quaintance	<u>1498</u>
Sara A. (Herr) Larsen	<u>2535</u>
Brian Sjoberg	<u>1296</u>

3. Sara A. (Herr) Larsen, Rachelle A. Nelson, Jere Day, and Genevieve Plumadore, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2019.
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.

Upon vote being taken thereon, the following voted in favor thereof: J. Day, R. Nelson, B. Rensenbrink, A. Struffert, J. 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.

Member B. Rensenbrink introduced the following resolution and moved its adoption, which motion was seconded by Member J. Day:

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 6, 2018.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 912, 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. 912 to the following candidates:

- a. Sara A. (Herr) Larsen
- b. Rachelle A. Nelson
- c. Jere Day
- d. Genevieve Plumadore

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 following form:

CERTIFICATE OF ELECTION (Full 4 Year Term)

This is to certify as follows:

- 1. The School Board of Independent School District No. 912 on November 14, 2018, canvassed the general election of school board members held on November 6, 2018.
- 2. (School Board Member elect) 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. 912 for a full four year term.
- 3. There are four 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 (School Board Member elect) is elected to the office of school board member of Independent School District No. 912 for a full four year term beginning the first Monday in January, 2019 and expiring the first Monday in January, 2023.

By authority of the School Board of Independent School District No. 912, pursuant to resolution dated November 14, 2018.

Dated: _____

Dated: _____

Chairperson

Clerk

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 following form:

ACCEPTANCE OF OFFICE AND OATH OF OFFICE

To: [The recipient of the Certificate of Election]

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 No. 912 for a term beginning the first Monday in January, 2019 and expiring the first Monday in January, 2023.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF MILLE LACS)

The foregoing instrument was acknowledged before me this _____ day of _____, 2018 by
(name of candidate).

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. 912 to the best of my judgment and ability.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF MILLE LACS)

The foregoing instrument was acknowledged before me this _____ day of _____, 2018 by
(name of candidate).

Notary Public

Upon vote being taken thereon, the following voted in favor thereof: J. Day, R. Nelson, B. Rensenbrink, A. Struffert, J. 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.

Member J. Day introduced the following resolution and moved its adoption, which motion was seconded by Member R. Nelson:

RESOLUTION RELATING TO 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 November 6, 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 questions submitted to the electors were as follows:

School District Question 1

Approval of School District Referendum Revenue Authorization

The board of Independent School District No. 912 (Milaca), Minnesota has proposed to increase the School District's general education revenue by \$415 per pupil, subject to an annual increase at the rate of inflation. The proposed referendum revenue authorization would be first levied in 2018 for taxes payable in 2019 and applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

Shall the increase in the general education revenue proposed by the board of Independent School District No. 912 (Milaca), Minnesota be approved?

<u>Votes YES</u>	<u>Votes NO</u>	<u>Spoiled, Defective or Blank Ballots</u>	<u>TOTAL VOTES</u>
<u>1840</u>	<u>2922</u>	<u>238</u>	<u>4762</u>

The ballot question, having not received the approval of a majority of the votes cast, is hereby declared not to have carried.

School District Question 2
Required Capital Maintenance

Shall the board of Independent School District No. 912 (Milaca), Minnesota be authorized to issue general obligation school building bonds in an aggregate amount not to exceed \$4,105,000 for acquisition and betterment of school sites and facilities, including various required capital maintenance projects inclusive of roofing, pool, windows and security?

<u>Votes YES</u>	<u>Votes NO</u>	<u>Spoiled, Defective or Blank Ballots</u>	<u>TOTAL VOTES</u>
<u>2023</u>	<u>2731</u>	<u>244</u>	<u>4754</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 126C.17, subdivision 9(e) and 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 each 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: J. Day, R. Nelson, B. Rensenbrink, A. Struffert, J. 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 A. Struffert, second by J. Day, to adjourn. Motion carried. Meeting adjourned at 5:39 p.m.

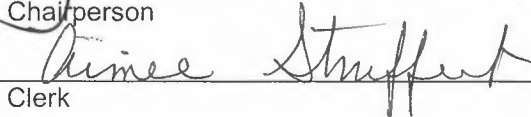
Respectfully submitted,



Chairperson

November 19, 2018

Date



Clerk

November 19, 2018

Date