

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Tuesday, November 12, 2019 6:30 pm
High School Cafeteria

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the High School Cafeteria on Tuesday, November 12, 2019, for the purpose of canvassing the election results.

The meeting was called to order at 6:01 p.m. by Chairperson Jeff Larson.

Upon roll call the following members were present: Jennifer Corrow, Jere Day, Sara Larsen, Rachelle Nelson, Bryan Rensenbrink, Aimee Struffert, Jeff Larson. Superintendent Tim Truebenbach was also present.

Motion by B. Rensenbrink, second by R. Nelson, to approve the agenda. Motion carried.

Items on Which Board Discussion and Action is Requested

Member Jere Day introduced the following resolution and moved its adoption, which motion was seconded by Member Aimee Struffert

RESOLUTION RELATING TO CANVASSING RETURNS OF SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 912 (Milaca), Minnesota that the special election held in and for the School District on November 5, 2019, was in all respects duly and legally called and held, the returns thereof have been duly canvassed, and the votes cast at the special election to fill vacancy in and for the School District and for and against the questions submitted to the electors were as follows:

**Special Election for School Board Member
To fill vacancy in term expiring January, 2023
Vote for One**

Jennifer Corrow

write-in, if any

As specified in the attached Abstract and Return of Votes Cast, a total of 2264 voters of the School District voted at said special election to fill vacancy on the election of one (1) partial four (4) year term vacancy expiring on the date of the first Board meeting in January, 2023 as follows:

Jennifer Corrow 1769

Write-In 88

Jennifer Corrow having received the highest number of votes in the special election to fill vacancy in the term expiring January, 2023, is elected to a partial four year term beginning immediately upon receipt of the Certificate of Election, filing the bond, and taking the oath of office, pursuant to Minnesota Statutes, Section 123B.09, Subdivision 5b(a), and expiring on the first Monday in January, 2023.

**School District Question 1
Approval of New School District Referendum Revenue Authorization**

The board of Independent School District No. 912 (Milaca), Minnesota has proposed to increase the School District's general education revenue by \$250.95 per pupil, subject to an annual increase at the rate of inflation. The proposed new referendum revenue authorization would be first levied in 2019 for taxes payable in 2020 and applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

☐ **YES** Shall the increase in the general education revenue proposed by the board of
☐ **NO** Independent School District No. 912 (Milaca), Minnesota be approved?

**BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING
FOR A PROPERTY TAX INCREASE**

Votes
YES

Votes
NO

Spoiled, Defective or
Blank Ballots

TOTAL
VOTES

1454 802 496 2264

The ballot question, having received the approval of a majority of the votes cast, is hereby declared to have carried.

School District Question 2
Career and Technical Education Facility Improvements; Required Capital Projects



YES
NO

Shall the board of Independent School District No. 912 (Milaca), Minnesota be authorized to issue general obligation school building bonds in an aggregate amount not to exceed \$5,100,000 for acquisition and betterment of school sites and facilities, including career and technical education facility improvements, various required capital maintenance projects inclusive of roofing, pool, windows and security?

**BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING
FOR A PROPERTY TAX INCREASE**

Votes	Votes	Spoiled, Defective or	TOTAL
YES	NO	Blank Ballots	VOTES
<u>1514</u>	<u>747</u>	<u>496</u>	<u>2264</u>

The ballot question, having received the approval of a majority of the votes cast, is hereby declared to have carried.

Pursuant to Minnesota Statutes, Section 126C.17, Subdivision 9(e) and Section 205A.07, Subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for each ballot question in written form within 15 days after the results have been certified by the Board.

Upon vote being taken thereon, the following voted in favor thereof:

Jennifer Corrow, Jere Day, Sara Larsen, Rachelle Nelson, Bryan Rensenbrink, Aimee Struffert, Jeff Larson

and the following voted against the same: none

whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

Member Rachelle Nelson introduced the following resolution and moved its adoption, which motion was seconded by Member Bryan Rensenbrink:

**RESOLUTION RELATING TO SPECIAL ELECTION TO FILL SCHOOL BOARD VACANCY AUTHORIZING
ISSUANCE OF CERTIFICATE OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO
PERFORM OTHER ELECTION RELATED DUTIES**

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 912 (Milaca), Minnesota (the District) as follows:

It is hereby found, determined and declared as follows:

1. The Board has canvassed the special election to fill school board member vacancy held on November 5, 2019.
2. The Board Chair and Clerk are hereby authorized to execute a certificate of election on behalf of the Board of the District to the following candidate:
 - a. Jennifer Corrowwho has, based on the results of the canvass, received a sufficiently large number of votes to be elected to the vacancy in the term expiring on the date of the first Board meeting in January, 2023.
3. The certificate of election shall be in substantially the form attached hereto.
4. 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 a certificate to such person entitled thereto personally or by certified mail.
5. The clerk is hereby directed to enclose with the certificate of election a form of acceptance of office and oath of office in substantially the form attached hereto.

Upon vote being taken thereon, the following voted in favor thereof:

Jennifer Corrow, Jere Day, Sara Larsen, Rachelle Nelson, Bryan Rensenbrink, Aimee Struffert, Jeff Larson

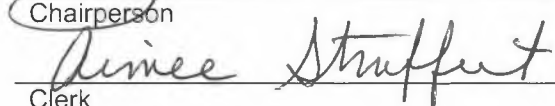
and the following voted against the same: none

whereupon the resolution was declared duly passed and adopted.

Motion by Bryan Rensenbrink, second by Jere Day, to adjourn. Motion carried. Meeting adjourned at 6:09 p.m.

Respectfully submitted,



Chairperson


Clerk

November 18, 2019

Date

November 18, 2019

Date