REGULAR BOARD MEETING MINUTES

December 11, 2017

Chair Ron Pagel called the regular meeting of the Dover-Eyota Board of Education, District #533, to order at 6:30 PM in the Dover-Eyota High School Media Center. Other Board members present: Don Andring, Julie Austinson, Andrea Lehnertz, Linda Nelson, Todd Peterson, Matt Wrubel, Student Board Member Anna Sachs, and Superintendent Mike Carolan. Absent: none. Also in attendance were Principal Jeanne Svobodny, Principal Todd Rowekamp, Assistant Principal/Activities Director John Ostrowski, Assistant to the Curriculum Director Nick Truxal, Business Manager Gary Betcher, Administrative Assistant Chris Berg, Brooke Bernard, Josh Fahse, Dominic Kellen, Kathy McLaughlin, and Maggie McLaughlin.

The Board recited the Pledge of Allegiance.

Approve the Amended Agenda

A motion was made by Member Lehnertz, seconded by Member Austinson, and carried unanimously to approve the agenda.

Visitors to Address the Board

Second grader Maggie McLaughlin gave a presentation on a "Hat Day" fundraiser for a Masonic Children's Hospital multi-media room.

Consent - Board Meeting Minutes

A motion was made by Member Andring, seconded by Member Lehnertz, and carried unanimously to approve the November 13, 2017 Regular Meeting Minutes and the November 20, 2017 Mini-Retreat Minutes.

Consent – Approve Regular Bills and Special Bills

With Member Andring abstaining, a motion was made by Member Lehnertz, seconded by Member Wrubel, and carried unanimously to approve the Regular District Bills totaling \$107,334.71, and the Special District bills totaling \$92,842.85.

Approve the Treasurer's Report

A motion was made by Member Peterson, seconded by Member Nelson, and carried unanimously to approve the Treasurer's Report with liquid assets totaling \$4,916,130.03 and the November electronic transfers.

CABINET COMMUNICATIONS

<u>High School Principal</u> – Mr. Todd Rowekamp shared the following: 1) The high school attempted to restructure the conference time by instituting a parent contact meeting. It was a good concept for those invitees who attended, but the process would be reconsidered since not all who were invited actually attended; 2) The high school staff were moving along with the Responsibility Grades Task Force as they focus their energy on determining what characteristics and behaviors they want to emphasize and evaluate with their eventual non-academic grades; 3) Ninety-eight percent of high school staff completed their first set of instructional rounds (teachers observing their peers); 4) The Sharing Tree Committee met and were planning to serve 12 area families this holiday season. He talked about the various groups that collected the food, would take it to the Dover Fire Hall, and prepare it for distribution; 5) Mr. Dan Vrieze's class held their annual probability games of chance in the Commons during lunch time with the money being donated to the Sharing tree, and the class using the data to do a probability project; 6) "A Wonderful Life", and the Band and Choir concerts were all "fantastic."

<u>Assistant Principal/Activities Director</u> – Mr. John Ostrowski shared the following: 1) At the Middle School meeting the staff discussed possible programming changes and were willing to try some things with the middle school schedule; 2) He shared that a boys' basketball player was injured in a game and the mom relayed that, after the game, the coach spent time in the emergency room with her husband telling him everything would be okay.

District Feedback Form

Supt. Carolan relayed the compliment received.

STUDENT SCHOOL BOARD MEMBER COMMUNICATION

Student Board Member Anna Sachs reported on the following: 1) Classes competed at the Probability Carnival and her team's game made over \$100; 2) She enjoyed the Band concert and the new timpani;
3) Mike Nelson, Luke Borst, and Anna Stellpflug placed 4th as a team and Mike 10th individually at the regional FFA Milk Quality Contest. They would be going to state competition in April; 4) Winter break was coming.

REPORTS

2016-2017 Audit Report

Justin Fahse of CliftonLarsonAllen gave a quick summary of the 2016-2017 Audit Report.

- Clean audit with no compliance issues and the district was doing a good job managing funds.
- Fund Balances: General Fund Unassigned Balance was \$1,737,124 (up), Restricted was \$45,670 (up), Operating Capital was \$349,467 (up), Health & /Safety was \$12,964 (up), Deferred Maintenance Fund Balance at \$0 (down), Long-term Facilities Maintenance was \$120,991 (new), Food Service was \$280,698 (up), Community Service at \$63,734 (up), and Debt Service was 324,170 (up).
- The General Fund Revenue consisted of 88.5% from state sources, \$7.7 from local property taxes, 2.7% from other sources, and \$1.1% from federal sources.
- The Weighted Average Daily Membership (WADM) was at 1,207 (down).
- A complete audit report would be available in the District Office.

A motion was made by Member Peterson, seconded by Member Lehnertz, and carried unanimously to accept the 2016-2017 Audit.

First Reading of Policy Changes

The Board held their first reading of these policies:

299 Donation Policy - delete

- 511 Fundraising Policy delete
- 620 Credit for Learning revisions

They would hold their second reading and possible approval at the January 8, 2018 meeting.

OLD BUSINESS

Award Bid for Handicap Van

Supt. Carolan indicated that four businesses had provided five handicap van bids ranging from \$46,000 to \$52,000 for converted Dodge vans. Transportation Director Dustin Pagel would make inquiries on availability. He asked the Board to provide the Purchasing Committee with the authority to make the final decision.

A motion was made by Member Lehnertz, seconded by Member Nelson, and carried unanimously to give the Purchasing Committee the authority to make the final decision on the purchase of a handicap van.

The discussion included the fact that Mr. Pagel would like to eliminate two older vans that can't haul students and are only used occasionally by staff. The Board agreed to place the two vans on the bid process.

Second Reading and Approval of the 2017-2020 Strategic Plan

Supt. Carolan advised of the slight changes that had been made since the Board reviewed the Plan in November, as well as the addition of the World's Best Workforce measures.

A motion was made by Member Andring, seconded by Member Lehnertz, and carried unanimously to approve the 2017-2010 Strategic Plan (Attachment A).

Approve the Final 2017 Payable 2018 Levy

Supt. Carolan recommended approval of the maximum levy. He advised that the fund balances were doing well as relayed by the auditor; however, the district would be paying out more for college tuition under the Post Secondary Enrollment Option (PSEO).

A motion was made by Member Andring, seconded by Member Nelson, and carried unanimously to approve the Final 2017 Payable 2018 Levy (Attachment B) at the maximum of \$2,391,325.21.

NEW BUSINESS

<u>Adopt the Resolution to Fully Fund Special Education Services at the Minnesota Level</u> Julie Austinson advised that the Minnesota School Board Association (MSBA) lobbyists would be going to Washington, DC and she recommended that the following two resolutions be approved by the Dover-Eyota School Board to show their support of additional funding for special education. Chair Pagel advised that special education was underfunded.

A motion was made by Member Lehnertz, and seconded by Member Wrubel to adopt the Resolution to Fully Fund Special Education Services at the Minnesota level (Attachment C). A roll call vote was taken with the following voting in favor: Andring, Nelson, Austinson, Pagel, Peterson, Lehnertz, and Wrubel. Those voting against the same: none. The motion carried unanimously.

Adopt the Resolution to Fully Fund Special Education Services at the Federal Level

A motion was made by Member Nelson and seconded by Member Austinson to adopt the Resolution to Fully Fund Special Education Services at the Federal level (Attachment D). A roll call vote was taken with the following voting in favor: Andring, Nelson, Austinson, Pagel, Peterson, Lehnertz, and Wrubel. Those voting against the same: none. The motion carried unanimously.

Adopt the Resolution Establishing a Combined Polling Place

Chair Pagel explained that new legislation required that the resolution be approved each December.

A motion was made by Member Austinson and seconded by Member Peterson to adopt the Resolution Establishing a Combined Polling Place (Attachment E). A roll call vote was taken with the following voting in favor: Andring, Nelson, Austinson, Pagel, Peterson, Lehnertz, and Wrubel. Those voting against the same: none. The motion carried unanimously.

Consent – Accept Resignations, Approve New Hires, Accept Donations

A motion was made by Member Lehnertz, seconded by Member Peterson, and carried unanimously to:

Accept the resignations of RICK RHONE as JV Girls' Soccer Coach, BRAD HAK as Varsity Girls' Soccer Coach, BRYANNA ANDERSON as C Softball Coach, and ARLENE PEREZ as Custodian;

Accept the hire of SARAH MARTINAK as 7th-8th Grade Academic Triathlon Coach, and JORDAN JENSEN as 7th Grade Baseball Coach;

Accept the following donations: \$750 to the Model UN for flags and \$1,500 to Softball from the DOVER-EYOTA EAGLES FOUNDATION; Sharing Tree - \$100 from ROBERT & MARY LOVEJOY, \$300 from AMANDA ANDRING, \$50 from GOPHER GALS HOMEMAKERS, and \$250.81 from the PROBABILITY FAIR; Angel Account - \$50 from GOPHER GALS HOMEMAKERS, \$150 from the EYOTA AMERICAN LEGION AUXILARY, and \$100 from JAMES & SHERRY NIGON in memory of Joan Wilcox and Dana Schott.

HEARING OF REPORTS

Supt. Carolan relayed the following: 1) The DE reading licensure proposal was down to four teachers so we couldn't host the cohort; rather, they would join the Rochester group; 2) The Southeast Service Cooperative completed a mock OSHA building walk through. He would work with the custodians on items that need to be corrected; 3) Mr. Carolan talked about summer projects (including some high school classroom renovations) using Long-Term Facility Maintenance funds; 4) The district had done an energy saving project with Honeywell and he recommended not renewing their contract. Instead, he wished to work with B&C Plumbing of Eyota to do preventative maintenance; 5) Suzette Rowen did a good job with the KIMT interview about the goat program. The \$4,000 grant would cover the cost of the effort; 6) The PSEO survey data would be summarized for the students and parents, and items would be studied and acted upon.

Board of Education Committee Reports & Communication

Andring – Attended the Band and Choir concerts, both of which were "very, very good." The Purchasing Committee had been pleased to receive many options received for the van bid.

Nelson – She had attended a Policy Committee meeting.

Austinson – She had attended a Policy Committee meeting. The Delegate Assembly results were available on the MSBA website. The Board discussion included the mock OSHA visit by SSC and the compliance timeline.

Peterson – He had attended the Purchasing Committee meeting and had spoken at his daughter's class for Veterans Day.

Lehnertz – Mrs. Lehnertz said the Band concert was "great."

Wrubel – He had also attended the Purchasing Committee meeting.

ADJOURMENT

A motion was made by Member Peterson, seconded by Member Austinson, and carried unanimously to adjourn the meeting at 7:54 PM.

Julie Austinson, Clerk Cb

Board approve ber 11, 2017			ctful environment changing world."	 World's Best Workforce - We will demonstrate: The percent of Dover- Eyota HS/MS students Eyota HS/MS students Eyota HS/MS students tested on the statewide math tests in grades 6, 7, 8, and 11 who were "on track" as defined by the MN Growth model, will meet or surpass the statewide percent of statewide percent of students who are "on track." Continuation of the 4- year Graduation Rate at 	Attachment A
	PUBLIC SCHOOLS	2017-2020 Strategic Plan	nmunity, will foster a safe, caring and respe onstrate character and integrity in an ever⊶	 MEASURE OF SUCCESS - We will see: Students maintain college/career portfolios, and increase job shadow program and college visit opportunities planned by the high school. Instructional Rounds and/or principals' walk-throughs document evidence of practices that promote the 4 C's and cross-curricular STEM. Options for calendar and schedules will be researched and any decisions will include stakeholders' input. All students in grades 6-12 will be in the Bring Your Own Device program by the end of the 2020-2021 school year. 	
1		2017-2020 S	"The Dover-Eyota School system, in partnership with its community, will foster a safe, caring and respectful environment to develop well-rounded, high achieving citizens who demonstrate character and integrity in an ever-changing world."	 KEY INITIATIVES - We will: Support and expand career and college planning opportunities throughout the high school. Integrate the 4 C's into the content areas Creativity, Communication, Collaboration, and Critical Thinking. Investigate STEM / STEAM concepts that can be integrated into our school curriculum. Study new and innovative schedule and calendar designs at the elementary and secondary level. Expand grades 6-12 individual computer access by implementing a Bring Your Own Device option. 	
			"The Dover-Eyol to develop well	AIM 1: College & Career Ready Gover-Eyota will establish systems, structures and supports that foster learning and leadership to prepare our students to be successful and productive citizens.	

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	KEY INITIATIVES - We will:	MEASURE OF SUCCESS - We will see:	
	Recognize the achievements and successes demonstrated by	 Our story told through proactive communication systems 	
Safe and	individual students and staff.	such as email, social media, and newsletters.	
Supportive	 Proactively update emergency plans to effectively respond 	 Our building and district emergency and safety teams meet 	
Schools	to crises.	to review, update, and communicate processes/ procedures	
3010013	 Expand our academic support for struggling, advanced, and 	quarterly, and as needed.	
We will create	other students with identified needs.	 Established or refined Multi-Tiered System (MTSS) of 	
	 Encourage students to report incidents of bullying, 	support that strengthen all learners at all grade levels.	
	harassment, and conflict by streamlining the reporting	 That bulkying, harassment, and conflict reports are 	
and inviting campus	system	investigated, resolved and documented.	
environments that	• Train staff to recognize hullving behaviors intervention	Restorative practices utilized that focus on relationships and	
inspire success for all.	etrategies and annu restorative practices	bersonal acronitability	
	suaregies, and apply residence produces.		
	KEY INITIATIVES - We will:	MEASURE OF SUCCESS - We will see:	
AIM 3:	Increase opportunities for students, parents, and staff to	 Increased communication among district employees to 	
Student,	participate in district planning.	recognize department, building, and district efforts and	
Staff and	Implement assessment, feedback, and reporting practices	accomplishments.	
	that promote student mastery.	 Increased parent representation on committees. 	
communes	Provide competitive salary, benefits, and supports to attract	 Teachers using grading practices that are consistent with 	
Engagement		mastery.	
	 Provide opportunities for teachers to obtain reading 	 Staff surveys will reflect a high level of employment 	
6	licensure or advanced credits to teach concurrent	satisfaction.	
Together we will	enrollment classes.	 More college-level courses offered at the high school, and 	
strengthen the	Prioritize and effectively communicate our district long-term	will have a core group of literacy specialists on staff.	
relationships,	fiscal and facility needs.	Our budgeting practices will demonstrate that we are fiscally	
communication, and		responsible and respond to the needs of our stakeholders.	
involvement among			
students, staff, and			
community to support			
student success.			
	also		٦

•••	KEY INITIATIVES - We will:	ASURE OF SUCCESS - We will see:	World's Be
	 Support a collaborative culture. Investigate new schedule configurations and 	 We have developed processes and systems to use data to inform instruction and share 	Workforce –
Academic	new course offerings Prek-12.	knowledge.	• A decrease in the number of
	Adopt a new PreK-6 Literacy curriculum that	 Increased college credit and Career and 	kindergartener's identified
_	meets our core literacy beliefs.	Technical Education opportunities at the	through Fastbridge and the
Ctudente and staff will	 Review English composition across the scope and sequence of all Prek-12 content 	 Staff is emnowered to make decisions about 	kindergarten baseline
	areas	their own professional learning that is	assessment as needing extra
engage in reanning communities murnneaful	 Structure the staff development process to 	aligned with school achievement goals.	support in reading by 1%
	further align it with district/building goals.	• A decrease in the achievement gap among	
	Personalize learning by teaching students to	subgroups.	• 75 % of K, 1^{st} and 2^{nd} grade
reflective practices that	set individual learning goals and to monitor	Growth in reading and writing will increase	students will score at or
	their own progress.	across all grade levels.	above the 40 th Percentile
	Collaboratively research and identify	• Our Middle School Minnesota	Benchmark on the Early
	changes to middle school programming to	Comprehensive Assessment scores	Literacy, STAR Reading, or
	better meet the needs of our students.	increase.	aReading tests given in the
			spring of each year.
			• 3 rd , 4 th , and 5 th grade
			students will score 10%
			above the state average
			proficiency score on the
			MCA-III reading assessment
		~	in the spring of 2017.
			 A decrease in the gap
			between Non-FRP students
			and FRP students who are
			proficient on the MCA
			Reading and Math
			Assessments by 3% by the
			spring of the following year.
			 A decrease in the gap
			between Non-SPED students
			and SPED students who are
			proficient on the MCA
			Reading and Math
			Assessments by 3% by the
			curing of the following year

Minnesota Department of Education Levy Limitation and Certification Report 2017 Payable 2018

Attachment B

52,134.57

0.00

1,475,847.72

Data Drinted: 12/11/17

52,134.57

1,475,847.72

District Number-Type: 0533-01 District Name: DOVER-EYOTA PUBLIC SCHOOL DISTRICT	Limits Updated: 11/27/17 Certified Submitted:		
Home County: OLMSTED		1 2/ 11/17	
	LIMIT	PROPOSED	CERTIFIED
SUBTOTALS BY LEVY CATEGORY			
GENERAL - RMV VOTER - JOBZ EXEMPT	0.00	0.00	0.00
GENERAL - RMV OTHER · JOBZ EXEMPT	606,566.42	606,566.42	606,566.42
GENERAL - NTC VOTER - JOBZ EXEMPT	0.00	0.00	0.00
GENERAL - NTC OTHER GENED - EXEMPT	0.00	0.00	0.00
GENERAL - NTC OTHER - JOBZ EXEMPT	256,776.50	256,776.50	256,776.50

COMMUNITY SERVICE - NTC OTHER - JOBZ EXEMPT

GENERAL DEBT - NTC VOTER - JOBZ NONEXEMPT

52,134.57

1,475,847.72

GENERAL DEBT - NTC OTHER - JOBZ NONEXEMPT	0.00	0.00	0.00
OPEB DEBT - NTC VOTER - JOBZ NONEXEMPT	0.00	0.00	0.00
OPEB DEBT - NTC OTHER - JOBZ NONEXEMPT	0.00	0.00	0,00
SUBTOTALS BY FUND			
GENERAL FUND	863,342.92	863,342.92	863,342.92
COMMUNITY SERVICES FUND	52,134.57	52,134.57	52,134.57
GENERAL DEBT SERVICE FUND	1,475,847.72	1,475,847.72	1,475,847.72
OPEB/PENSION DEBT SERVICE FUND	0.00	0.00	0.00
SUBTOTALS BY TAX BASE			
REFERENDUM MARKET VALUE	606,566.42	606,566.42	606,566.42
NET TAX CAPACITY	1,784,758.79	1,784,758.79	1,784,758.79
SUBTOTALS BY TRUTH IN TAXATION CATEGORY			
VOTER APPROVED	1,475,847.72	1,475,847.72	1,475,847.72
OTHER	915,477.49	915,477.49	915,477.49
TOTAL LEVY			
TOTAL LEVY	2,391,325.21	2,391,325.21	2,391,325.21

The school district must submit the completed original of this form to the home county auditor by December 28, 2017. A duplicate form must be submitted to Minnesota Department of Education, School Finance Division, 1500 Highway 36 West, Roseville, MN 55113, by January 7, 2018.

The certified levy listed above is the levy voted by the school board for taxes payable in 2018.

8

Signature of School Board Clerk

Julie Austin 501

Date of Certification

Resolution to Fully Fund Special Education Services^{thment C} (Minnesota)

WHEREAS, local boards of education place a very high priority on ensuring that ALL students receive high quality special education programs and instruction; and

WHEREAS, in 1975 Congress enacted the Education for All Handicapped Children Act (P.L. 94-142) now known as The Individuals with Disabilities Act IDEA to: improve access to education for children with disabilities by guaranteeing a Free Appropriate Public Education (FAPE) in the least restrictive environment; assure that the rights of children with disabilities and their parents are protected; assist States and school systems to provide for the education of all children with disabilities; and to assess and assure the effectiveness of efforts to educate all children with disabilities; and

WHEREAS, when IDEA became law in 1975, the federal government promised to fund 40 percent of the additional cost of educating children with disabilities; and yet the federal government has failed to adequately fund the mandated programs and services arising under IDEA, never providing more than 15 percent of the additional cost; and

WHEREAS, sufficient federal funding for IDEA would significantly enhance the ability of local school systems to provide an excellent education for all students; and

WHEREAS, the special education cross-subsidy continues to be a major obstacle for Minnesota School Districts to grapple with, due to the growing number of students receiving special education, more specialized services and rising costs associated with those services and inadequate funding; and

WHEREAS, the state special education funding system has not kept pace with the rising cost of mandated services and supports for students with special needs; and,

WHEREAS, the cross-subsidy for school districts for FY2016 is \$679 million; a 5.6 percent increase from FY2015; and

WHEREAS, between rising need and insufficient state and federal aid, the amount of funding school districts as a whole in Minnesota will be forced to pay for special education costs will reach an average of \$815 per student in FY17;

NOW, THEREFORE, BE IT RESOLVED, that we urge the Governor and Legislature to strenuously advocate for significant increases in federal special education funding and meaningful special education reforms at the federal and state levels; and

NOW, THEREFORE BE IT RESOLVED that there is an urgency the Minnesota Legislature to convene a task force to work on special education funding, specifically with a focus on the impacts of the new special education funding formulas, the projected cross-subsidy and recommendations with a timeline to eliminate the cross-subsidy.

Julie

Julie Austinson, School Board Clerk Dover-Eyota Public Schools December 11, 2017

Resolution to Fully Fund Special Education Services (Federal)

WHEREAS, local boards of education place a very high priority on ensuring that ALL students receive high quality special education programs and instruction; and

WHEREAS, in 1975 Congress enacted the Education for All Handicapped Children Act (P.L. 94-142) now known as The Individuals with Disabilities Act IDEA to: improve access to education for children with disabilities by guaranteeing a Free Appropriate Public Education (FAPE) in the least restrictive environment; assure that the rights of children with disabilities and their parents are protected; assist States and school systems to provide for the education of all children with disabilities; and to assess and assure the effectiveness of efforts to educate all children with disabilities; and

WHEREAS, when IDEA became law in 1975, the federal government promised to fund 40 percent of the additional cost of educating children with disabilities; and yet the federal government has failed to adequately fund the mandated programs and services arising under IDEA, never providing more than 15 percent of the additional cost; and

WHEREAS, sufficient federal funding for IDEA would significantly enhance the ability of local school systems to provide an excellent education for all students; and

WHEREAS, the special education cross-subsidy continues to be a major obstacle for Minnesota School Districts to grapple with, due to the growing number of students receiving special education, more specialized services and rising costs associated with those services and inadequate funding; and

WHEREAS, the state special education funding system has not kept pace with the rising cost of mandated services and supports for students with special needs; and,

WHEREAS, the cross-subsidy for Minnesota school districts for FY2016 is \$679 million; a 5.6 percent increase from FY2015; and

WHEREAS, between rising need and insufficient state and federal aid, the amount of funding school districts as a whole in Minnesota will be forced to pay for special education costs will reach an average of \$815 per student in FY17;

NOW, THEREFORE, BE IT RESOLVED, that we urge the President and Legislature to strenuously advocate for significant increases in federal special education funding and meaningful special education reforms at the federal and state levels; and

NOW, THEREFORE, BE IT RESOLVED, that the State of Minnesota calls upon the Congress of the United States to pass appropriate legislation in order to increase funding for federal special education mandates to meet the urgent financial special education needs of our cities and towns; and

BE IT FURTHER RESOLVED, that the Secretary of the Senate cause a copy of this resolution to be delivered to all United States Representatives and Senators representing Minnesota in the Congress of the United States.

Julie Austinson, School Board Clerk Dover-Eyota Public Schools December 11, 2017

Attachment E

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 NOT HELD ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No.533, 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 district elections not held on the day of a statewide election. **Each combined polling place must be a polling place that has been designated by a county or municipality.** The following combined polling places are 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: Dover-Eyota High School 615 South Ave. SW Eyota, MN 55934

"This combined polling place serves all territory in Independent School District No. 533 located in Dover Township, Elmira Township, Eyota Township, Marion Township P-1, Orion Township, Quincy Township, Viola Township; the City of Dover, and the City of Eyota; Olmsted County, Minnesota.

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 7:00 o'clock a.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 thirty (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 each affected household with at least one registered voter in the school district whose school district polling place location has 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.

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Julie Austinson, School Board Clerk Dover-Eyota Public Schools December 11, 2017