

**INDEPENDENT SCHOOL DISTRICT NO. 278
CONDENSED MINUTES OF
A REGULAR MEETING OF
THE BOARD OF EDUCATION
OF ORONO INDEPENDENT
SCHOOL DISTRICT NO. 278
HELD ON
DECEMBER 11, 2017**

Present: Bob Tunheim, Martha Van de Ven, Mike Bash, Dick Lewis, Sarah Borchers, Laura Wallander, Karen Orcutt, John Morstad

The regular meeting of the Board of Education of Orono Independent School District No. 278 was held on Monday, December 11, 2017 and called to order by board chair Bob Tunheim at 7:02 p.m.

UPON MOTION by Martha Van de Ven, seconded by Sarah Borchers, the consent agenda was approved as follows:

- Approved the minutes from the November 27, 2017 Regular Meeting

- Approved the short-term leave of absence for Bailey Nett, technology integration coach at Orono Intermediate School, effective May 7, 2018.

- Approved the appointment of Emmie Johnson, as principal's secretary at Orono High School, effective December 4, 2017.

- Approved the long-term leave of absence for James Nieman full-time custodian at Orono High School, effective December 14, 2017 through February 4, 2018.

- Approved the following winter coaching contracts:

Alpine Ski
Ned Pinske, Assistant Coach

Boys Hockey
Zach Nelson, Assistant JV Coach

Wrestling
Nick Anderson, Assistant JV Coach

Nathan Matousek, Assistant JV Coach

- Accepted donations in the amount of \$3,050

- Approved the ESP Master Contract for 2017-2019

- Approved bill vouchers 201341-201566, EP register 8005722-8005737, control pay advance vouchers 4819-4827

Motion carried.

5. - Superintendent's "Report on Excellence"

6. - Board Members Questions and Comments

7. - Community Members Questions and Comments

No members came forward.

8. - Old Business

8-A. - Other Old Business As Necessary

No other old business was brought forward.

9. - New Business

9.A. - Truth in Taxation

John Morstad, Director of Business Services presented information regarding Truth in Taxation.

The District is required by Minnesota State Statute to annually hold a Truth in Taxation meeting.

The public was given an opportunity to comment. There were no community comments.

9.B. - 2017 Pay 2018 School Property Tax Levy for Fiscal 2018-2019

UPON MOTION by Dick Lewis, seconded by Sarah Borchers that the Board of Education approved the final 2017 payable 2018 property tax levy of \$17,407,754.86 as presented, and directed the Clerk to certify to the Hennepin County Auditor in that amount.

9.C. - Resolution Establishing a Combined Polling Place

Due to change in legislation and election law, school districts must pass a resolution establishing a combined polling place each calendar year. The polling place must be a polling place that is designated and used by cities as a polling place during a general election year.

Member Mike Bash moved the adoption of the following resolution:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 278, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: Orono Discovery Center

5050 Independence Street

Maple Plain, MN 55359

This combined polling place serves all territory in Independent School District No. 278 located in the Cities of Long Lake, Minnetonka Beach, Orono, Medina, Wayzata, Independence and Maple Plain; Hennepin County, Minnesota

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7 o'clock a.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The motion for the adoption of the foregoing resolution was duly seconded by member Laura Wallander

and upon vote being taken thereon, the following voted in favor thereof: Laura Wallander, Mike Bash, Martha Van de Ven, Bob Tunheim, Dick Lewis and Sarah Borchers

and the following voted against the same: none.

whereupon said resolution was declared duly passed and adopted.

9.D.- Other New Business as Necessary

No other new business was brought forward.

The next regular meeting of the Board of Education will be the organizational meeting on Monday, January 8th at 7:00 p.m. in the District Office Assembly Room.

UPON MOTION by Dick Lewis, seconded by Mike Bash, the meeting was adjourned at 7:48 p.m.

Motion carried.

Bob Tunheim, Chair

Michael Bash, Clerk

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