## **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

Brian Sams 68

- 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.

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 the certificate of election on behalf of the School Board of Independent School District No. 912 to Jere L. Day who has received a sufficiently large number of votes to fill the vacancy in the term of school board member expiring January 7, 2019. Such individual shall take office as soon as he or she qualifies.
- 2. The certificate of election shall be in substantially the following form:

# CERTIFICATE OF ELECTION (Vacancy)

This is to certify as follows:

- 1. The School Board of Independent School District No. 912 on December 9, 2015, canvassed the special election of school board members held on December 1, 2015.
- 2. Jere L. Day received the largest number of votes cast for the office of school board member of Independent School District No. 912 for a vacancy in term expiring January 7, 2019.
- 3. Therefore Jere L. Day is elected to the office of school board member of Independent School District No. 912 for the remainder of the term expiring January 7, 2019.

By authority of the School Board of Independent School District No. 912, pursuant to resolution dated December 9, 2015.

Dated: December 9, 2015			
3,000,000,000,000	Chair		
Dated: December 9, 2015			
	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 a certificate to each person entitled thereto personally or be 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: Jere L. Day

The following acceptance and oath of office must be filed with the school district clerk within thirty (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 the	remainder
of the term expiring January	7, 2019.						

Dated:	
	Signature

STATE OF MINNESOTA	)
COUNTY OF MILLE LACS	)

	Notary Public	
		OATH OF OFFICE
		nstitution of the United States and of this state, and that I will dischar ol board member of Independent School District No. 912 to the best
	Dated:	
		Signature
	STATE OF MINNESOTA )	
	COUNTY OF MILLE LACS )	
		edged before me this day of,
	2015 by Jere L. Day.	
	Notary Public	
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### ISD #912 - MILACA PUBLIC SCHOOLS

RETURN OF VOTES CAST December 1, 2015 Election

	POLLING PLACE: Milaca School			
	COUNTY & PRECINCT:	Mille Lacs Kanabec Isanti Benton Morrison	see below 0010 0030 0035 0050 0105 0140	
REGISTRATION STATISTICS	-			
NUMBER OF PERSONS REGISTERED AT OPENING OF POLLS	8	*	6,333	
NUMBER OF NEW REGISTRANTS ON ELECTION DAY:			7	
BALLOTS DELIVERED TO THE PRECINCT			3	
BALLOTS DELIVEREED AS CERTIFIED BY THE CLERK			3,300	
BALLOT COUNT ADJUSTMENTS FROM INCIDENT LOG (+/-)			5	
NUMBER OF UNOFFICIAL BALLOTS MADE				
NUMBER OF ABSENTEE BALLOTS DELIVERED		,	·	
TOTAL NUMBER OF BALLOTS DELIVERED TO PRECINCT (3 + BALLOTS NOT IN THE BALLOT BOX	4 + 5 + 6 = A)		^_	3,300
NUMBER OF SPOILED BALLOTS		*	1	
NUMBER OF ORIGINALS FOR WHICH DUPLICATES MADE		*	1	
NUMBER OF REJECTED ABSENTEES		1	0	
NUMBER OF UNUSED BALLOTS			3,071	
TOTAL NUMBER OF BALLOTS NOT IN THE BALLOT BOX (7 + 8	3 + 9 + 10 = B)		В	3,073
BALLOTS CAST IN THE BALLOT BOX		*1	1	
NUMBER OF SIGNATURES ON ROSTER (PREREGISTERED +	EDR)	*1:	226	
NUMBER OF ACCEPTED REGULAR, MILITARY AND OVERSEA	S ABSENTEE BALLOTS	*1	1	
NUMBER OF ACCEPTED FEDERAL ONLY ABSENTEE BALLOT	S	*1	0	
NUMBER OF ACCEPTED PRESIDENTIAL ONLY ABSENTEE BA	LLOTS		0	
TOTAL NUMBER OF BALLOTS IN THE BALLOT BOX (=PERSON BALLOTS RETURNED TO AUDITOR/CLERK	NS VOTING) ( 11 + 12 + 13 ·	+ 14 = C)	С	227
BALLOTS RETURNED FROM THE PRECINCT (B + C = D)			D	3,300
DIFFERENCE FOR AUDITOR/CLERK NOTATION ON DELIVERY	'RECORD (A - D = 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	158
Brian Sams	68
Write-ins	1
Overvotes/Defective	
Undervotes	
TOTAL BALLOTS COUNTED FOR THIS QUESTION  Mille Lacs County Precincts: 0010, 0015, 0025, 0040, 0045, 0075, 0080, 0100, 0005, 0035, 0070, 0105	227

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