

SCHOOL BOARD MINUTES
INDEPENDENT SCHOOL DISTRICT NO. 77
Mankato, Minnesota

November 15, 2023

The School Board of Independent School District No. 77 met in special session on Wednesday, November 15, in the Minnesota Valley Room at the Intergovernmental Center. Chair Sinning called the meeting to order at 5:00 p.m. Members present at roll call:, Kari Pratt, Liz Ratcliff, Erin Roberts, Kristi Schuck and Shannon Sinning. Absent: Patrick Baker and Christopher Kind.

Mrs. Ratcliff made a motion, and Ms. Schuck seconded, approval of the agenda. The motion carried on a 5-0 voice call vote.

Superintendent Peterson presented the resolution canvassing the results of the November 7, 2023, election. Ms. Roberts moved, and Mrs. Ratcliff seconded, approval of the resolution as presented (see page _____). The motion carried on a 5-0 roll call vote.

There being no further business to consider, Ms. Roberts moved and Mrs. Pratt seconded, that the meeting be adjourned. The meeting was declared adjourned at 5:11 p.m., on a 5-0 voice vote.

Attest:	Clerk	
	Chairperson	

SCHOOL BOARD PROCEEDINGS
INDEPENDENT SCHOOL DISTRICT NO. 77
Mankato, Minnesota

November 15, 2023

The School Board of Independent School District No. 77 met in special session on Wednesday, November 15, in the Minnesota Valley Room at the Intergovernmental Center. Chair Sinning called the meeting to order at 5:00 p.m. Members present at roll call:, Kari Pratt, Liz Ratcliff, Erin Roberts, Kristi Schuck and Shannon Sinning. Absent: Patrick Baker and Christopher Kind.

1. Ratcliff/Schuck approval of agenda. 5-0
2. Roberts/Ratcliff approval of resolution canvassing results of the election. 5-0
3. Roberts/Pratt adjournment at 5:11 p.m. 5-0

Independent School District No. 77
Mankato, Minnesota
By: Erin Roberts

The complete minutes and all documents relating to this meeting are on file and available for review in the Superintendent's Office, 10 Civic Center Plaza, Suite 2 and on-line at www.isd77.org.

CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 77 (Mankato Area Public Schools), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A special meeting held on November 15 2023 at 5:00 p.m. in the Minnesota Valley Room..

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO CANVASSING RETURNS OF SPECIAL ELECTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation 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; 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 on _____, 2023.

School District Clerk

The Clerk presented affidavits showing filing, publishing and posting of notice, in accordance with the resolution adopted August 21, 2023, of the special election held November 7, 2023, to vote on the questions of the issuance of general obligation bonds of the School District in an aggregate amount not to exceed \$120,000,000. The Clerk also presented the Official Returns and Summary Statements of Judges. The affidavits and the Official Returns and Summary Statements of Judges were duly examined, approved and ordered placed on file in the office of the Clerk.

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION RELATING TO CANVASSING RETURNS OF SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 77 (Mankato Area Public Schools), Minnesota that the special election held in and for the School District on November 7, 2023, was in all respects duly and legally called and held, the returns thereof have been duly canvassed, and the votes cast at the special election for and against the questions submitted to the electors were as follows:

School District Question 1 Approval of School Building Bonds

 **YES** Shall the board of Independent School District No. 77 (Mankato Area Public Schools), Minnesota be authorized to issue general obligation school building bonds in an amount not to exceed \$105,000,000 for acquisition and betterment of school sites and facilities including, but not limited to, safety and security improvements at buildings districtwide, improvements to support early childhood learning, a swimming pool addition in the west attendance area, and improvements to Mankato West High School?

NO

BY VOTING “YES” ON THIS BALLOT QUESTION, YOU ARE VOTING FOR A PROPERTY TAX INCREASE

Votes <u>YES</u>	Votes <u>NO</u>	Spoiled, Defective or <u>Blank Ballots</u>	TOTAL <u>VOTES</u>
<u>5,520</u>	<u>5,005</u>	<u>13</u>	<u>10,538</u>

The ballot question, having received the approval of a majority of the votes cast, is hereby declared to have carried.

School District Question 2
Approval of School Building Bonds

 **YES** If School District Question 1 is approved, shall the board of Independent
NO School District No. 77 (Mankato Area Public Schools), Minnesota be authorized to issue general obligation school building bonds in an amount not to exceed \$15,000,000 for acquisition and betterment of school sites and facilities including, but not limited to, stadium facility improvements at Mankato East High School and Mankato West High School?

BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING FOR A PROPERTY TAX INCREASE

Votes <u>YES</u>	Votes <u>NO</u>	Spoiled, Defective or <u>Blank Ballots</u>	TOTAL <u>VOTES</u>
<u>4,870</u>	<u>5,576</u>	<u>72</u>	<u>10,538</u>

The ballot question, having not received the approval of a majority of the votes cast, is hereby declared not to have carried.

Pursuant to Minnesota Statutes, Section 205A.07, subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for each ballot question in written form within 15 days after the results have been certified by the Board.

Upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

Chairperson

Attest: _____
School District Clerk