

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, November 15, 2016

6:30 pm

High School Media Center

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Tuesday, November 15, 2016 for the purpose of canvassing the election, approving the contract with Nexus solutions, and awarding bids for the addition construction project.

The meeting was called to order at 5:31 p.m. by Vice-Chairperson Todd Quaintance.

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

Jeff Larson arrived at 5:38 p.m.

Changes to Agenda:

IV. Items on Which Board Discussion and Action is Requested

- A. Adopt the Resolution Canvassing Returns of Votes of School District General Election – enclosure added and resolution revised to include number of voters.
- C. Approval of the Contract with Nexus Solutions – enclosures added
- D. Approval of Construction Bids – enclosure and bid detail added

Motion by B. Baker, second by J. Day, to approve the agenda with the above changes. Motion carried.

Items on Which Board Discussion and Action is Requested

Board Member Sarah Ploeger introduced the following Resolution and moved its adoption:

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 8, 2016, 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 9,556 voters of the district voted at said election on the election of three 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:

Jeff Larson 3,325

Bryan Rensenbrink 3,395

Aimee Struffert 3,279

3. Jeff Larson, Bryan Rensenbrink, and Aimee Struffert, having received the highest number of votes, are elected to four-year terms beginning the first Monday in January, 2017.

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.

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

the following were absent: Jeff Larson

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted

Member Brandon Baker introduced the following resolution and moved its adoption:

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 8, 2016.

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. Jeff Larson
- b. Bryan Rensenbrink
- c. Aimee Struffert

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 15, 2016, canvassed the general election of school board members held on November 8, 2016.

2. _____ received the (largest/second largest/third 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 three 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 _____ 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, 2017 and expiring the first Monday in January, 2021.

By authority of the School Board of Independent School District No. 912 pursuant to resolution dated November 15, 2016.

Dated: _____

Chair

Dated: _____

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, 2017 and expiring the first Monday in January, 2021.

Date: _____

Signature

STATE OF MINNESOTA)

)

COUNTY OF MILLE LACS)

The foregoing instrument was acknowledged before me this _____ day of _____, 20 ____ 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 _____, 20 ____ by (name of candidate).

Notary Public

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

the following were absent: Jeff Larson

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Motion by S. Ploeger, second by B. Baker, to approve the contract with Nexus Solution. Motion carried.

Motion by B. Rensenbrink, second by A. Struffert, to approve the above bids totaling \$3,062,713, which is under the budget for this portion of the project by \$227,023. Motion carried.

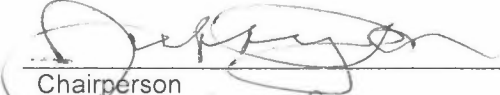
Items of Information and/or Discussion Only

The Business Manager reported on enrollment and budget assumptions being used for budget planning.

The Board discussed referees payment process.

Motion by B. Baker, second by B. Rensenbrink, to adjourn the meeting. Motion carried. Meeting adjourned at 6:28 p.m.

Respectfully submitted,


Chairperson


Clerk

November 21, 2016

Date

November 21, 2016

Date

