

August 22, 2016
Kittson Central School Board Meeting

The Board of Education of #2171 met in regular session August 22, 2016 at 8:00 p.m. in the Kittson Central Boardroom. Members present were Mark Johnson, Matt Kuznia, Katie Langen, Crisa Mortenson, Richard Mortenson, Eric Ristad and Mike Sugden. Also present were Superintendent Jaszczak, Jami Carr, Janet Swenson, Margie Holmgren and Sandra Lindgren.

The meeting was called to order by Chair Sugden. The agenda was approved by Johnson, seconded Kuznia and carried by all in favor. Motion R. Mortenson, seconded Kuznia to approve the July 25, 2016 school board minutes. Motion carried. The bills having been audited and found correct were ordered to be paid on motion by Ristad, seconded Langen and carried by all in favor. Bills were approved for \$52,163.81 and post payment bills (hand payables) were approved for \$16,470.18. Payroll Electronic Fund Transfers in the amount of \$148,144.68 and Payroll Checks in the amount of \$66,369.02. July Donations in the amount of \$1,000.00 were received. End of the month balances were:

01	\$2,097,162.76
02	(9,231.40)
04	(43,053.44)
07	240,304.43
08	41,397.25
10	1,204,678.29

Respective members and administrators gave board and administrative reports. Motion Kuznia, seconded Langen to approve a tuition agreement for the month of September with the Grafton School for one student. The student will become 18 in October and will then be responsible to establish residency there to continue going to Grafton School. Motion carried. Motion R. Mortenson, seconded Ristad to have the Truth in Taxation Meeting on December 21, 2016 at 8:00 p.m., with the regular school board meeting to follow. Motion carried.

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS
AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

Motion Johnson, seconded Kuznia to approve the following resolution.

BE IT RESOLVED by the School Board of Independent School District No.2171, State of Minnesota as follows:

(a) 1. It is necessary for the school district to hold its general election for the purpose of electing four (4) school board members for terms of four (4) years each.

(b) The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 8th day of November, 2016.

3. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries

of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

4. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause two sample ballots to be posted in each polling place on Election Day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on Election Day.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on Election Day.

5. The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

6. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with

such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

GENERAL ELECTION BALLOT
INDEPENDENT SCHOOL DISTRICT NO. 2171
KITTSOON CENTRAL SCHOOL
NOVEMBER 8, 2016

INSTRUCTIONS TO VOTERS

To vote, completely fill in the oval(s) next to your choice(s) like this:



SCHOOL BOARD MEMBER

VOTE FOR UP TO FOUR

- Crisa Mortenson
 - Matthew Kuznia
 - Michael Olsonawski
 - Mike Sugden
 - _____
write-in, if any
 - _____
write-in, if any
 - _____
write-in, if any
 - _____
write-in, if any
-

Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

7. The name of each candidate for office at this election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

8. If the school district will be contracting to print the ballots for this election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall, if requested by the election official, furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase. Motion carried.

Motion Langen, seconded C. Mortenson to hire Jamie Turner as Head Cook. Jamie is replacing Joan Osowski. Motion carried.

Superintendent Report

Superintendent Jaszczak reported on the MREA Fall meeting will be held September 13, 2016 in Thief River Falls, MN. The student enrollment numbers, for the next years, was also discussed. The next school board meeting will be held September 26, 2016 at 8:00 p.m. in the Kittson Central boardroom. Motion C. Mortenson, seconded Langen to adjourn meeting. Motion carried.

Sandra Lindgren
Recording Clerk

