

**INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009
MINUTES
Monday November 14, 2011**

The School Board of Independent School District 252 met in regular session, Monday, November 14, 2011 in the Boardroom of the High School. Present: Bob Brintnall, Pat Dougherty, Jerry Reinardy, Brenda Owens, Curt Beissel, and Rob Siebenaler. Others present: Superintendent Beth Giese, Anne Fick, Tim Hodges and other staff and community members.

1. The meeting was called to order by Chair, Bob Brintnall at 7:02 p.m.
2. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the agenda.
3. Moved by Rob Siebenaler, seconded by Jerry Reinardy and unanimously approved to hire Tyler Quinlan as the 7th grade boys' basketball coach.
4. The board reviewed the snow removal contract that is currently in year-2 with Zippy's.
5. Moved by Curt Beissel, seconded by Jerry Reinardy and unanimously approved the formal resolution as follows:

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

BE IT RESOLVED by the School Board of Independent School District No. 252, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this school district held on November 8, 2011, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 2027 voters of the school district voted on the question of revoking the existing referendum revenue authorization of the school district and replacing that authorization with a new authorization for taxes payable in 2012 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 928 voted in favor, 1099 voted against the same, and there were 0 completely blank or defective ballots. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.

3. The clerk is hereby directed to certify the results of the election to the county auditors of each county in which the school district is located in whole or in part. The clerk is also directed to report the results of the referendum revenue authorization election to the Commissioner of Education within fifteen (15) days of the date hereof.

Voting Yes:

Curt Beissel, Pat Dougherty, Bob Brintnall, Jerry Reinardy, Brenda Owens, Rob Siebenaler

Voting NO: None

Motion Passed.

**INDEPENDENT SCHOOL DISTRICT NO. 252
(CANNON FALLS AREA SCHOOLS)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION
NOVEMBER 8, 2011**

Registration Statistics

Number of persons registered at 7:00 o'clock a.m.

Goodhue/Dakota
*1. 4741/114

Number of new registrants on election day

*2. 2/135

Ballots delivered to the precinct

Ballots delivered as certified by the clerk

3. 1449

Ballot count adjustments from incident log (+/-)

4. 0

Number of unofficial ballots made

5. 550

Number of absentee ballots delivered

6. 49

Total number of ballots delivered to precinct (3+4+5+6=A)

A. 2048

Ballots not in the ballot box

Number of spoiled ballots	*7. <u>0</u>
Number of originals for which duplicates made	*8. <u>1</u>
Number of rejected absentees	*9. <u>0</u>
Number of unused ballots	10. <u>20</u>

Total number of ballots not in the ballot box (7+8+9+10=B) B. 21

Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR)	*11. <u>1958/20</u>
Number of accepted regular, military and overseas absentee ballots	*12. <u>48/1</u>
Number of accepted federal only absentee ballots	*13. <u>0</u>
Number of accepted presidential only absentee ballots	*14. <u>0</u>

Total number of ballots in the ballot box (=persons voting) (11+12+13+14=C) C. 2027

Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D) D. 2048

Difference for auditor/clerk notation on delivery record (A - D = E) E. 0

*are entered into ERS stats

SUMMARY OF ELECTION TOTALS

SCHOOL DISTRICT BALLOT QUESTION 1
 PROPOSITION ON REVOCATION OF THE EXISTING REFERENDUM
 REVENUE AUTHORIZATION OF THE SCHOOL DISTRICT
 AND APPROVAL OF A NEW AUTHORIZATION

YES	<u>928</u>
NO	<u>1099</u>
Completely Blank Ballots	<u>0</u>
Completely Defective Ballots	<u>0</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>2027</u>

6. Motioned by Brenda Owens, seconded by Jerry Reinardy and unanimously approved to adjourn at 7:42 pm.

I, the undersigned, being the duly qualified and acting Clerk of Independent School District 252, State of Minnesota, hereby certify that the foregoing is a full, true, and correct copy of the minutes of the meeting of the School Board of said District held on the date therein indicated.

WITNESS MY HAND officially as such Clerk this 28th day of November, 2011.

 Brenda Owens