

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Wednesday December 9, 2015

5:30 pm

High School Media Center

The special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Wednesday, December 9, 2015, for the purpose of canvassing the election results.

The meeting was called to order at 5:30 p.m. by Chairperson Jeff Larson.

Upon Roll Call the following members were present: Brandon Baker, Jeff Larson, Aimee Struffert, Bryan Rensenbrink, Sarah Ploeger. Those absent: Todd Quaintance. Superintendent Tim Truebenbach was also present.

## Changes to Agenda:

### IV. Oath of Office for New School Board Member (strike)

The New board member cannot take the oath of office until after the contest period. Jere will take the Oath of Office at the December 21, 2015 Regular Board Meeting.

Motion by B. Baker, second by B. Rensenbrink, to approve the agenda with the above change. Motion carried.

Member Brandon Baker moved the adoption of the following resolution:

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

BE IT RESOLVED by the School Board of Independent School District No. 912, 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 December 1, 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 227 voters of the district voted at said special election on the election of one (1) individual to fill the vacancy in the term of school board member expiring January 7, 2019, as follows:

Jere L. Day	158
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Brian Sams	68
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3. Jere L. Day, having received the highest number of votes, is elected to fill the vacancy in the term of school board member expiring January 7, 2019. Said individual shall take office as soon as he or she qualifies.

4. The 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.

The motion for the adoption of the foregoing resolution was duly seconded by Member Bryan Rensenbrink and upon vote being taken thereon, the following voted in favor thereof: Brandon Baker, Jeff Larson, Aimee Struffert, Bryan Rensenbrink, Sarah Ploeger

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

Member Sarah Ploeger introduced the following resolution and moved its adoption:

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

WHEREAS, the board has canvassed the special election held on December 1, 2015.

STATE OF MINNESOTA )  
 )  
COUNTY OF MILLE LACS )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2015 by Jere L. Day.

\_\_\_\_\_  
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.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature

STATE OF MINNESOTA    )  
                                      )  
COUNTY OF MILLE LACS    )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2015 by Jere L. Day.

\_\_\_\_\_  
Notary Public

The motion for the adoption of the foregoing resolution was duly seconded by Brandon Baker and upon vote being taken thereon the following voted in favor thereof: Brandon Baker, Jeff Larson, Aimee Struffert, Bryan Rensenbrink, Sarah Ploeger

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Motion by B. Rensenbrink, second by S. Ploeger, to adjourn the meeting. Motion carried.

The meeting adjourned at 5:35 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Chairperson

December 21, 2015

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Clerk

December 21, 2015

\_\_\_\_\_  
Date

**ISD #912 - MILACA PUBLIC SCHOOLS**

RETURN OF VOTES CAST  
December 1, 2015 Election

POLLING PLACE: Milaca School

COUNTY & PRECINCT:	Mille Lacs	see below
	Kanabec	0010
	Isanti	0030
	Benton	0035
		0050
	Morrison	0105
		0140

**REGISTRATION STATISTICS**

NUMBER OF PERSONS REGISTERED AT OPENING OF POLLS	*1	6,333
NUMBER OF NEW REGISTRANTS ON ELECTION DAY:	*2	7

**BALLOTS DELIVERED TO THE PRECINCT**

BALLOTS DELIVERED AS CERTIFIED BY THE CLERK	3	3,300
BALLOT COUNT ADJUSTMENTS FROM INCIDENT LOG (+/-)	4	
NUMBER OF UNOFFICIAL BALLOTS MADE	5	
NUMBER OF ABSENTEE BALLOTS DELIVERED	6	
TOTAL NUMBER OF BALLOTS DELIVERED TO PRECINCT (3 + 4 + 5 + 6 = A)	A	3,300

**BALLOTS NOT IN THE BALLOT BOX**

NUMBER OF SPOILED BALLOTS	*7	1
NUMBER OF ORIGINALS FOR WHICH DUPLICATES MADE	*8	1
NUMBER OF REJECTED ABSENTEES	*9	0
NUMBER OF UNUSED BALLOTS	10	3,071
TOTAL NUMBER OF BALLOTS NOT IN THE BALLOT BOX (7 + 8 + 9 + 10 = B)	B	3,073

**BALLOTS CAST IN THE BALLOT BOX**

NUMBER OF SIGNATURES ON ROSTER (PREREGISTERED + EDR)	*11	226
NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEAS ABSENTEE BALLOTS	*12	1
NUMBER OF ACCEPTED FEDERAL ONLY ABSENTEE BALLOTS	*13	0
NUMBER OF ACCEPTED PRESIDENTIAL ONLY ABSENTEE BALLOTS	*14	0
TOTAL NUMBER OF BALLOTS IN THE BALLOT BOX (=PERSONS VOTING) ( 11 + 12 + 13 + 14 = C)	C	227

**BALLOTS RETURNED TO AUDITOR/CLERK**

BALLOTS RETURNED FROM THE PRECINCT (B + C = D)	D	3,300
DIFFERENCE FOR AUDITOR/CLERK NOTATION ON DELIVERY RECORD (A - D = E)	E	0

**ISD #912 - MILACA PUBLIC SCHOOLS**

RETURN OF VOTES CAST  
December 1, 2015 Election

**SUMMARY OF ELECTION TOTALS**

**SCHOOL BOARD MEMBER  
to fill vacancy in term  
expiring January 7, 2019**

Jere L. Day	<u>158</u>
Brian Sams	<u>68</u>
Write-ins	<u>1</u>
Overvotes/Defective	<u>          </u>
Undervotes	<u>          </u>
<b>TOTAL BALLOTS COUNTED FOR THIS QUESTION</b>	<b><u>227</u></b>

*Mille Lacs County Precincts: 0010, 0015, 0025, 0040, 0045, 0075, 0080, 0100, 0005, 0035, 0070, 0105*