

REGULAR BOARD MEETING MINUTES

Tuesday, November 13, 2012

Chair Pagel called the regular meeting of the Dover-Eyota Board of Education, District #533, to order at 7:05 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring (7:08 PM), Julie Austinson, Dan Johnson (7:06 PM), Gene Loftus, Ron, Pagel, Todd Peterson, Molly Rieke, Student Member Hannah Brown, and Superintendent Bruce Klaehn. Absent: none. Also in attendance were Principal Todd Rowekamp, Principal Jeanne Svobodny, Curriculum Director Jane Johnson, Activities Director/Asst. Principal John Ostrowski, Business Manager Gary Betcher, Administrative Assistant Chris Berg, Eric Aeschlimann, Cory Andring, Tim Andring, Mindy Boynton, Tyrel Clark, Emily Corner, Melanie Glynn, Kim Hillberg, Tricia Himlie, Ben Joslin, Andrea Lehnertz, Linda Nelson, and Jon Neubauer.

The Pledge of Allegiance was recited.

Supt. Klaehn advised that he would be seeking permission during the meeting to move up some agenda items.

Agenda

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

Visitors to Address the Board

There were no visitors to address the Board.

Board Minutes

A motion was made by Member Rieke, seconded by Member Johnson, and carried unanimously to approve the October 8, 2012 Regular Board Meeting Minutes.

Regular District Bills

With Member Andring abstaining, a motion was made by Member Austinson, seconded by Member Peterson, and carried unanimously to approve the Regular District Bills totaling \$157,989.33.

Special District Bills

A motion was made by Member Johnson, seconded by Member Rieke, and carried unanimously to approve the payment of the Special District Bills totaling \$158,063.67.

Treasurer's Report

A motion was made by Member Johnson, seconded by Member Austinson, and carried unanimously to approve the Treasurer's Report with liquid assets totaling \$3,403,210.90 and the October electronic transfers.

STUDENT BOARD MEMBER COMMUNICATIONS

Hannah Brown highlighted some fall student activities with a photo spread. She also relayed the following:

- 1) Advised that recent activities ended with the National Honor Society Banquet held the previous evening;
- 2) A mock election, sponsored by a government class, resulted in Mitt Romney winning by 2 votes, the voter ID amendment passing, and the marriage amendment failing;
- 3) The National Honor Society will be assisting at Christmas Anonymous and participating in the Festival of Trees at the Mayo Civic Center;
- 4) The High School Student Council will hold a food drive after Thanksgiving;
- 5) The Drama Club is offering an elementary holiday program called "Yes, Virginia, there is a Santa Claus;"
- 6) Band and Choir concerts will be held in December;
- 7) Many students have indicated that Food Service has done a really good job while working with the federal restrictions and commends them for their efforts;
- 8) She received a request that a bike rack be placed by the weight room entrance.

RECOGNITIONS

Supt. Klaehn advised that the new Recognitions section of the Board meeting is intended to remind every one of the accomplishments, results, and things happening in the school district.

High School Principal Todd Rowekamp recognized the new inductees into the National Honor Society: Sophomores Tanner Allen, Brandi Blattner, Sam Callahan, Mikayla Chadbourn, Audrey Jorde; Juniors Sarah Pease, Gabby Schwartz, Kyle Dubbels, Ben Hintz, and Erick Osten; and Seniors Arik Littlefield, Jessica Schreier, Tim Stellpflug.

Activities Director John Ostrowski recognized the Girls' Cross Country Team who placed 1st in sections and 5th at state competition, as well as Adam Rahn who placed 61st at state. Mr. Ostrowski also mentioned that Ben Huber and Ben Hintz were "a hit" at the state cross country competition, one in the eagle costume, and one decked in maroon and gold.

Supt. Klaehn felt that the administrators aren't recognized often enough and pointed out that October was Principal Appreciation Month. He presented Principal Todd Rowekamp, Principal Jeanne Svobodny, Assistant Principal/Activities Director John Ostrowski, and Curriculum Director Jane Johnson with certificates of recognition and gift certificates to Barnes & Nobles.

REPORTS

Mobile Science Lab Report

Curriculum Director Jane Johnson relayed that the Southeast Service Cooperate, Mayo Clinic, and Rochester Area Math Science Partnership (RAMSP) started talking in 2008 about funding a mobile science lab, which has been in place for three years, and has grown to two labs.

The Board, guests, and Hannah Brown went to the Science room where the mobile lab was being used in the microbiology genetics class. Hannah shared with the Board the various projects the students were working on with the use of the equipment.

Elementary Wall Repair

Jon Neubauer gave an update on the wall repairs at the elementary. The contractor has completed the work on the east mechanical mezzanine. On the west mechanical mezzanine, the flashing has been installed and the brick work has been replaced. One of the last areas of leakage has to do with some original flashing and they have concluded that the issue is at the metal wall panel. There should not be any additional cost for this work because a credit occurred during the original repairs.

Supt. Klaehn commended Mr. Neubauer for his response when additional leakage occurred after the initial work was complete.

Dover Building

In September, Mr. Neubauer had talked with the Board about restoration of the bathrooms and ceilings in the Dover building. He has since reviewed code issues, done a code analysis of the building, and refined the cost estimates. He explained the building and fire code requirements if any significant construction were done in any existing building.

Supt. Klaehn said that the purpose of having Mr. Neubauer report was to gather information to assist in future discussions by the Board. He advised that the administration will report at the December meeting about the programs and uses in Dover.

Members of a Possible New Community Committee

Supt. Klaehn said there has been an interest in what it would take to get a new track. He expressed his appreciation that the group wants to partner with the school and has been in touch with him from the start of their discussions.

Mindy Boynton and Andrea Lehnertz came before the Board to talk about this possible new community committee.

Mindy relayed that they wished to give the Board a "heads up" about things the possible booster club was considering after holding two meetings. Their long-term goal is to get a new track built by partnering with the school district and generating extra funds. She has reached out to other small towns to find out how they accomplished the construction of a new track. Booster clubs are motivated parents who want to support and partner with the school to help fund projects. In St. Charles, the community people donated time, equipment (by

licensed contractors), and materials to build their track. Mindy said that it would be a several-year project with many phases. The next step, after meeting with the School Board, will be to meet with John Ostrowski and the coaches to get their input.

Andrea Lehnertz added that they wished to build community togetherness and support, and increase pride in the school district.

The ladies answered questions and received input from the Board, and relayed that the group will continue to bring information and facts to the Board in a formalized fashion.

NEW BUSINESS

June 30, 2012 Audit

Kim Hillberg from CliftonLarsonAllen reviewed the June 30, 2012 audit with the School Board. Some highlights:

- the General Fund Balance went from \$2,214,892 on June 30, 2011 to \$2,102,670 on June 30, 2012
 - the Unassigned Fund Balance went from \$1,183,300 in June 2011 to \$1,208,207 in June 2012
 - the Operating Capital Fund Balance went from \$255,255 to \$226,642
 - the Food Service Fund Balance went from \$195,278 to \$190,958
 - the Community Service Fund Balance went from \$20,298 to \$26,889
- The General Fund Revenue is obtained from these sources: 5.4% federal, 85.8% state, 5.5% local taxes, 3.3% other.
- The Weighted Average Daily Membership (WADMs) went from 1,276 in 2010-11 to 1,296 in 2011-12.

A complete audit is available by request from the District Office.

A motion was made by Member Andring, seconded by Member Johnson, and carried unanimously to accept the June 30, 2012 audit.

CABINET COMMUNICATIONS

Elementary Principal – Jeanne Svobodny relayed the following: 1) It has been a month of day-long meetings which have made her job challenging. Mrs. Svobodny thanked Mrs. Jane Johnson for filling in as elementary principal during some of her absences; 2) She thanked Jill Magnuson, “a wonderful leader and organizer of the new Target Time.” Mrs. Magnuson is now the Reading Interventionist and Gretchen Brinkman (previous interventionist) became a 2nd grade teacher. Mrs. Magnuson also led a session during the 2-hour early dismissal wherein she shared reading strategies with the paraprofessionals. Currently, she and Tom Flaig are organizing the Title I Family Night where parents will be shown activities they can do with their children; 3) Principal Svobodny also thanked Mrs. Kathryn Kabes for having each grade level provide a patriotic song during the Veterans’ Day program on November 9th; 4) She said, “We appreciate Nancy Horning for her years of being our tender-hearted school nurse. She has given a lot of students TLC throughout the years as she shared her medical expertise with students and staff. I am happy she is doing well in her recovery and is enjoying every day of her retirement;” 5) There was 97.6% parent participation at the recent fall conferences; 6) Preschool screening was held today and will continue tomorrow at the Dover building; 7) Mrs. Svobodny thanked Sue Cordes for doing a wonderful job of presenting at the Southeast Service Cooperative’s principal evaluation meeting.

High School Principal – Todd Rowekamp relayed the following: 1) There was approximately 54% attendance at recent parent/teacher conferences, which is in line with fall conferences in previous years; 2) Last year, Vocal Music Instructor Tessa Pierce talked to the Board about splitting the middle school choir by gender. During a recent observation of her class, Mr. Rowekamp saw that the program is working out nicely. In fact, he has never seen a group of boys so engaged; 3) Because the Rochester Community Technical College will no longer be offering the CLEP test, the high school is working to be their own test center. On the Psychology CLEP test, all 13 out of the 13 students who took the test got a score of 50 or higher, which is the level CLEP recommends for college credit.

Ben Joslin gave a presentation about FIRST Robotics Competition, which inspires young people’s interest and participation in science and technology. A group of students from DEHS have submitted a grant to

NASA and will find out in December if it was approved. Robotics competition is classified as a sport under the Minnesota State High School League. The cost is \$6,500 for a rookie team, plus the cost of travel, lodging, food, other robot parts, team wear, etc. Currently, there are seven high school and middle school students participating, with five more expected to be more active in January. Skills used include Auto cad, team work, building, programming, using tools.

Food & Nutrition Director – Food & Nutrition Director Carrie Frank relayed the following facts:

Food & Nutrition Director Carrie Frank relayed the following facts:

- There is not a school throughout the United States that is not hearing something about school meals.
- Lunch sales are down as much as 10% across MN; however, overall, the breakfast and lunch participation is up at Dover-Eyota.
- If we don't comply with the guidelines, we lose funding.
- The first time through the line, the student is getting the fruit and vegetables required and the goal is to try to have that first plate meet the requirements.
- The DE Food Service staff can no longer make site-based decisions; rather, all decisions must be made by the Food & Nutrition Director because the guidelines are very tight.
- We have always offered 2 ounces of protein in the form of meat – that has not changed -- what has changed is that adding cheese to make it a cheeseburger causes it to go over the requirement. To keep compliant while keeping students happy, students can ask for cheese if they want it.
- The bread basket at the end of the serving line can no longer be available due to the grain requirements.
- DE has had much success introducing the dark romaine lettuce, spinach, and broccoli, all of which are deep in Vitamin A.
- The guidelines limit us to serve ½ cup of starchy vegetables (i.e., potatoes, corn, etc.) per week.
- The elementary has offer vs. serve, meaning the students are offered all the items but can choose what they wish to actually take. They must take 3-5 items with 1 being vegetables/fruit for it to be considered a reimbursable meal.
- Most ala carte items (chips, cookies, etc.) fall under the Alliance for a Healthier Generation guidelines.
- if students are saying that they are not getting enough food, they are choosing not to take all of the options available to them
- This is an opportunity as educators to reduce childhood diabetes, obesity and hypertension don't estimate the power of what we are doing here.

Supt. Klaehn relayed his opinion that the media has chosen to exaggerate the new requirements issues and that, as a whole, students at DE are adjusting to the changes.

Chair Pagel said to Mrs. Frank, "I want to personally thank you. We are very fortunate to be in the position we are in (ahead of many other districts) due to your leadership."

Supt. Klaehn relayed his opinion that the media has chosen to blow up the new requirements issues and that, as a whole, students at DE are not complaining.

Chair Pagel said to Mrs. Frank, "I want to personally thank you. We are very fortunate to be in the position we are in (ahead of many other districts) due to your leadership."

District Feedback Forms

Supt. Klaehn relayed the District Feedback Forms received.

OLD BUSINESS

Award Trailer Sale Bid

A motion was made by Member Andring, seconded by Member Johnson, and carried unanimously to award the trailer bid to Dawn Ferguson-Kramer with a bid of \$3,755.

NEW BUSINESS

Close Up Request for Travel to Washington, DC and Board Donation

A motion was made by Member Rieke, seconded by Member Austinson, and carried unanimously to grant tentative approval for the Close Up group to travel to Washington, DC May 5-10, 2013.

A motion was made by Member Johnson, seconded by Member Austinson, and carried unanimously to make a 10% donation per student to the Close Up trip.

Resolution Canvassing Returns of Votes of School District General Election

A motion was made by Member Johnson and seconded by Member Loftus to adopt the Resolution Canvassing Returns of Votes of the School District General Election (Attachment A). A roll call vote on the motion resulted in the following voting in favor: Loftus, Rieke, Peterson, Johnson, Pagel, Andring and Austinson. Those voting against the same: none. The motion carried unanimously.

Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties

A motion was made by Member Andring and seconded by Member Johnson to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties (Attachment B). A roll call vote on the motion resulted in the following voting in favor: Loftus, Rieke, Peterson, Johnson, Pagel, Andring and Austinson. Those voting against the same: none. The motion carried unanimously.

Approve the 2013-16 Superintendent Contract

A motion was made by Member Andring, seconded by Member Johnson, and carried unanimously to approve the 2013-16 Superintendent Contract with a salary increase of 1% each year and an additional 2 days of vacation.

Increase Special Education Instruction FTE by .25

A motion was made by Member Peterson, seconded by Member Austinson, and carried unanimously to increase a Special Education Instruction position by .25 FTE (to 1.0 FTE).

Consider Fundraiser Request

A motion was made by Member Rieke, seconded by Member Peterson, and carried unanimously to approve the Grades 7 and 8 butter braid fundraiser.

Consent - Accept Resignations

A motion was made by Member Peterson, seconded by Member Austinson, and carried unanimously to accept the resignation of DENISE BADKER as Food Service Worker and TESSA STRAIN as Instructional Assistant.

With regret, a motion was made by Member Rieke to accept the resignation of NANCY HORNING as School Nurse. The motion was seconded by Member Andring and carried unanimously.

Consent - Approve Hires

A motion was made by Member Rieke, seconded by Member Johnson, and carried unanimously to hire the following individuals: 1) Target Services Instructional Assistants – KIMM OLSON, MELANIE KEEFE, LISA MICKELSON, LISA REPS, and JACKIE ARENS; 2) Target Services Teachers – AMANDA MARTIN, RACHAEL WEISS, JILL MAGNUSON, and LINCOLN GERGEN; 3) BECKY STAHL as Assistant Food Service Clerk; 4) DIANE SCHLOEGEL as Cook's Helper; 5) JAYLEEN MEYERS as 7th Grade Girls' Basketball Coach; 6) CHAD OHL as 9th Grade Girls' Basketball Coach; 7) DAVE HEDIN as 7th Grade Boys' Basketball Coach; 8) TYLER ROGERS as 8th Grade Boys' Basketball Coach.

Consent - Accept Donations

A motion was made by Member Austinson, seconded by Member Peterson, and carried unanimously to accept the \$122 from PATT to the 4th Grade and \$161.98 in Kwik Trip rebates to the high school.

HEARING OF REPORTS

Superintendent's Report & Communication -- Supt. Klaehn relayed the following: 1) The district has a process in place to determine which principal and teacher evaluations will be adopted. The administration and several teachers are monitoring what the state task force is doing and are developing a process to move forward with the teacher evaluation; 2) Mr. Klaehn and Food & Nutrition Director Carrie Frank recently attended the Minnesota Rural Education Association Conference Report. Along with giving their own presentation, they heard outstanding speakers, including an award winning Nebraska teacher; 3) Our school has been heavily involved in the Rochester Area Math Science Partnership math committee. Science forums have also been held; 4) Several members of the Minnesota Association of School Administrators (MASA) are surprised by the election results. Mr. Klaehn will continue to push forward our concern about the Teachers Retirement Association reduction; 5) The Board Members were invited to attend the Legislative Forum at the Southeast Service Cooperative on February 2nd; 6) Used acoustical panels have been installed in the Band room, resulting in better sound level meter readings; 7) Mr. Klaehn has been asked to be a presidential candidate of the state's superintendent's organization, MASA.

Board of Education Committee Reports & Communication

Loftus – Mr. Loftus said, “To have that many kids inducted into the honor society is a big deal...especially with so many sophomores being inducted.” People wondered how the cross country team splitting from St. Charles would affect the team – Member Loftus congratulated the team for making it to state competition.

Rieke – Ms. Rieke had attended a Community Education Committee meeting that evening. She relayed that the coordinators are busy with youth basketball and that the elementary girls' program has been extremely popular. She will be participating in an Early Learning Council teleconference this week. Member Rieke relayed that she would only be attending Thu., January 18th activities of the Minnesota School Board Association Leadership Conference. In regard to the request for bike racks by the Fitness Center, she said that they would also be used by students attending open gym. Supt. Klaehn advised her that arrangements were already being made to place a bike rack in that area. Ms. Rieke congratulated the National Honor Society inductees, welcomed Linda Nelson as the newly-elected Board member, and thanked Jon Neubauer for his information about the Dover building. She ended her report by thanking Nancy Horning for her service to the district, especially the students. She added, “She has a special way with the kids. It is a big loss for the district.”

Peterson – Congratulated the fall sports teams and the Cross Country team on their state competition. In regard to the Board “going on field trips” during their meetings recently, he said, “It is pretty neat seeing what the students are doing and what they are going to use in the future in their careers.” Mr. Peterson ended his report by congratulating Molly Rieke, Julie Austinson, and Linda Nelson on being elected to the School Board.

Johnson – Mr. Johnson congratulated the Cross Country team and added, “The girls really did well and, as a former cross country runner, I am proud of them, as well as Adam Rahn. It is a great sport and I am glad that DE has had some great successes and good leadership.” He relayed that Student Board Member Hannah Brown did a good job and also said, “I love to see that kind of excitement and ability to dabble in new technology. We want to promote hands on activities whenever possible in these areas.” Member Johnson was fascinated that robotics is a Minnesota State High School League sport. He also expressed his pride in the district's Food Service. He said, “Whenever there is a change, it is always confusing and there are problems. When you come down to it, this (the new requirements) isn't a bad thing. Carrie is navigating it really well. The program has progressed to where it is because of her leadership. We couldn't be prouder of what she has accomplished.”

Andring – Mr. Andring relayed that Molly Rieke had accompanied him to a recent Southeast Service Cooperative Board meeting since she was recently nominated to be a member. He advised that the SSC was working with the Metro Center of Excellence on an annual plan for board and director evaluations. In regard to the recent election, he advised that 91% of our district's eligible voters came to the polls. About the possible formation of a boosters club in DE he said, “They are already an exciting group.” Member Andring felt that some of the Cross Country's team success will “fall over” into the track team. He ended his report by saying that Student Board Member Hannah Brown is “fantastic” and that Carrie Frank is doing a wonderful job.

Austinson – On Saturday, Mrs. Austinson will attend her first Delegate Assembly meeting and is also looking forward to two-day meetings December 7th and 8th.

Pagel – Mr. Pagel advised that there were three or four Hiawatha Valley Education District Board members who didn't run or weren't re-elected. In regard to the presentations given that evening he said, "It is interesting to see what the kids are doing. It reminds me of when we got new shop tools." He ended his report by saying, "The DE school lunch program is in good hands."

ADJOURNMENT

A motion was made by Member Austinson, seconded by Member Peterson, and carried unanimously to adjourn the meeting at 11:22 PM.

Don Andring, Clerk
cb

**RESOLUTION CANVASSING RETURNS
OF VOTES OF
SCHOOL DISTRICT GENERAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 533, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 6, 2012, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, voters of the district voted at said election on the election of 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:

Linda Nelson	<u>1462</u>
Molly Rieke	<u>1324</u>
Julie Austinson	<u>1298</u>
Write Ins	<u>65</u>

3. Linda Nelson, Molly Rieke, and Julie Austinson having received the highest number of votes, are elected to four-year terms beginning the first Monday in January 2013.
4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of Olmsted County in which the school district is located in whole.

The Dover-Eyota Public School Board approved the above resolution by unanimous vote on Tuesday, November 13, 2012.

BY ORDER OF THE SCHOOL BOARD

/s/ Don Andring
Don Andring, School District Clerk
Dover-Eyota Public Schools
Independent School District No. 533
November 13, 2012

Abstract of Votes Cast
Independent School District No. 533 (DOVER-EYOTA)
State of Minnesota
at the State General Election
Held Tuesday, November 6, 2012
Compiled from the Official Returns.

Summary of Totals
Independent School District No. 533 (DOVER-EYOTA)
Tuesday, November 6, 2012 State General Election

Number of persons registered as of 7 a.m.	5615
Number of persons registered on Election Day	575
Number of accepted regular, armed forces and temporarily overseas absentee ballots	386
Number of federal office only absentee ballots	3
Number of presidential absentee ballots	2
Total number of persons voting	5111

Summary of Totals
 Independent School District No. 533 (DOVEREYOTA)
 Tuesday, November 6, 2012 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

School Board Member (ISD #533) (Elect 3)

NP LINDA NELSON 1462	NP MOLLY RIEKE 1324	NP JULIE AUSTINSON 1298	WI WRITE-IN** 65
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Detail of Election Results
 Independent School District No. 533 (DOVER-EYOTA)
 Tuesday, November 6, 2012 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
55 0020 : DOVER	378	59	327
55 0025 : DOVER TWP.	235	24	201
55 0030 : ELMIRA TWP.	238	36	237
55 0035 : EYOTA	1137	136	989
55 0040 : EYOTA TWP.	323	24	287
55 0065 : MARION TWP. P-1	2383	232	2238
55 0075 : ORION TWP.	349	25	319
55 0095 : QUINCY TWP.	202	16	184
55 0230 : VIOLA TWP.	370	23	329
Independent School District No. 533 (DOVER- EYOTA) Total:	5615	575	5111

Detail of Election Results
 Independent School District No. 533 (DOVER-EYOTA)
 Tuesday, November 6, 2012 State General Election

Office Title: School Board Member (ISD #533) (Elect 3)

Precinct	NP LINDA NELSON	NP MOLLY RIEKE	NP JULIE AUSTINSON	NP WRITE-IN**	WI
55 0020 : DOVER	232	195	192	14	7
55 0025 : DOVER TWP.	99	94	88	7	1
55 0030 : ELMIRA TWP.	13	18	13	1	31
55 0035 : EYOTA	701	639	640	31	8
55 0040 : EYOTA TWP.	188	177	168	8	0
55 0065 : MARION TWP. P-1	55	51	55	0	0
55 0075 : ORION TWP.	10	12	13	0	4
55 0095 : QUINCY TWP.	31	28	23	4	0
55 0230 : VIOLA TWP.	133	110	106	0	65
Total:	1462	1324	1298		

We, the school board members of Independent School District No. 533 (DOVER-EYOTA), certify that we have canvassed the returns of the State General Election held on Tuesday, November 6, 2012 and have herein specified the names of any candidates receiving votes and the number of votes received by each candidate, and have herein specified the number of votes for and against any ballot questions voted on in this election.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the clerk of Independent School District No. 533 (DOVER-EYOTA).

Witness our official signature at Dover-Eyotz High School in Onsted County this 13th day of November, 2012.




School Board Member



School Board Member



School Board Member



School Board Member



School Board Member



School Board Member



School Board Member



School Board Member

State of Minnesota
Independent School District No. 533 (DOVER-EYOTA)

I, Don Anderson, Clerk of the Independent School District No. 533 (DOVER-EYOTA) do hereby certify the within and foregoing
pages to be a full and correct copy of the original abstract and return of the votes cast in the Independent School District No. 533 (DOVER-EYOTA) State
General Election held on Tuesday, November 6, 2012.

Witness my hand and official seal of office this 13th day of November, 2012.

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the election for school board members held on November 13, 2012.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 533, 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. 533 to the following candidates:

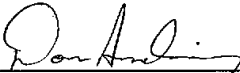
Julie Austinson
Linda Nelson
Molly Rieke

Who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on January 1 next following the election, based on the results of the canvass.

2. The certificates of election shall be in substantially the form attached hereto.
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 form attached hereto.

The Dover-Eyota Public School Board approved the above resolution by unanimous vote on Tuesday, November 13, 2012.

BY ORDER OF THE SCHOOL BOARD

/s/ 
Don Andring, School District Clerk
Dover-Eyota Public Schools
Independent School District No. 533
November 13, 2012

CERTIFICATE OF ELECTION

(Full 4-Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 533 on November 13, 2012, canvassed the general election of school board members held on November 6, 2012.
2. _____ received the _____ largest number of votes cast for the office of school board member of Independent School District No. 533 for a full four-year term.
3. There are three, 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. 533 for a full four-year term beginning the first Monday in January 2013 and expiring the first Monday in January 2017.

By authority of the School Board of Independent School District No. 533, pursuant to resolution dated November 13, 2012.

Dated: November 13, 2012

Ron Pagel, Chair

Don Andring, Clerk

ACCEPTANCE OF OFFICE AND OATH OF OFFICE

_____ following acceptance and oath of office must be filed with the school district clerk within 30 days of the date of mailing of personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No. 533 for a term beginning the first Monday in January 2013, and expiring the first Monday in January 2017.

Date _____

Signature _____

STATE OF MINNESOTA)

COUNTY OF OLMSTED)

The foregoing instrument was acknowledged before me this _____ day of _____, 2012.

Notary Public signature _____

Notary Public stamp