



Regular Meeting Agenda

Diamondhead Education Center
200 W. Burnsville Parkway
Burnsville, MN 55337
October 6, 2011
6:30 PM

- I. Call to Order
 - A. Welcome
 - B. Pledge of Allegiance
 - C. "Read for the Record"

- II. Business Meeting
 - A. Approval of Agenda
 - B. Consent Agenda

Description: Although Board action is required, it is generally unnecessary to hold discussion on these items. In the event a Board member wishes to discuss an item, that item will be moved for separate consideration.

- 1. Meeting Minutes 3
- 2. Human Resources 7
- 3. Donation of \$265.39 from Deborah Johnson through the Wells Fargo Foundation to Gideon Pond Elementary; school supplies valued at \$100 from Tom Marlow to Gideon Pond; \$25.20 from Yolanda Raichert and an anonymous donor through the Blue Cross/Blue Shield to Gideon Pond;\$180 from Kathleen Volner through the Wells Fargo Foundation to Harriet Bishop Elementary; school supplies valued at \$1,000 from Office Max for Mrs. Knudsen's room and \$600 in school supplies to Hidden Valley Elementary from Office Max customer donations; school supplies valued at \$50 from Sheldon Stub to NJH; \$50 in school supplies from Alaina Tschida to NJH; AVID binders valued at \$100 from Ruth Dunn to NJH; books valued at \$150 from Becky Shoop to NJH; and \$3,171.77 from Target's Take Charge of Education program to Vista View Elementary 10
- 4. Schedule a Closed Session following the regularly scheduled board meeting on October 6, 2011 for the discussion of negotiation strategies

5. Approve Joint Purchasing Agreement between Independent School District 191 and Independent School District 270	18
6. Approve Joint Purchasing Agreement between Independent School District 191 and NE Metro 916	19
III. Unfinished Business	
IV. New Business	
A. Approve stipends and pay rates for the 2011-2012 school year (5 minutes) (Chance)	20
B. Approve appointment of a replacement election official for the School Board Election on November 8, 2011 (5 minutes) (Rider)	22
V. Reports	
A. Student Advisor	
B. Superintendent	
C. Board Members	
VI. Adjourn to Closed Session for discussion of negotiation strategies	

School Board Minutes
 INDEPENDENT SCHOOL DISTRICT 191
 September 15, 2011

<p>The meeting of the Board of Education was called to order by Chair Hill at 6:30 p.m. at the Burnsville High School Senior Campus in the Diamondhead Education Center.</p>	Call to Order
<p>Members present: Directors Currier, Luth, Schmid, Sweep, Teiken VandenBoom and Chair Hill. Others in attendance were Superintendent Randy Clegg, administrators and staff.</p>	Attendance
<p>Chair Hill welcomed the audience and asked Director Teiken to lead the Pledge of Allegiance.</p>	Pledge of Allegiance
<p>Team members and coaches of the lacrosse and baseball teams were present as the Board of Education recognized the accomplishments of some of our outstanding Burnsville High School athletes. The lacrosse team placed third in state competition and the baseball team won the state championship.</p>	Public Recognition
<p>Moved by Director Currier, seconded by Director Schmid, to approve the agenda. Motion carried unanimously (7,0).</p>	Agenda
<p>Moved by Director Luth, seconded by Director VandenBoom, to approve the consent agenda as follows:</p>	Consent Agenda Minutes
<ul style="list-style-type: none"> - Minutes of September 1, 2011 Board Meeting and Closed Sessions - Personnel changes C. Erickson, T. Meyer, D. Stephens, A. Tofte, B. Leighton, J. DeDomines, H. Dionne, K. Johnson, K. Meyer, A. Pond, B. Rose, J. Vennard, P. Fontana, J. Sampson, J. Tillman, A. Vitali, M. Alewine, A. Berra, L. Neisen, R. Deplazes, S. Roberts, V. Sanders, K. Sorlie, M. Fladmark 	Human Resources
<ul style="list-style-type: none"> - Donation of \$7,200 from the Sky Oaks PTO for a climbing wall (during the 2010-11 school year); \$5,555.25 from the Sky Oaks PTO to Sky Oaks in support of materials and student activities; \$407 from Daniel Golliet to Sky Oaks through the Wells Fargo Matching Gift program; \$500 from the Burnsville Rotary for the Sky Oaks Roots & Wings Project; \$700 in mini-grants from the Sky Oaks PTO to Sky Oaks (2010-11 school year); \$3,400 from the Sky Oaks PTO to Sky Oaks for the Patrol trip and Seekers Program (2010-11 school year); two gift cards totaling \$100 from the PBIS KIDS Study Team to the Area Learning Center; school supplies from the Fairview Ridges Hospital to ISD 191; \$12,342.35 from Target Corporation's Take Charge of Education 	Donations

program to the Burnsville Blaze Fund; dictionaries (valued at approximately \$1,700) from the Burnsville Lions Club to third grade students

- Approve August payroll checks numbered 715955-715998, and Direct Deposit notices numbered 442708-444314, in the net amount of \$3,502,169.73. June & August claims to date represented by checks numbered 410451-410920, 1003547-1003630, 100511-100521 and wire transfers and adjustments totaling \$8,725,748.51. Also, that the Board accepts August receipts of \$17,806,877.37 and investments for Alt. Facilities and OPEB of \$23,624,957 as of August 31, 2011
- Schedule a Special Board Meeting for Friday, September 30, 2011 at 7:30 a.m. at the Administrative Services Center to certify the proposed tax levy payable in 2012
- Accept a grant of \$2,000 from Target to Hidden Valley Elementary for the purchase of books

Payroll,
Claims &
Receipts

Schedule
Special
Board
Meeting
Target Grant

Chair Hill made special mention of the generous donation. Motion carried unanimously (7, 0).

Moved by Director Sweep, seconded by Director Teiken, to approve the first 2011-2012 Revised Budget providing revenues and expenditures in all funds as follows:

Revised
Budget

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
General	\$109,012,175	\$110,519,116
Food Service	4,401,423	4,601,423
Community Education	5,978,778	5,978,778
Capital Projects	100,000	11,770,000
Debt Service	9,012,132	8,561,306
Trust & Agency Fund	942,300	967,000
Internal Services	<u>16,717,410</u>	<u>17,663,400</u>
Total All Funds	<u>\$146,164,218</u>	<u>\$160,061,023</u>

Motion carried unanimously (7,0).

Moved by Director Currier, seconded by Director Luth, to approve the 2010-2011 Annual Report on Curriculum, Instruction and Student Achievement. Motion carried unanimously (7,0).

Annual
Report

Sam Wehling, Student Advisor, gave a brief report on the first week of school. The Student Council continues their preparations for next week's Homecoming activities.

Student
Advisor
Report

Dr. Clegg reported an excellent start to the new school year with faculty and staff prepared and students excited to be returning.

Sup't Report

Renovations at the high school math and science areas were well received. Transportation created a few challenges, but staff members are working to resolve the issues.

Moved by Director Luth, seconded by Director VandenBoom, to adjourn to a Board Workshop for Q-Comp at 7:21 p.m. Motion carried unanimously (7,0).

Adjourn

Daniel W. Luth, Clerk

Special School Board Meeting Minutes
 INDEPENDENT SCHOOL DISTRICT 191
 September 30, 2011

The meeting of the Board of Education was called to order by Chair Hill at 7:30 a.m. at the Administrative Services Center.

Call to Order

Members present: Directors Currier, Luth, Sweep, Teiken, VandenBoom and Chair Hill

Attendance

Members absent: Director Schmid

Chair Hill welcomed the audience and asked Director VandenBoom to lead the Pledge of Allegiance.

Pledge of Allegiance

Moved by Director Currier, seconded by Director Sweep, to certify the proposed property tax levy for taxes payable in 2012 and authorize the Clerk to execute the levy certification forms in the "Maximum Amount" and estimated as of the September 29, 2011 run as follows:

Property Tax Levy

General RMV Voter Approval	\$17,904,124.89
General RMV Other	1,042,726.57
General NTC Other	4,891,261.58
Community Services	1,006,162.69
General Debt Voter Approved	4,224,863.03
General Debt Other	3,129,631.31
OPEB/Pension Other	<u>1,661,520.00</u>
Total	\$33,860,290.07

The Truth in Taxation hearing will be held as part of the regularly scheduled School Board Meeting on December 1, 2011 at 6:30 p.m. at the Diamondhead Education Center.

Motion carried unanimously (6,0).

The meeting adjourned to a board workshop at 7:44 a.m.

Adjourn

Daniel W. Luth, Clerk

**Burnsville-Eagan-Savage Public Schools
Independent School District 191
Department of Organizational Development**

TO: Members, Board of Education
Randall Clegg, Superintendent

FROM: Tania Z. Chance, Ph.D., Executive Director Organizational Development

DATE: October 6, 2011

RE: Recommended Personnel Changes

**Certified
Appointment**

Tammy Carsten

*Replacement-Long term substitute, 1.0 FTE, Spanish, BHS, effective 10/13/11

Leah Wheeler

-New-Teacher, 6th Grade Interventionist, 1.0 FTE, SO, effective 9/28/11

Leave of Absence

Carla Bernhjelm

-Teacher, BHS, requests a 1.0 FTE FMLA leave of absence, effective 10/3/11 through 12/22/11

Jennifer Hennen

*Teacher, SO, requests a 1.0 FTE maternity/parental/FMLA leave of absence effective 9/14/11 through 12/9/11

Resignation

Ariel Trangle

-Teacher, BALC, effective 10/7/11

Jan Sheil

*Teacher, HV, effective 12/16/11

**Classified
Appointment**

Edward Green

-Replacement-B-Shift Custodian, 8 hrs/day, ERJH, effective 10/3/11

Martha Heidenreich

-Replacement-2nd Cook, 3 hrs/day, ERJH, effective 9/26 /11

Linda Herman

-Replacement-2nd Cook, 2 hrs/day, Byrne, effective 9/19/11

Daniel Powers

*Replacement-B-shift custodian, 8 hrs/day, Districtwide, effective 10/13/11

Mary Press

*Replacement-B-shift custodian, 4 hrs/day at ST and 4 hrs/day at BAHS, effective 10/10/11

Debra Scherer

*Replacement-Long Term Sub - Clerical Group 2A, 7 hrs/day, HV, effective 10/3/11

*added to original report
Burnsville-Eagan-Savage #191
Board Meeting – 10/06/2011

Sherry Torgersen

-Replacement-MEA, 6.5 hrs/day, SO, effective 9/28/11

Change in Assignment

Beth Alexon

*District SPED Due Process Clerk, assignment increases to 40 hrs/wk, effective 10/10/11

Brenda Gries

*District Cluster Due Process Clerk, assignment increases to 8 hrs/day, effective 10/10/11

Laura Peterson

*District Cluster Due Process Clerk, assignment increases to 40 hrs/wk, effective 10/19/11

Kristin Scalzo

*District Cluster Due Process Clerk, assignment increases to 40 hrs/wk, effective 10/19/11

Leave of Absence

Susan Engel

-MEA, Byrne, requests a general absence without pay, effective 9/26/11 through 10/7/11

Cheri Fischer

-Secretary, MJH, requests an FMLA leave of absence effective 10/12/11 through 10/24/11

Anne Naas

*EA, Neill, requests a general leave of absence, effective 9/27/11 through 10/10/11

Andrea Norris

-Clerical, HV, requests a general leave of absence, effective October 3, 2011 for the remainder of the 2011/2012 school year

Resignation

Elsy Bates

-2nd Cook, BHS, effective 9/30/11

Norbert Dziekan

*2nd Cook, BHS, effective 9/23/11

Ronald Moshier

-Custodian, Rahn, effective 10/4/11

Community Education

Appointment

Kimberly Adamson

-New-Kindergarten Plus EA, 4 hrs/day, SO, effective 9/13/11

Cynthia Bogaard

-New-Infant Program Aide, DEC, effective 9/15/11

Sarah Boyd

*Replacement-Program KIDS program associate, VV, 5.5 hrs/day, effective 10/6/11

Michelle Kothe

*Replacement-Casual Assistant position for Tiny Tots, DEC, effective 9/28/11

Lexi Miller

*Replacement-Building Monitor, CE, DEC, effective 10/3/11

Daniel Petersen

-Replacement-Program Associate-Project KIDS, DEC, effective 9/15/11

*added to original report
Burnsville-Eagan-Savage #191
Board Meeting – 10/06/2011

Sarah Quigley

-New-Program Associate-School Age, DEC, effective
9/20/11

Derek Tano

-New-Program Associate-School Age, DEC, effective
9/20/11

9

*added to original report
Burnsville-Eagan-Savage #191
Board Meeting – 10/06/2011

DATE: September 15, 2011 II.B.3
TO: Superintendent Clegg
Board of Education
FROM: Kristine Black, Principal
RE: Johnson donation

I recommend the Board of Education recognize and accept the donation of \$265.39 received from Ms. Deborah Johnson through the Wells Fargo Community Support campaign. The donation will be used to enhance the learning opportunities for our students in second grade.

I am grateful for the generous support from Ms. Johnson.

DATE: September 15, 2011 II.B.3
TO: Superintendent Clegg
Board of Education
FROM: Kristine Black, Principal
RE: Marlow donation

I recommend the Board of Education recognize and accept the donation of school supplies received from Tom Marlow. The donation includes composition notebooks, pencils, glue sticks, pens, markers, sharpies, construction paper, plastic folders and three ring binders, and is valued at \$100.00. The supplies will be used in our third grade classrooms.

I am grateful for the generous support from Mr. Marlow.

DATE: September 15, 2011 II.B.3
TO: Superintendent Clegg
Board of Education
FROM: Kristine Black, Principal
RE: Raichert donation

I recommend the Board of Education recognize and accept the donation of \$25.20 received from Mrs. Yolanda Raichert and an anonymous donor through the Blue Cross/Blue Shield United Way campaign. The donation will be used to enhance the learning opportunities for our students.

I am grateful for the generous support from Mrs. Raichert and the anonymous donor.

To: Dr. Randy Clegg
From: Rob Nelson
CC: Rose Herrmann (Code – 01-491-260-000-096-000)
Date: September 16, 2011
Memo: Wells Fargo Community Support Campaign

II.B.3

I am pleased to inform you that Harriet Bishop Elementary School has received a Wells Fargo Community Support charitable donation in the amount of \$180.00. I would like to recognize and thank Kathleen Volner, parent, who recognized Harriet Bishop for this contribution.

I recommend that the School Board accept this gift from Kathleen Volner in the amount of \$180.00.

Kathleen Volner
14538 Natchez Circle
Savage, MN 55378

/jh

To: Dr. Randall Clegg

II.B.3

From: Jon Bonneville, Principal

Date: October 5, 2011

RE: Donation

Office Max in Savage, Minnesota honored a Hidden Valley 3rd grade teacher, Mrs. Knudsen, in their "A Day Made Better" program.

Mrs. Knudsen was presented with \$1,000.00 worth of school supplies for her room. Hidden Valley was given more supplies worth \$600.00, which were donated by Office Max customers.

Hidden Valley would like to thank Office Max of Savage for their support.

Neil Bromenshenkl
Store Manager
Office Max #1320
14375 Highway 13 S
Savage, MN 55378

NICOLLET JUNIOR HIGH

MEMO

To: Dr. Clegg II.B.3
From: Renee Brandner
Date: October 5, 2011
Re: Donations to Nicollet Junior High School

I would like to recommend that ISD 191 accept the following donation to NJH:

- | | | | |
|----|--|-----------------|-------------|
| 1. | Sheldon Stub
900 Knob Hill Road
Burnsville, MN 55337 | School Supplies | Value \$50 |
| 2. | Alaina Tschida
14717 Hillshire Lane
Burnsville, MN 55306 | School Supplies | Value \$50 |
| 3. | Ruth Dunn
100 River Ridge Court
Burnsville, MN 55337 | AVID Binders | Value \$100 |
| 4. | Becky Shoop
15125 Orchard Drive
Burnsville, MN 55306 | Book Donation | Value \$150 |

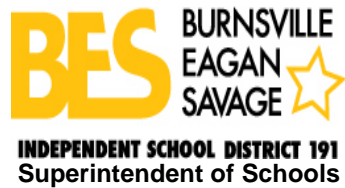
Thank you notes have been sent from Nicollet.



To: Dr. Randall Clegg, Superintendent I.I.B.3
From: Dr. Susan Risius, Vista View Principal
Date: October 4, 2011
Re: Target Donation

I am pleased to recognize Target's *Take Charge of Education* program for their generous donation. Target's donation of \$3,171.77 will be added to Vista View's Beautification/Safety fund and will also help support our PBIS program.

The Vista View staff and school community appreciate Target's commitment to our school, education and safety of our children.



TO: Members, Board of Education Agenda Item II.B.4
October 6, 2011

FROM: Randy Clegg, Superintendent

DATE: September 28, 2011

RE: Schedule Closed Session

Recommendation: That the Board of Education schedule a Closed Session following the regularly scheduled board meeting on October 6, 2011 at the Burnsville High School Senior Campus for the discussion of negotiation strategies.



AGENDA II-B-5
October 6, 2011

INDEPENDENT SCHOOL DISTRICT 191
Burnsville-Eagan-Savage
Business Office

TO: Members of the School Board

FROM: Lisa K. Rider, Executive Director of Business Services

DATE: October 6, 2011

**RE: Resolution Approving Joint Purchasing Agreement with
ISD #270**

RECOMMENDATION: That the school board approve the Joint Purchasing Agreement between ISD #191 and ISD #270 that will allow the district to share the benefit of low bids for purchasing that either district executes. The Board of Education for ISD #270 has already approved the agreement.

Minnesota Statute 471.59 authorizes governmental units to make cooperative purchases. In order to enjoy the mutual benefits of these cooperative purchases, the governing bodies of the units must first enter into a joint purchasing agreement.

A copy of the agreement is attached. I recommend approval.

LKR/mp

Attachment: Joint Purchasing Agreement



AGENDA II-B-6
October 6, 2011

INDEPENDENT SCHOOL DISTRICT 191
Burnsville-Eagan-Savage
Business Office

TO: Members of the School Board

FROM: Lisa K. Rider, Executive Director of Business Services

DATE: October 6, 2011

**RE: Resolution Approving Joint Purchasing Agreement with
NE Metro 916**

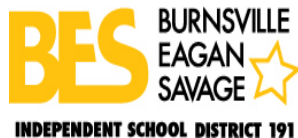
RECOMMENDATION: That the school board approve the Joint Purchasing Agreement between ISD #191 and NE Metro 916 that will allow the district to share the benefit of low bids for purchasing that either district executes. The Board of Education for NE Metro 916 has already approved the agreement.

Minnesota Statute 471.59 authorizes governmental units to make cooperative purchases. In order to enjoy the mutual benefits of these cooperative purchases, the governing bodies of the units must first enter into a joint purchasing agreement.

A copy of the agreement is attached. I recommend approval.

LKR/mp

Attachment: Joint Purchasing Agreement



Organizational Development

To: Members, Board of Education
Randy Clegg, Superintendent

Agenda Item IV. A
October 6, 2011

From: Tania Z. Chance, Ph.D.
Executive Director of Organizational Development

Date: October 6, 2011

RE: Stipends and Pay Rates for the 2011-2012 School Year

Recommendation: That the Board of Education approve the following stipend amounts and rates of pay for the 2011-2012 school year.

Discussion:

The following rates of pay and stipend amounts are both fiscally responsive and competitive with surrounding districts. Most rates have remained flat. The rates listed under "Athletics" have been identified by our Athletic Director who submitted evidence from comparable districts in order to bring our offerings into alignment while controlling costs. There's a recommendation extended to the Board to approve all rates listed herein.

GENERAL	2011 / 2012	Effective 11/1/11
Adapted Athletic Facil.	\$ 1,937.00	
Awards Coordinator	\$ 474.00	
BHS Diversity Coordinator	\$ 1,500.00	
BHS Graduation Coordinator	\$ 1,326.00	
Career Fair Coordinator	\$ 1,683.00	
Curriculum Lead	\$ 1,000.00	
El. Administrative Asst.	\$ 2,113.00	
Elem. Arts Festival Coordinator	\$ 700.00	
Equipment Mgr	\$ 5,976.00	
Honor Society. Jr High	\$ 684.00	
Mentor	\$ 250.00	
Mentor Leadership Meetings	\$ 50.00	per mtg
Natl.Honor Soc. Awards	\$ 500.00	
Play Producer	\$ 1,010.00	
Play Set Designer	\$ 930.00	
Power of One	\$ 668.00	
Volunteer Coordinator	\$ 2,744.00	
Webmaster Sec.	\$ 3,124.00	
SUBSTITUTES		
Food Services	\$ 10.75	per hour
Health Assistant Substitute Rate	\$ 12.25	per hour
Health Assistant Substitute Rate (No Formal Medical License)	\$ 12.25	per hour
LPNS Subbing for Health Assistants	\$ 15.30	per hour
RN's with 2 - 3 Years Training	\$ 20.40	per hour
RN's with B.S. Degree	\$ 25.50	per hour
ATHLETICS		
Athletic Coordinator	\$ 4,843.00	
Basketball Announcer	\$ 30.00	
Basketball Scorer	\$ 20.00	per game (typically 3 games/night)
Basketball Site Supervisor	\$ 80.00	
Basketball Supervision	\$ 30.00	
Basketball Ticket seller/taker	\$ 60.00	
Basketball Timer	\$ 20.00	per game (typically 3 games/night)
Football Announcer	\$ 30.00	
Football Field/Gate help	\$ 40.00	
Football Scorer	\$ 30.00	
Football Site Supervisor	\$ 80.00	
Football Supervision	\$ 30.00	
Football Ticket seller	\$ 40.00	
Football Ticket taker	\$ 40.00	
Football Timer	\$ 30.00	
Hockey Announcer	\$ 50.00	2 games (varsity & JV)
Hockey Scorer/timer	\$ 50.00	2 games (varsity & JV)
Hockey Supervision	\$ 30.00	
Lacrosse Announcer	\$30 / \$50	single / doubleheader
Lacrosse On-field scorer/timer	\$ 30.00	2 games (varsity & JV)
Lacrosse Scorer/timer	\$ 30.00	2 games (varsity & JV)
Lacrosse Site Supervisor	\$50 / \$80	single / doubleheader
Lacrosse Supervision	\$ 30.00	
Lacrosse Ticket seller/taker	\$40 / \$70	single / doubleheader
Soccer Announcer/scorer/timer	\$30 / \$50	single / doubleheader
Soccer Site Supervisor	\$50 / \$80	single / doubleheader
Soccer Ticket seller/taker	\$40 / \$70	single / doubleheader
Swimming Announcer	\$ 30.00	
Swimming Head timer	\$ 30.00	
Swimming Scorer	\$ 30.00	
Swimming Ticket seller/taker	\$ 30.00	
Volleyball Announcer	\$ 30.00	
Volleyball Scorer/timer	\$ 25.00	per match (typically 3 matches/night)
Volleyball Site Supervisor	\$ 50.00	
Volleyball Ticket seller/taker	\$ 40.00	
Wrestling Scorer	\$ 30.00	
Wrestling Site Supervisor	\$ 50.00	
Wrestling Ticket seller/taker	\$ 30.00	
Wrestling Timer	\$ 30.00	
STUDENTS		
Student workers	\$ 7.25	per hour
COMMUNITY EDUCATION		
Danceline	\$ 2,623.00	
Vocal - JHR	\$ 2,170.00	
Band - JHR	\$ 2,170.00	
Chess	\$ 2,623.00	
Tennis	\$ 2,821.00	
K+ Classroom Assistant	\$ 13.00	per hour
Other Unspecified Activities Based Upon Registration		



**Agenda IV-B
October 6, 2011**

TO: Members of the School Board

FROM: Lisa K. Rider, Executive Director of Business Services

DATE: October 6, 2011

RE: Appointment of Election Official

RECOMMENDATION: That the School Board approve the appointment of a replacement election official for the School Board Election on November 8, 2011.

The appointment of a replacement election official must be completed by the School Board at least 25 days before the date of the election. The replacement official was originally listed as an alternate judge in precinct #5 but now will be a judge replacing a judge that is not able to serve. I recommend approval.

LKR/mp

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 191
(BURNSVILLE-EAGAN-SAVAGE)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 191 (Burnsville-Eagan-Savage), State of Minnesota, was duly held in said school district on October 6, 2011, at 6:30 o'clock p.m. for the purpose, in part, of adopting a resolution appointing election judges.

Member _____ moved the adoption of the following Resolution:

**RESOLUTION APPOINTING ELECTION JUDGES
FOR THE NOVEMBER 8, 2011
SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 191, State of Minnesota, as follows:

1. The individual specified on EXHIBIT A attached hereto, of whom is qualified to serve as an election judge, is hereby appointed as a judge of election for the school district's special election on November 8, 2011, to act as such at the combined polling places listed on said exhibit.

2. The election judge shall act as clerk of election, count the ballots cast and submit the results to the school board for canvass in the manner provided for other school district elections.

The motion for the adoption of the foregoing resolution was duly seconded by

_____. On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

COMBINED POLLING PLACE

Sioux Trail Elementary School

ELECTION JUDGES

Marie Winker replacing Mary Bevis

STATE OF MINNESOTA)
)SS
COUNTY OF DAKOTA)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 191 (Burnsville-Eagan-Savage), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to appointing election judges for a special election of said school district, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 6th day of October, 2011.

Clerk