

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, November 10, 2008 7:00 PM

BOARD ROOM

A meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held on Monday, November 10, 2008, to canvass election results (MN Statute 205A.10, Subd. 3).

The meeting was called to order at 7:00 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson, Aimee Struffert. Those absent: Bob Bunger, Connie Patnode. Dr. Barbra Zakrajsek was also present.

Changes to agenda:

- Addition of Statute number
- Addition of the total number of voters (6,698) in the resolution canvassing returns of votes of school district general election
- Addition of the total number of voters (6,698) in the resolution canvassing returns of votes of school district special election
- Addition of the approval of a request of funds from a grant by MSHSL Foundation

Motion by T. Quaintance, second by A. Struffert, to approve the agenda with the above mentioned changes. Motion carried.

Motion by T. Quaintance, to adopt the resolution canvassing the 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 4, 2008, 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 6,698 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:

Aimee Struffert	<u>1,953</u>
Pat Nelson	<u>2,056</u>
Gay Lynn Sikkink	<u>1,610</u>
Blayne Parkos	<u>644</u>
Veronica Chapp	<u>1,435</u>
Skye Burma	<u>1,168</u>
Kevin McLouth	<u>1,240</u>
Jeff Larson	<u>2,627</u>

3. Jeff Larson, Pat Nelson, Aimee Struffert having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2009.

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 for the foregoing resolution was duly seconded by Board Member J. Chambers, and upon vote being taken thereon, the following voted in favor thereof: J. Chambers, T. Quaintance, L. Ramson, P. Nelson, A. Struffert

the following voted against the same: none

and those absent: B. Bunger, C. Patnode

whereupon, said resolution was declared duly passed and adopted.

Motion by T. Quaintance, to adopt the resolution canvassing the returns of votes of school district special 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 special election of the voters of this district held on November 4, 2008, 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 6,698 voters of the district voted at said election on the question of should the proposed increase to the general education revenue by \$350 per pupil by the board of Independent

School District No. 912 be approved? (School District Ballot Question), of which 2,156 voted in favor, 3,668 voted against the same, and there were 213 completely blank or defective ballots relating to this question.

3. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.

4. The school district 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 for the foregoing resolution was duly seconded by Board Member Linda Ramson, and upon vote being taken thereon, the following voted in favor thereof: J. Chambers, T. Quaintance, L. Ramson, P. Nelson, A. Struffert.

the following voted against the same: none

and those absent: B. Bunger, C. Patnode

whereupon, said resolution was declared duly passed and adopted.

Motion by L. Ramson, second by J. Chambers, to direct the administration to proceed by moving forward and preparing the resolution regarding the bond election for OPEB as allowed by legislature. Motion carried.

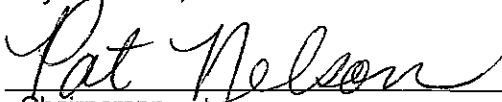
Motion by T. Quaintance, second by A. Struffert, to approve the request of funds from a grant by MSHSL Foundation to enhance student leadership, first responder training, CPR training and use of defibrillators by Varsity and Junior Varsity coaches and to offset activity fee costs for free/reduced lunch status participants. Motion carried.

The motion by Todd and second by Aimee to have Johnson Controls move forward with the MDE Review and Comment process on the recommended \$ 6,848,375 in Health and Safety projects and \$1,425,000 in deferred maintenance projects.

Motion by A. Struffert, second by T. Quaintance, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:15 pm.

Respectfully submitted,


Chairperson

November 17, 2008

Date


Clerk

November 17, 2008

Date