



INDEPENDENT SCHOOL DISTRICT 719

4540 Tower Street SE
Prior Lake, Minnesota 55372

Special School Board Meeting Minutes of the Board of Education

The special board meeting of the Board of Education of Independent School District 719 was called to order by Board Chair Ruelle, in the board room at the District Services Center on November 8, 2021 at 5:30 p.m. for the purpose of canvassing election results.

Board Members Present: Julie Bernick, Amy Crosby, Jonathan Drewes, Mary Frantz (5:32 pm), Michael Nelson, Stacey Ruelle, Enrique Velázquez

Board Members Absent: None

Administration Present: Superintendent Staloch, Executive Director of Human Resources Quiram, District Administrators

A motion was made by Michael Nelson, seconded by Enrique Velázquez, to approve the agenda.

Motion carried: 7 – 0

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

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 719 (Prior Lake-Savage Area Schools), Minnesota that the special election held in and for the School District on November 2, 2021, 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 question submitted to the electors were as follows:

School District Question

Capital Project Levy Authorization for Technology

The board of Independent School District No. 719 (Prior Lake-Savage Area Schools), Minnesota has proposed a capital project levy authorization in the amount of 4.765% times the net tax capacity of the School District. The proposed capital project levy authorization will raise approximately \$3,500,000 for taxes first levied in 2021, payable in 2022, and would be authorized for ten (10) years. The estimated total cost of the projects to be funded over that time period is approximately \$35,000,000. The proposed authorization will provide funds to increase technology access for students and staff through the acquisition and maintenance of student and staff devices, school safety and security, learning technology, technology support staff, network infrastructure and operational software.

Shall the capital project levy authorization to fund technology proposed by the board of Independent School District No. 719 (Prior Lake-Savage Area Schools), Minnesota be approved?

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

Votes	Votes	Spoiled, Defective or	TOTAL
<u>YES</u>	<u>NO</u>	<u>Blank Ballots</u>	<u>VOTES</u>
3496	3602	See indiv. summary statements	7101
			(3 under votes included in total)

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

Pursuant to Section 123B. 63, Subdivision 3(f) and 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 the ballot question in written form within 15 days after the results have been certified by the Board.

Upon vote being taken on the foregoing resolution, the following voted in favor thereof: Bernick, Crosby, Drewes, Frantz, Nelson, Ruelle, Velázquez

and the following voted against the same: none

whereupon the resolution was declared duly passed and adopted.

A motion was made by Mary Frantz, seconded by Julie Bernick, to adjourn.

Motion carried: 7 – 0

Meeting adjourned at 5:34 p.m.

Michael Nelson, Board Vice-Chair/Clerk
Independent School District 719
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Prior Lake, MN 55372

MJN/mw