

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - March 3, 2014 - 5:00 PM
District Administration Building, 210 County Road 101 N, Plymouth, MN

AGENDA

- | | |
|---|----|
| 1. CALL TO ORDER/ROLL CALL | 3 |
| 2. OTHER BOARD ACTION | |
| A. Resolution Canvassing Returns of Votes of School District Special Election February 25, 2014 | 4 |
| 3. ADJOURN | 11 |

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

MISSION

Our Core Purpose;

The Mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

VISION

What We Intend to Create and Experience;

The Vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student – no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment.

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

- Attraction, development and retention of exemplary, creative and valued employees;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting – March 3, 2014

AGENDA SECTION: CALL TO ORDER/ROLL CALL

ITEM: Roll Call Attendance

COMMENTS BY: Ms. Linda Cohen, Board Chair

School Board Chair, Ms. Linda Cohen, will call the meeting to order.

	<u>Present</u>	<u>Absent</u>
Ms. Linda A. Cohen	_____	_____
Ms. Andrea Cuene	_____	_____
Ms. Sarah Johansen	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. Chris McCullough	_____	_____
Ms. Carter G. Peterson	_____	_____
Ms. Cheryl Polzin	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting – March 3, 2014

AGENDA ITEM: 1. RESOLUTION CANVASSING RETURN OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION HELD ON FEBRUARY 25, 2014

COMMENTS BY: Mr. Jim Westrum, Executive Director of Business & Finance

RESOLUTION CANVASSING RETURN OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION OF FEBRUARY 25, 2014

The School District Special Election was held on February 25, 2014 to approve two requests for increased funding to address district’s resident growing enrollment:

- Bond Issue: \$109.645 million to provide funds for the acquisition and betterment of school sites and facilities, including the construction and equipping of a new elementary school facility and an addition to the existing high school facility; the purchase of land; and the acquisition and installation of equipment and technology in various school district facilities.
- Renew Expiring Capital Project Levy: Renewing expiring capital project levy will provide funds for the purchase and installation of software and technology equipment and the support and maintenance of technology.

Both questions were approved.

RECOMMENDED ACTION: Adopt the RESOLUTION CANVASSING RETURN OF VOTES OF THE SCHOOL DISTRICT SPECIAL ELECTION HELD ON FEBRUARY 25, 2014 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

**INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA PUBLIC SCHOOLS)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION**

FEBRUARY 25, 2014

Registration Statistics

Number of persons registered at 7:00 o'clock a.m.	*1.	38,048	
Number of new registrants on election day	*2.	253	

Ballots delivered to the precinct

Ballots delivered as certified by the clerk	3.	27,000	
Ballot count adjustments from incident log (+/-)	4.	0	
Number of unofficial ballots made	5.	0	
Number of absentee ballots retained for absentee voting	6.	2,100	
Total number of ballots printed(3+4+5+6=A)			A 29,100

Ballots not in the ballot box

Number of spoiled ballots	*7.	4	
Number of originals for which duplicates made	*8.	6	
Number of rejected absentees	*9.	4	
Number of unused ballots	10.	24,157	
Total number of ballots not in the ballot box (7+8+9+10=B)			B 24,171

Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR)	*11.	4,929	
Number of accepted regular, military and overseas absentee ballots	*12.	0	
Number of accepted federal only absentee ballots	*13.	0	
Number of accepted presidential only absentee ballots	*14.	0	
Total number of ballots in the ballot box (=persons voting) (11+12+13+14=C)			C 4,929

Ballots returned to Auditor/Clerk

Ballots returned from the precincts and absentee voting (B + C = D)			D 29,100
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 ISSUANCE OF SCHOOL BUILDING BONDS

YES	3,818
NO	1,107
Completely Blank Ballots	0
Completely Defective Ballots	0
TOTAL BALLOTS COUNTED FOR THIS QUESTION	4,925

SCHOOL DISTRICT BALLOT QUESTION 2
PROPOSITION ON RENEWAL OF CAPITAL PROJECT LEVY AUTHORIZATION

YES	3,922
NO	988
Completely Blank Ballots	0
Completely Defective Ballots	0
TOTAL BALLOTS COUNTED FOR THIS QUESTION	4,910

CERTIFICATION OF MINUTES RELATING
TO
SCHOOL BUILDING BONDS

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA PUBLIC SCHOOLS)
WAYZATA, MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A Special meeting, held March 3, 2014, at 5 o'clock p.m. in the School District.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

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

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations 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, so far as they relate to said obligations; 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 _____ day of _____, 2014.

School District Clerk

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Special meeting of the School Board of Independent School District No. 284 (Wayzata Public Schools), State of Minnesota, was duly held in said school district on March 3, 2014, at 5 o'clock p.m. for the purpose, in part, of canvassing a special election.

Member _____ 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. 284, 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 February 25, 2014, 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 4,925 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 3,818 voted in favor, 1,107 voted against the same, and there were 0 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, at said election a total of 4,910 voters of the school district voted on the question of renewing the capital project levy authorization of the school district for taxes payable in 2016 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 2), of which 3,922 voted in favor, 988 voted against the same, and there were 0 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.

4. 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 _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting – March 3, 2014

AGENDA SECTION: ADJOURN

ITEM: .

COMMENTS BY: Ms. Linda Cohen, Board Chair

This agenda item brings closure to the school board meeting.

Motion by: _____

Yes _____

Passed _____

Second by: _____

No _____

Failed _____

Abstentions _____