

## **Board Meeting Minutes August 8, 2011**

The Board of Education of Independent School District No. 299, Caledonia, Minnesota, met in a special school board meeting in the Middle/High School Media Center. The meeting was called to order by Chair Michelle Werner at 7:00 p.m. The school board members present were John Klug, Scott Longhorn arriving at 7:10 p.m., Melissa Marschall, Kelley McGraw, Jean Meyer, Michelle Werner, and Spencer Yohe. Also present were Paul DeMorett, Nancy Runningen, Karen Schiltz, Barb Meyer, Kerry Schaller, Jason Cognac, Judy Doty, Joel Hesse, Janelle Field Rohrer, Jan Klug, Josh Wolfe, Abby Jilek, Lindsey Meyer, Jennifer Burrichter, Kari Klug, Jared Barnes, Shar Schroeder, Colette Bruening, and Jolene Doyle. Absent was Connie Hesse.

### **APPROVAL OF AGENDA**

Moved by Jean Meyer, seconded by Spencer Yohe to approve the agenda as presented. Motion carried by a unanimous vote.

### **PUBLIC COMMENT**

A discussion was held amongst the school board members and the public with regard to the kindergarten program for the 2011-2012 school year. Various comments and questions were asked of the board and the public and information was exchanged with the discussion lasting approximately forty minutes.

### **TOPICS TO BE ADDRESSED**

#### **Kindergarten Class for the 2011-2012 School Year**

Moved by Spencer Yohe, seconded by Kelley McGraw to add a third section of kindergarten for the 2011-2012 school year due to a larger kindergarten class. Those voting in favor: Scott Longhorn, Melissa Marschall, Kelley McGraw, Jean Meyer, Michelle Werner, and Spencer Yohe. Those opposed: John Klug. Motion carried.

#### **Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places will Remain Open for Voting for School District Election**

Director Jean Meyer introduced the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS  
AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN  
FOR VOTING FOR SCHOOL DISTRICT ELECTIONS**

BE IT RESOLVED by the School Board of Independent School District No. 299, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school elections not held on the day of a statewide election. The following combined polling places is established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: Caledonia Area Elementary Cafeteria

Name and address of combined polling place: 511 West Main Street, Caledonia, MN 55921

This combined polling place serves all territory in Independent School District No. 299 located in Blackhammer Township, Brownsville City, Brownsville Township; Caledonia Precinct City 1, Caledonia Precinct City 2, Caledonia Township, Crooked Creek Township, Eitzen City, Jefferson Township, Mayville Township, Mound Prairie Township, Sheldon Township, Union Township, Wilmington Township, and Winnebago Township.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 1:30 o'clock p.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located in whole or in part within 30 days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to all registered voters in the school district whose school district polling place locations have been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate County Auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The motion for the foregoing resolution was duly seconded by Member Scott Longhorn. Upon vote taken thereon, the following board members voted in favor thereof: John Klug, Scott Longhorn, Melissa Marschall, Kelley McGraw, Jean Meyer, Michelle Werner, and Spencer Yohe. The following voted against the same: None. Whereupon said resolution was declared duly passed and adopted.

#### **ADJOURNMENT**

Moved by Scott Longhorn, seconded by Jean Meyer to adjourn the meeting at 8:05 p.m. Motion carried by a unanimous vote.

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Jean Meyer, Clerk