



AGENDA

Independent School District No. 77
Mankato, MN 56001

Special Meeting
Friday, November 6, 2015 - 8:30 a.m.
Intergovernmental Center - Heritage Room

1. CALL TO ORDER AND ROLL CALL (8:30 A.M.)
2. BUSINESS (8:30 A.M.)
 - A. Canvass Results of the November 3, 2015, School Board Election
3. ADJOURNMENT (8:35 A.M.)



School Board Members for 2015

Ann Hendricks
133 Ichabod Lane
Mankato, MN 56001
Phone: 351-7503
E-Mail: ahendr1@isd77.k12.mn.us
Term Ends December 31, 2015

Jodi Sapp
20588 State Highway 66
Mankato, MN 56001
Phone: 351-6597
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Term Ends December 31, 2017

Judi Brandon
10 Crown Hill Lane
Mankato, MN 56001
Phone: 387-4945
E-Mail: jbrand1@isd77.k12.mn.us
Term Ends December 31, 2015

Sara Hansen
2034 Sundance Lane
North Mankato, MN 56003
Phone: 344-1566
E-Mail: shanse1@isd77.k12.mn.us
Term Ends December 31, 2015

Tom Rekstein
208 Crestwood Drive
North Mankato, MN 56003
Phone: 327-8755
E-Mail: trekst1@isd77.k12.mn.us
Term Ends December 31, 2015

Kinney Eberhart
2003 Roe Crest Drive
North Mankato, MN 56003
Phone: 469-4623
E-Mail: ceberh1@isd77.k12.mn.us
Term Ends December 31, 2017

Kristi Schuck
730 S. Broad Street
Mankato, MN 56001
Phone: 382-4951
E-Mail: kschuc1@isd77.k12.mn.us
Term Ends December 31, 2017

Sheri L. Allen, Superintendent
10 Civic Center Plaza, Suite 2
Mankato, MN 56001
Phone: 387-1868
E-Mail: sallen1@isd77.k12.mn.us



OPEN FORUM GUIDELINES

The School Board allows public participation at its meeting, but at the same time has the responsibility for conducting its business in an orderly fashion. The Chairperson will provide the audience with an opportunity to speak during the Open Forum portion of the meeting. Citizens wishing to speak are asked to complete a Visitor Registration Card (located at the door of the meeting room) and hand it to the Board Chair or Deputy Clerk prior to the start of the meeting.

The major purpose of the citizens' participation is for the School Board to hear citizen's views on ways to improve the educational program and ways to improve the processes, including communications, for bringing about such improvements.

Each speaker will be asked to state his/her name and address for the record, and will be allowed five minutes for his/her presentation unless the time limit is waived by a majority of the Board members present. When there are a large number of speakers to be heard, the School Board may shorten this time or limit the number of speakers.

During an open meeting, the School Board is prohibited by law from considering allegations or charges against an employee. The presiding officer may terminate the speaker's privilege of address if, after being called to order, he/she persists in improper conduct or remarks.

Members of the School Board and the Superintendent may question a speaker or make comments in response to the speaker's remarks.

Visit our Web Site at www.isd77.org



Mankato Area Public Schools

District Strategic Roadmap

MISSION STATEMENT - *Our core purpose*

Assuring learning excellence and readiness
for a changing world

CORE VALUES - *What drives our actions and words*

Integrity - *Doing the “right thing” at all times with honesty and authenticity*

Respect - *Embracing of our differences, treating others as we wish to be treated*

Excellence - *High expectations for all and in all we do and the courage to challenge for it*

Adaptability - *Engaging in flexible, continuous and purposeful change grounded in data*

Responsibility - *Shared stewardship of and accountability for our words, acts, choices and results*

Engagement - *Actively participating with a mission-focus and values-driven attitude*

Collaboration - *Operating with a preference and capacity for partnership across our community*

VISION - *What we commit to create*

Learner Success through

- Aligned and relevant curriculum meeting individual needs
- Learner excellence and readiness

Sustainable Systems & Structures through

- Sustainable resources for continued growth; freedom from scarcity
- Quality, professional and respected staff
- Sustainable leadership philosophy, practice, and culture

Community Culture of Excellence through

- Recognizing who we are and embracing who we may become
- Collaboration and communication as core competencies

STRATEGIC DIRECTIONS- *Our focus for continuous improvement*

- A. Student learning and engagement
- B. Developing district culture and practices of partnership and connectedness between staff, students, families and community for student learning
- C. Increase readiness for all students to ensure options for life
- D. Needs-based resource allocation
- E. Developing staff capacity, accountability and skills to implement our Strategic Directions

School Board Regular Meeting

ITEM NUMBER: 2. A.

Meeting Date: 11/06/2015

Prepared By: Ann Hendricks

Item Type: Action

Subject:

Canvass Results of the November 3, 2015, School Board Election

Background:

Resolution and elections results are attached.

Recommended Action:

The administration recommends approval of the attached resolution canvassing the results of the November 3, 2015, election.

Attachments

Resolution

Abstract and Return of Votes Cast

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

BE IT RESOLVED by the School Board of Independent School District No. 77, 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 November 3, 2015, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total 1,536 voters of the district voted at said election on the election of four school board members for four years to open positions on the board caused by expiration of terms on December 31, 2015, following the general election as follows:

<u>Four Year Term</u>	<u>No. of Votes</u>
Ann Hendricks	1,009
Sara Hansen	838
Judi Brandon	867
Abdi Sabrie	778
Ben A. Braswell	686
Darren Wacker	587
Mymique Baxter	361

3. Ann Hendricks, Sara Hansen, Judi Brandon and Abdi Sabrie; having received the highest number of votes; are elected to their respective terms beginning January 1, 2016.

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.

**INDEPENDENT SCHOOL DISTRICT NO. 77
(MANKATO AREA PUBLIC SCHOOLS)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SCHOOL BOARD ELECTION**

NOVEMBER 3, 2015

Registration Statistics

Number of persons registered at 7:00 o'clock a.m.	*1. <u>33,760</u>
Number of new registrants on election day	*2. <u>66</u>

Ballots delivered to the precincts

Ballots delivered as certified by the clerk	3. <u>7,600</u>
Ballot count adjustments from incident log (+/-)	4. <u>0</u>
Number of unofficial ballots made	5. <u>0</u>
Number of absentee ballots delivered	6. <u>112</u>

Total number of ballots delivered to precincts (3+4+5+6=A)	A	7,712
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Ballots not in the ballot box

Number of spoiled ballots	*7. <u>8</u>
Number of originals for which duplicates made	*8. <u>1</u>
Number of rejected absentees	*9. <u>0</u>
Number of unused ballots	10. <u>6,167</u>

Total number of ballots not in the ballot box (7+8+9+10=B)	B	6,176
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Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR)	*11. <u>1,424</u>
Number of accepted regular, military and overseas absentee ballots	*12. <u>112</u>
Number of accepted federal only absentee ballots	*13. <u>0</u>
Number of accepted presidential only absentee ballots	*14. <u>0</u>

Total number of ballots in the ballot box (=persons voting) (11+12+13+14=C)	C	1,536
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Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D)	D	7,712
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Difference for auditor/clerk notation on delivery record (A - D = E)	E	0
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*are entered into ERS stats

SUMMARY OF ELECTION TOTALS

SCHOOL BOARD ELECTION

FOUR MEMBERS -- FOUR-YEAR TERMS

NO. OF VOTES	Ann Hendricks	1,009
	Sara Hansen	838
	Judi Brandon	867
	Abdi Sabrie	778
	Ben A. Braswell	686
	Darren Wacker	587
	Mymique Baxter	361
	Write-In Votes (see attached list)	<u>21</u>

TOTAL BALLOTS COUNTED FOR THIS ELECTION – 1,536

November 3, 2015 - Write-In Votes

Daniel Kapsner – 1

Scott Dugan – 1

Nicole Goebel – 1

Michael Wilen – 1

Timothy A. Valentin – 1

Pillsbury Doughboy – 1

Micah Nettekoven – 1

Dave Lang – 1

Donald Agar Friend – 1

Martin “Marti” Mitchell – 1

Rick Lund – 1

Christopher Fredericks – 1

Emily Fredericks – 1

Daryl Arzdorf – 1

Mike Hanly – 1

Karen Wolters – 1

Amanda Mackie – 1

Marcia Olauson – 1

Eric Geisthardt – 1

George Patchin – 1

Joe Steck - 1