

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, November 8, 2010 7:30 am

Board Room

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Board Room on Monday, November 8, 2010, for the purpose of canvassing the election results and budget review.

The meeting was called to order at 7:32 am by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Jackie Struffert, Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson and Jeff Larson. Superintendent, Jerry Hansen, was also present. Aimee Struffert arrived at 7:35 am.

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: election results added
- B. Adopt the Resolution Canvassing Returns of Votes of School District Special Election: election results added

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

Items on Which Board Discussion and Action is Requested

Member Jackie Struffert moved the adoption of the following resolution:

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 2, 2010, 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 6,566 voters of the district voted at said election on the election of 4 (four) 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:

Jacob Ulm	1,299
Mark J. Herzing	2,645
Judy Pearson	2,121
Gay Sikkink	1,464
Todd C. Quaintance	2,283
Jody Chambers	2,178

3. Mark J. Herzing, Todd C. Quaintance, Jody Chambers and Judy Pearson, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2011.

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 Jeff Larson, and upon vote being taken thereon, the following voted in favor thereof: Jackie Struffert, Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson, Jeff Larson

and the following voted against the same: None

and the following was absent: Aimee Struffert

whereupon, said Resolution was declared duly passed and adopted.

Member Todd Quaintance 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 as follows:

1. It is hereby found, determined and declared that the special election of the voters of this district held on November 2, 2010, 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 6,566 voters of the district voted at said election on the question of

**MILACA SCHOOL DISTRICT BALLOT QUESTION 1
APPROVAL OF INCREASED REFERENDUM LEVY**

The board of Independent School District No. 912 (Milaca Public Schools) has proposed to increase its general education revenue by \$500 per pupil, beginning in taxes payable year 2011. The proposed referendum revenue authorization would be adjusted each year by the rate of inflation, beginning with taxes payable in 2012, and would be applicable for ten years unless otherwise revoked or reduced as provided by law.

Shall the increase in the revenue proposed by the school board of Independent School District No. 912 (Milaca Public Schools) be approved?

of which 1,472 voted in favor, 2,935 voted against the same, and there were 271 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. As specified in the attached Abstract and Return of Votes Cast, a total of 6,566 voters of the district voted at said election on the question of

**SCHOOL DISTRICT BALLOT QUESTION 2
APPROVAL OF ADDITIONAL REFERENDUM LEVY**

The School Board of Independent School District No. 912 (Milaca Public Schools), State of Minnesota, has proposed to increase its general education revenue by an additional \$200 per pupil, beginning with taxes payable in 2011. The proposed additional authorization would be adjusted each year by the rate of inflation, beginning with taxes payable in 2012, and would be applicable for ten years unless otherwise revoked or reduced as provided by law.

Provided that a majority of school district voters approve School Ballot Question 1, shall the additional revenue proposed by the School Board of Independent School District No. 912 also be approved?

of which 1,397 voted in favor, 3,000 voted against the same, and there were 282 completely blank or defective ballots relating to this question.

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

5. 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 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 for the foregoing Resolution was duly seconded by Board Member Linda Ramson, and upon vote being taken thereon, the following voted in favor thereof: Jackie Struffert, Aimee Struffert, Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson, Jeff Larson

and the following voted against the same: None

whereupon, said Resolution was declared duly passed and adopted.

Member Jackie Struffert moved the adoption of the following resolution:

**ADOPT THE RESOLUTION AUTHORIZING ISSUANCE OF
CERTIFICATES OF ELECTION AND DIRECTING
SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION DUTIES**

WHEREAS, the board has canvassed the general election for school board members held on November 2, 2010.

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. Mark J. Herzing
- b. Todd C. Quaintance
- c. Jody Chambers
- d. Judy Pearson

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 8, 2010, canvassed the general election of school board members held on November 2, 2010.

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 four 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, 2011 and expiring the first Monday in January, 2015. By authority of the School Board of Independent School District No. 912, pursuant to resolution dated November 8, 2010

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 2011 and expiring the first Monday in January 2015.

Dated

Signature

STATE OF MINNESOTA)
)
COUNTY OF MILLE LACS)

The foregoing instrument was acknowledged before me this _____ day of _____, 2010 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.

Dated

Signature

STATE OF MINNESOTA)
)
COUNTY OF MILLE LACS)

The foregoing instrument was acknowledged before me this _____ day of _____, 2010 by (name of candidate).

Notary Public

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member Todd Quaintance, and upon vote being taken thereon, the following voted in favor thereof: Jackie Struffert, Aimee Struffert, Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson, Jeff Larson

and the following voted against the same: none

whereupon, said Resolution was declared duly passed and adopted.

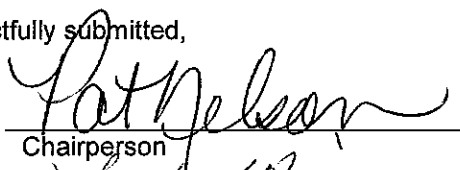
Items of Information and/or Discussion Only

The Board reviewed the budget with the business manager.

Motion by T. Quaintance, second by J. Larson, to adjourn the meeting. Motion carried.

The meeting adjourned at 8:45 am.

Respectfully submitted,



Chairperson



Clerk

November 16, 2010

Date

November 16, 2010

Date