

INDEPENDENT SCHOOL DISTRICT #832
SPECIAL MEETING – BOARD OF EDUCATION
Thursday, April 29, 2010 - 7:30 AM
Mahtomedi District Education Center - Community Room

The Mission of the Mahtomedi School District No. 832, as a multi-community public school system, is to provide individually challenging, lifelong learning experiences for all people, leading to productive and self-fulfilling roles in a global society, accomplished through partnerships with students, families, staff and communities all committed to excellence.

- AGENDA -

1. CALL TO ORDER
2. ROLL CALL OF ATTENDANCE
3. ACTION ITEMS
 - A. Approval of Resolution Canvassing Returns of Special Election and Authorizing Washington County to Designate an Absentee Ballot Board 2
Presenter: Mark Wolak & Team
4. DISCUSSION ITEMS
 - A. Review Resolution for Staff Reductions for 2010-2011
Presenter: Denise Sundstrom
 - B. Update on Restructuring District Leadership
Presenter: Mark Larson and Lynne Viker
5. ADJOURNMENT

CERTIFICATION OF MINUTES RELATING TO SPECIAL
ELECTION AUTHORIZING GENERAL OBLIGATION BONDS

Issuer: Independent School District No. 832 (Mahtomedi), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A special meeting held on April 29, 2010, at 7:30 a.m., at the Mahtomedi District Education Center.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION CANVASSING RETURNS OF SPECIAL ELECTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this 29th day of April, 2010.

School District Clerk

The Clerk presented affidavits showing posting, publication and mailing of notice, in accordance with the resolution adopted February 4, 2010, of the special election held on April 27, 2010, to vote on the question of issuing general obligation bonds in an amount not to exceed \$45,000,000. The Clerk also presented the Official Returns and Summary Statements of Judges. The affidavits and the Official Returns and Summary Statements were duly examined, approved and ordered placed on file in the office of the Clerk.

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION CANVASSING RETURNS OF SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 832 (Mahtomedi), Minnesota, that the special election held in and for the School District on April 27, 2010, 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 for and against the question submitted to the electors were as follows:

**SCHOOL DISTRICT BALLOT QUESTION
APPROVAL OF SCHOOL BUILDING BONDS**

Shall the School Board of Independent School District No. 832 (Mahtomedi), Minnesota, be authorized to issue general obligation school building bonds in an amount not to exceed \$45,000,000, for acquisition and betterment of school facilities?

Votes <u>YES</u> _____	Votes <u>NO</u> _____	Spoiled, Defective or <u>Blank Ballots</u> _____	<u>TOTAL</u> <u>VOTES</u> _____
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The question, having [not] received the approval of a majority of the votes cast, is hereby declared [not] to have carried.

Pursuant to Minnesota Statutes, Section 205A.07, Subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education in writing of the certified vote totals for the ballot question in a timely manner.

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

and the following voted against the same:

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

Chairperson

Attest: _____
School District Clerk

CERTIFICATION OF MINUTES RELATING TO
RESOLUTION AUTHORIZING WASHINGTON COUNTY TO
DESIGNATE AN ABSENTEE BALLOT BOARD

Issuer: Independent School District No. 832 (Mahtomedi), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A special meeting held on April 29, 2010, at 7:30 a.m., at the Mahtomedi District Education Center.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION AUTHORIZING WASHINGTON COUNTY TO
DESIGNATE AN ABSENTEE BALLOT BOARD

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this 29th day of April, 2010.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

**RESOLUTION AUTHORIZING WASHINGTON COUNTY TO
DESIGNATE AN ABSENTEE BALLOT BOARD**

WHEREAS, Minnesota Statutes 203B.13 authorizes the formation of an absentee ballot board which would examine absentee ballot return envelopes for completeness and accuracy at any time during the 30 days before an election; and

WHEREAS, the Joint Powers Agreement by and between Independent School District No. 832 (Mahtomedi), Minnesota (the District) and Washington County, Minnesota (Washington County) with respect to the District's April 27, 2010 special election, provides that the District will, by resolution, authorize Washington County to designate an absentee ballot board for the purpose of accepting and rejecting absentee ballots for the District; and

WHEREAS, such absentee ballot board shall consist of a sufficient number of election judges appointed as provided in Minnesota Statutes 204B.19 to 204B.22; and

WHEREAS, this will eliminate the need for election judges to perform this technical and time-consuming task on election day wherein the absentee ballot board can begin this process 30 days prior to an election; and

WHEREAS, this will speed the processing of accepted absentee ballots delivered to the precincts to be incorporated into the vote counts on election day; giving election judges more available time for the voters at the polling place; and

WHEREAS, the District deems it appropriate to authorize creation of an absentee ballot board for the District's April 27, 2010 special election.

NOW, THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 832 (Mahtomedi), Minnesota that Washington County is hereby authorized to designate an absentee ballot board with the authority granted by Minnesota Statutes 203B.13 for the purpose of accepting and rejecting absentee ballots with respect to the District's April 27, 2010 special election.

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

and the following voted against the same:

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

Chairperson

Attest: _____
School District Clerk