

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, November 10, 2009 8:00 AM

BOARD ROOM

A meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held on Tuesday, November 10, 2009, to canvass election results (MN Statute 205A.10, Subd. 3).

The meeting was called to order at 8:00 am by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Todd Quaintance, Linda Ramson, Pat Nelson, Jackie Struffert, Aimee Struffert, Jody Chambers. Those absent: Todd Quaintance and Jeff Larson. Superintendent, Jerry Hansen, was also present.

Todd Quaintance joined the meeting at 8:05 am.

Jeff Larson joined the meeting at 8:08 am.

Changes to agenda:

- Addition of Naming Steve Voshell LEA for AYP

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

Member Aimee Struffert 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 Jackie Struffert and upon vote being taken thereon, the following voted in favor thereof: Linda Ramson, Pat Nelson, Jackie Struffert, Aimee Struffert, Jody Chambers

and the following voted against the same: none



and the following were absent: Todd Quaintance, Jeff Larson

whereupon said resolution was declared duly passed and adopted.

Motion by J. Chambers, second by J. Struffert, to name Steve Voshell as the LEA for AYP. Motion carried.

Motion by J. Struffert, second by J. Chambers, to adjourn the meeting. Motion carried. Meeting adjourned at 8:20 am.

Respectfully submitted,

 Chairperson	<u>November 17, 2009</u> Date
 Clerk	<u>November 17, 2009</u> Date

**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
