

Minutes of the Board of Education of Independent School District No. 630. Red Lake Falls, MN.

The Board of Education held their regular board meeting on Wednesday, November 13, 2019 in the high school Media Center.

Members present: Reed Engelstad, Josiah Hoefler, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz , Mike Swendra, and Superintendent Guetter

Members absent: None Also in attendance were Principals Brad Kennett and Chris Bjerklie.

The meeting was called to order 6:01p.m.

Engelstad moved, Knott seconded the following motion: BE IT RESOLVED to approve the agenda for Wednesday, November 13, 2019 as presented. MC

Schultz moved, Hoefler seconded the following motion: BE IT RESOLVED to approve the minutes of the regular board meeting held October 14, 2019 as presented. MC

Konickson moved, Knott seconded the following motion: BE IT RESOLVED to approve the money transfers, the total Payroll and other EFT transfers in the amount of \$713,059.77, the Treasurer's Report \$1,982,938.72, Student Activities report \$88,376.58 and approve the payment of checks 69406-6969525 in the amount of \$174,546.86 for claims submitted and properly approved by the board. MC

New Business:

INDEPENDENT SCHOOL DISTRICT NO. 630
RED LAKE FALLS, MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 630, Red Lake Falls Schools, Minnesota, was held on the 13th day of November, 2019, at 6:01 o'clock PM at the High School Library.

The following Board Members were present: Reed Engelstad, Josiah Hoefler, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz and Mike Swendra.

and the following were absent: None

Hoefler introduced the following resolution and moved its adoption:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION
HELD ON NOVEMBER 5, 2019

BE IT RESOLVED by the School Board of Independent School District No.630, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this district held on November 5, 2019, 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 **530** voters of the district voted at said election on the question of Renewal of Expiring Referendum Revenue Authorization (School District Question 1), of which **411** voted in favor, **119** voted against the same, and there were **1** completely blank or defective ballots relating to this question.

As specified in the attached Abstract and Return of Votes Case, a total of **530** voters of the district voted at said election on the question of Approving the Issuance of General Obligation School Building Bonds (District Question 2), of which **312** voted in favor, **218** voted against the same, and there were **1** completely blank or defective ballots relating to this question.

3. Question 1, having received the approval of at least a majority of such votes, is hereby declared to have **carried**.

4. Question 2, having received the approval of at least a majority of such votes, is hereby declared to have **carried**.

5. The school district clerk is hereby directed to certify the results of the special election to the county auditors of Red Lake, Pennington and Polk Counties.

6. The school district clerk is further directed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for the ballot questions in written form within 15 days after the results of the election have been certified by the school board.

(Attach Abstract and Return of Votes Cast)

ABSTRACT AND RETURN OF VOTES CAST
FOR SPECIAL ELECTION
NOT HELD ON DAY OF STATEWIDE ELECTION

INDEPENDENT SCHOOL DISTRICT NO.630 (RED LAKE COUNTY)
STATE OF MINNESOTA

ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION
NOVEMBER 5, 2019

Registration Statistics

Number of persons registered at 7 a.m.	*1. 1, 272
Number of new registrants on Election Day	*2. 36

Ballots delivered to the precinct

Ballots delivered as certified by the clerk	3. 481	
Ballot count adjustments from incident log (+/-)	4. 0	
Number of unofficial ballots made	5. 0	
Number of absentee ballots delivered	6. 50	
Total number of ballots delivered to precinct (3+4+5+6 = A)		A 531

Ballots not in the ballot box

Number of spoiled ballots	*7. 3	
Number of originals for which duplicates made	*8. 0	
Number of rejected absentees	*9. 0	
Number of unused ballots	10. 481	
Total number of ballots not in the ballot box (7+8+9+10 = B)		B 484

Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR)	*11. 481	
Number of accepted regular, military and overseas absentee ballots	*12. 50	
Number of accepted federal only absentee ballots	*13. 0	
Number of accepted presidential only absentee ballots	*14. 0	
Total number of ballots in the ballot box (= persons voting) (11+12+13+14 = C)		C 531

Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D)		D 1,015
Difference for auditor/clerk notation on delivery record (A – D = E)		E 484

* are entered into ERS stats

SUMMARY OF ELECTION TOTALS

SCHOOL DISTRICT QUESTION 1

Renewal of Expiring Referendum Revenue Authorization

Yes	411
No	119
Completely Blank Ballots	1
Completely Defective Ballots	0

TOTAL BALLOTS COUNTED FOR THIS QUESTION **531**

SUMMARY OF ELECTION TOTALS

SCHOOL DISTRICT QUESTION 2

Approving the Issuance of General Obligation School Building Bonds

Yes	312
No	218
Completely Blank Ballots	1
Completely Defective Ballots	0

TOTAL BALLOTS COUNTED FOR THIS QUESTION **531**

The motion for the adoption of the foregoing resolution was duly seconded by Johnson. On a roll call vote, the following voted in favor: Hoefler, Schultz, Johnson, Swendra, Engelstad, Konickson and Knott. Against: None. Whereupon said resolution was declared duly passed and adopted.

Schultz 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 NOT HELD
ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 630, 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:

(Set forth each combined polling place explaining which precincts are being served, such as:)

Combined Polling Place: Red Lake Falls City Hall, 108 2nd St. SW, Red Lake Falls, MN 56750

"This combined polling place serves all territory in Independent School District No. 630."

Note: See Section 2.3.2 of the Election Manual regarding changing polling places in the case of an emergency or if the polling place is no longer available.

*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.**

Note: See Section 3.6 of the Election Manual regarding certain restrictions on voting hours.

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.

(If a combined polling place is changed, the change must be adopted at least ninety (90) days prior to the first election where it will be used unless that polling place has become unavailable for use.) This date is November 13, 2019

The motion for the adoption of the foregoing resolution was duly seconded by Hoefler For: Reed Engelstad, Josiah Hoefler, Brad Johnson, Andy Knott, Lacey Konickson, Linda Schultz and Mike Swendra
Against: None Absent: None MOTION PASSED

Schultz moved, Konickson seconded the following motion: BE IT RESOLVED to direct administration to promulgate a seniority and licensure list for District #630. MC

Hoefler moved, Knott seconded the following motion: BE IT RESOLVED to accept donations for Corporate sponsorships from the following businesses: \$1,000 Page's Country Creations, \$500 Advocare- Seth Schmitz and \$1,000 RLC Insurance Agency. MC

Reviewed the WBWF report on 18-19.

The school board voted on the NWSC board election.

Principal Kennett gave his report on end of 1st quarter, Northern Valley Career Expo, Veterans Day program, purchasing of CTM math curriculum, American Education week and the food drive and free college application week. Principal Bjerklie gave his report on upcoming construction at the elementary, fall band and choir concert, MVP breakfast and American Education Week penny war.

Superintendent Guetter gave his report on MSBA conference, teacher licensing- Career and Teach education, MA speech billing, Copier & printer upgrades, OPEB reporting in UFARS, Federal & State transportation reporting, and service animal policy.

Meeting was adjourned at 6:39

Mike Swendra, Chairman

Reed Engelstad, Clerk