



AGENDA

Independent School District No. 77
Mankato, MN 56001

Special Meeting

Tuesday, November 14, 2017 - 7:30 a.m.
Intergovernmental Center - Minnesota Valley Room

1. CALL TO ORDER AND ROLL CALL (7:30 A.M.)
2. BUSINESS (7:30 A.M.)
 - A. Canvass Results of the November 7, 2017, Election
3. ADJOURNMENT (7:40 A.M.)



School Board Members for 2017

Ann Hendricks, Chair
133 Ichabod Lane
Mankato, MN 56001
Phone: 351-7503
E-Mail: ahendr1@isd77.k12.mn.us
Term Ends December 31, 2019

Jodi Sapp, Vice-Chair
20588 State Highway 66
Mankato, MN 56001
Phone: 351-6597
E-Mail: jsapp1@isd77.k12.mn.us
Term Ends December 31, 2017

Judi Brandon, Treasurer
10 Crown Hill Lane
Mankato, MN 56001
Phone: 387-4945
E-Mail: jbrand1@isd77.k12.mn.us
Term Ends December 31, 2019

Sara Hansen, Clerk
2034 Sundance Lane
North Mankato, MN 56003
Phone: 469-1414
E-Mail: shanse1@isd77.k12.mn.us
Term Ends December 31, 2019

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

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

Abdi Sabrie
404 Homestead Road
Mankato, MN 56001
Phone: 933-4254
E-Mail: asabri1@isd77.k12.mn.us
Term Ends December 31, 2019

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 will 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.

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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. Management of financial resources
- E. Develop staff capacity, accountability and skills to empower our Strategic Directions

Adopted July 21, 2014

School Board Special Meeting

2.A.

Meeting Date: 11/14/2017

Prepared By: Ann Hendricks

Item Type: Action

Subject:

Canvass Results of the November 7, 2017, Election

Background:

Resolution and election results are attached.

Recommended Action:

The administration recommends approval of the attached resolution canvassing the results of the November 7, 2017, election.

Attachments

Resolution

Abstract and Return of Votes Cast

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL 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 7, 2017, 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 5,757 voters of the school district voted on the question of increasing the referendum revenue authorization of the school district for taxes payable in 2018 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 2,878 voted in favor, 2,849 voted against the same, and there were 30 completely blank or defective ballots. 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 5,757 voters of the school district voted at said election on the election of three school board members for four years to open positions on the board caused by expiration of terms on December 31, 2017, following the general election as follows:

<u>Four-Year Term</u>	<u>No. of Votes</u>
Stacy Lienemann	1,487
Crystopher Berding	1,253
Stephanie Barnacle	1,457
Michele Buckley	1,624
Kristi Schuck	2,935
Jodi Sapp	2,142
Darren Wacker	2,174

Kristi Schuck, Darren Wacker and Jodi Sapp; having received the highest number of votes; are elected to their respective terms beginning January 1, 2018.

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. The clerk is also directed to report the results of the referendum revenue authorization election to the Commissioner of Education within fifteen (15) days of the date hereof.

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

**ABSTRACT AND RETURN OF VOTES CAST
SCHOOL BOARD/OPERATING LEVY ELECTION
NOVEMBER 7, 2017**

Registration Statistics

Number of persons registered at opening of polls	*1.	<u>36,958</u>
Number of new registrants on election day	*2.	<u>218</u>

Ballots delivered to the precinct

Ballots delivered as certified by the clerk	3.	<u>9,150</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>325</u>

Total number of ballots delivered to precinct (3+4+5+6=A)	A	9,475
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Ballots not in the ballot box

Number of spoiled ballots	*7.	<u>13</u>
Number of originals for which duplicates made	*8.	<u>0</u>
Number of rejected absentees	*9.	<u>0</u>
Number of unused ballots	10.	<u>3,705</u>

Total number of ballots not in the ballot box (7+8+9+10=B)	B	3,718
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Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR)	*11.	<u>5,432</u>
Number of accepted regular, military and overseas absentee ballots	*12.	<u>325</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	5,757
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Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D)	D	9,475
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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

**SCHOOL DISTRICT QUESTION 1
PROPOSITION ON APPROVAL OF
REFERENDUM REVENUE AUTHORIZATION**

Yes	<u>2,878</u>
No	<u>2,849</u>
Completely Blank Ballots	<u>30</u>
Completely Defective Ballots	<u>0</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>5,757</u>

**SCHOOL BOARD ELECTION
THREE MEMBERS -- FOUR-YEAR TERMS**

NO. OF VOTES	STACY LIENEMANN	<u>1,487</u>
	CRYSTOPHER BERDING	<u>1,253</u>
	STEPHANIE BARNACLE	<u>1,457</u>
	MICHELE BUCKLEY	<u>1,624</u>
	KRISTI SCHUCK	<u>2,935</u>
	JODI SAPP	<u>2,142</u>
	DARREN WACKER	<u>2,174</u>
Write-In Votes (see attached list)		<u>92</u>

November 7, 2017 - Write-In Votes

Mymique Baxter - 1
Stephen Beken - 1
Tony Bluth - 1
Olivia Bryson - 1
Bugs Bunny - 1
John Chindvall - 1
Vernon Cole - 1
Russell Dahl - 1
Chris Dauk - 1
Christopher Dauk - 1
Scott Dauk - 1
Thaw Davis - 1
Jonathon Dickerman - 1
Mike Donohoe - 1
Kinney Eberhart - 2
LaDarryl Fischer - 1
Tim Flaherty - 2
Stan Fleming - 1
Christopher Frederick - 1
Lisa Friend - 1
God - 1
Andrew Gould - 1
Tom Hagen - 1
Rebecca Hahn - 1
Sharon Hammerschmidt - 1
Mike Hanly - 1
Jason Hayes - 1
Jenni Heins - 1
Bill Hokness - 1
Mallory Howk - 1
John Jagerson - 1
Jeff Jenson - 1
LaMinda Jensen - 1
Andy Johnson - 2
Matthew Johnson - 1
Norman Kietzer - 1
Joshua Kilvington - 1
Kenneth Klooster - 1
Jennifer Kruse - 1
Shari Lang - 1
Reginald Liddell - 1
Johnny Marks - 1
John Marsolek - 1
Andrew Mason - 1

Erica Mason - 1
Robert Mason - 1
Dan McCargar - 1
Pamela L. McGrath - 1
Shirley Melvin - 1
Michael Mendenhall - 1
Richard Meyer - 1
Jeremiah Myer - 1
Micah Nettekoven - 1
Alayna Osborn - 2
George Patchin - 1
Beatrice Potter - 1
Grace Rawson - 1
Brandan Rodewald - 1
Jeff Rohlk - 1
Denny Savick - 1
Jennifer Padilla Savick - 1
Ben Shapiro - 1
Suzanne Spellacy - 1
Jenny Stratton - 1
Cindy Thom - 1
Jeff Thom - 1
Robert Timm - 1
Olivia Tipton - 1
Barb Turner - 1
Laurie Valentine - 1
Timothy Valentine - 1
Rick VanBlarcom - 1
Andy Volkmann - 1
R. Volkmann - 1
Y. Volkmann - 1
Randy Zellmer - 1
Brian Zins - 1