

SPECIAL SCHOOL BOARD MEETING
Tuesday – November 13, 2012 6:03 P.M.
District Office Conference Room

Chairman Jurek called the meeting to order. Members present: Mike Horgen, Aaron Jurek, Mark Swanson, Bryan Olson and Mark Lumley. Member absent: Phil Norgaard. Administrator present: Dr. Stephen Malone.

A special meeting was held for the purpose of canvassing returns of School Board General Election held on November 6, 2012 and Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties; and also for the canvassing returns of votes of School District Special Election held on November 6, 2012.

A motion was made by Swanson seconded by Lumley to: Pass the following resolution canvassing returns of votes of School District General Election: BE IT RESOLVED by the School Board of Independent School District No. 726, 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 (located in the District Office of Becker Public Schools), a total of 9269 voters of the district voted at said election on the election of (three) 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: Jason Kindred 2,228, Lori Molus 2,073, Bobby McCarver 979, Mike Horgen 1726, Mark Lumley 1,750, Sheri Lumley 1,792, Write Ins 866. 3. Candidate Jason Kindred, Candidate Lori Molus, and Candidate Sheri Lumley, 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 each county in which the school district is located in whole or in part. Motion Carried.

A motion was made by Swanson, seconded by Lumley to: Pass the following resolution: BE IT RESOLVED by the School Board of Independent School District No. 726, as follows: WHEREAS, the board has canvassed the general election for school board members held on November 6, 2012. NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 726, State of Minnesota, 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. 726 to the following candidates: a. Jason Kindred, b. Lori Molus, c. Sheri Lumley who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass. 2. The certificate 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 (form available at the District Office of Becker Public Schools). Motion Carried.

Member Horgen moved the adoption of the following resolution: RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION BE IT RESOLVED by the School Board of Independent School District No. 726, 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 in conjunction with the state general election 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 (available at the District Office of Becker Public Schools), at said election a total of 5600 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT BALLOT QUESTION 1), of which 3121 voted in favor, 2479 voted against the same, and there was 1 completely blank or defective ballots related to this question. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried. 3. As specified in the attached Abstract and Return of Votes Cast (available at the District Office of Becker Public Schools), at said election a total of 5575 voters of the school district voted on the

question of approving a referendum revenue authorization of the school district for taxes payable in 2013 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 2), of which 2639 voted in favor, 2936 voted against the same, and there was 1 completely blank or defective ballots related to this question. The passage of School District Ballot Question 2 is contingent on the passage of School District Ballot Question 1. School District Ballot Question 1 having passed and School District Ballot Question 2 having not received the approval of at least a majority of such votes, School District Ballot Question 2 is hereby declared to have failed. 4. As specified in the attached Abstract and Return of Votes Cast (available at the District Office of Becker Public Schools), at said election a total of 5557 voters of the school district voted on the question of approving an additional referendum revenue authorization of the school district for taxes payable in 2013 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 3), of which 2219 voted in favor, 3338 voted against the same, and there was 1 completely blank or defective ballots related to this question. The passage of School District Ballot Question 3 is contingent on the passage of School District Ballot Questions 1 and 2. School District Ballot Question 1 having passed, School District Ballot Question 2 having failed, and School District Ballot Question 3 having not received the approval of at least a majority of such votes, School District Ballot Question 3 is hereby declared to have failed. 5. 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 and to the Commissioner of Education. The motion for the adoption of the foregoing resolution was duly seconded by Member Swanson and upon vote being taken thereon, the following voted in favor thereof: Aaron Jurek, Bryan Olson, Mark Swanson, Mike Horgen, Mark Lumley and the following voted against the same: None whereupon said resolution was declared duly passed and adopted.

Chair Jurek declared meeting adjourned at 6:12 p.m.

Mark Lumley, Clerk
Independent School District
Becker, MN 55308