

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Wednesday November 7, 2007 6:30 pm

BOARD OF EDUCATION ROOM

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Milaca Board of Education room on Wednesday, November 7, 2007, for the purpose of canvassing referendum election results.

The meeting was called to order at 6:32 pm by Chairperson, Pat Nelson.

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

Additions/Changes to agenda:

IV. Items on Which Board Discussion and Action is Requested

A. Adopt Resolution Canvassing Returns of Votes of School District General Election – Election figures added

V. Superintendent and Board Member Items

A. Board Communication Model – Strike from agenda

B. Questions to Mille Lacs County Times

C. Operating Referendum November 2008

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

Member A. Struffert introduced the following resolution and moved its adoption:

RESOLUTION CANVASSING 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 6, 2007, 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 2,300 voters of the district voted at said election on the question of: The Board of Independent School District No. 912 (Milaca Schools) has proposed to increase its general education revenue by \$500 per pupil. The proposed referendum revenue authorization would be applicable for 10 years unless otherwise revoked or reduced as provided by law. Shall the increase in the revenue proposed by the Board of Independent School District No. 912 be approved? of which 1,000 voted in favor, 1,404 voted against the same, and there were 672 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 of the foregoing resolution was duly seconded by C. Patnode and upon vote being taken thereon the following voted in favor thereof: C. Patnode, J. Chambers, T. Quaintance, L. Ramson, P. Nelson, A. Struffert

those absent: B. Bunker

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

B. Bunker arrived at 6:44 pm.

Motion by J. Chambers, second by B. Bunker, to approve the MAVO Systems change order contract to strip fiberglass insulation and reinsulate with Imcoa Foam, \$26,235. Motion carried.

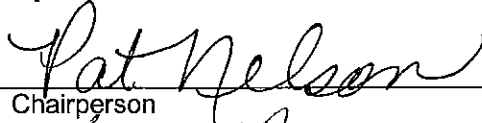
Discussion was held regarding Board comments on the referendum and next budget preparation process to be communicated to the Mille Lacs County Times.

Motion by J. Chambers, second by L. Ramson, to run an operating referendum not less than \$500 per pupil unit in November 2008. Roll call vote. Those voted in favor: J. Chambers, L. Ramson. Those voted against: C. Patnode, T. Quaintance, P. Nelson, B. Bunker, A. Struffert. Motion failed.

Motion by B. Bunger, second by J. Chambers, to adjourn the meeting. Motion carried.

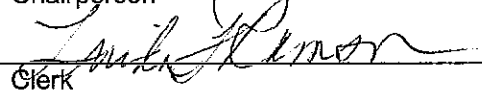
The meeting adjourned at 7:30 pm.

Respectfully submitted,


Chairperson

November 19, 2007

Date


Clerk

November 19, 2007

Date