

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

November 10, 2009 – 8:00 am

BOARD OF EDUCATION ROOM

SPECIAL BOARD MEETING – 8:00 AM

I. CALL TO ORDER REGULAR SCHOOL BOARD MEETING

AND PLEDGE OF ALLEGIANCE- *Chairperson, Pat Nelson*

II. ROLL CALL - CLERK

Those present:

Those absent:

Voting Rotation: Todd Quaintance, Linda Ramson, Pat Nelson, Jeff Larson, Jackie Struffert, Aimee Struffert, Jody Chambers

III. APPROVAL OF AGENDA

IV. ITEMS ON WHICH BOARD DISCUSSION AND ACTION IS REQUESTED

A. Adopt the Resolution Canvassing Returns of Votes of School District Special Election

Member _____ 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 November 3, 2009, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 2,407 voters of the school district voted on the question of increasing the referendum revenue authorization of the school district for taxes payable in 2010 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 1,161 voted in favor, 1,243 voted against the same, and there were 0 completely blank or defective ballots. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.

3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 2,407 voters of the school district voted on the question of increasing the referendum revenue authorization of the school district for taxes payable in 2010 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 2), of which 1,059 voted in favor, 1,332 voted against the same, and there were 0 completely blank or defective ballots. The passage of School District Ballot Question 2 is contingent on the passage of School District Ballot Question 1. School District Ballot Question 1 having failed and School District Ballot Question 2 having not received the approval of at least a majority of such votes, School District Ballot Question 2 is hereby declared to have failed.

4. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part. The clerk is also directed to report the results of the referendum revenue authorization election to the Commissioner of Education within fifteen (15) days of the date hereof.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

V. ADJOURNMENT

So, How Are The Children?

This is a traditional greeting among the African Masai Tribe acknowledging the high value that the Masai place on their children's well-being. Even warriors with no children of their own give the traditional answer. "All the children are well." Meaning, that peace and safety prevail, that the priorities of protecting the young, and the powerless are in place, and that we have not forgotten our reason for being, our proper functions and responsibilities. "All the children are well" means that life is good.

Speech by Rev Patrick T. O'Neill

MILACA SCHOOL DISTRICT GOALS

1. Reading and Math Goal

The District will make incremental improvement over the next five years in both reading and math scores on all state tests and will reach 90-92% proficient by 2007-2008 in all grades.

2. Parent Involvement Goal

The District will research and work toward increasing parent/community involvement in their children's reading and math education in order to provide additional reading and math instructional support toward attainment of Goal 1.

**INDEPENDENT SCHOOL DISTRICT NO. 912
(MILACA PUBLIC SCHOOLS)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION
NOVEMBER 3, 2009**

A. TOTAL NUMBER OF PERSONS REGISTERED
AT 7:00 O'CLOCK A.M..... 6,424

B. TOTAL NUMBER OF NEW REGISTRANTS
ON ELECTION DAY 127

C. TOTAL NUMBER OF SIGNATURES ON THE POLLING
PLACE ROSTER 2,329

D. TOTAL NUMBER OF ACCEPTED REGULAR, MILITARY AND
OVERSEAS ABSENTEE BALLOTS 78

E. TOTAL NUMBER OF PERSONS VOTING IN THE SPECIAL
ELECTION (ADD: C PLUS D EQUALS E) 2,407

F. TOTAL NUMBER OF COMPLETELY BLANK BALLOTS IN THE
BALLOT BOX..... 0

G. TOTAL NUMBER OF COMPLETELY DEFECTIVE BALLOTS IN
THE BALLOT BOX..... 0

H. TOTAL NUMBER OF SPOILED BALLOTS IN THE SPOILED
BALLOT ENVELOPE 4

I. TOTAL NUMBER OF UNUSED BALLOTS RETURNED TO THE
CLERK..... 1,066

SUMMARY OF ELECTION TOTALS

SCHOOL DISTRICT BALLOT QUESTION 1 PROPOSITION ON INCREASING REFERENDUM REVENUE AUTHORIZATION

YES.....	1,161
NO.....	1,243
Completely Blank Ballots.....	0
Completely Defective Ballots.....	0
TOTAL BALLOTS COUNTED FOR THIS QUESTION	2,404

SCHOOL DISTRICT BALLOT QUESTION 2 PROPOSITION ON INCREASING REFERENDUM REVENUE AUTHORIZATION

YES.....	1,059
NO.....	1,332
Completely Blank Ballots.....	0
Completely Defective Ballots.....	0
TOTAL BALLOTS COUNTED FOR THIS QUESTION	2,391
