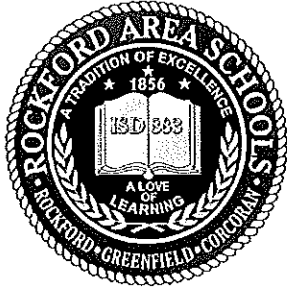


Official Meeting of the



Rockford Area Schools

Board of Education

2011-2012

February 27, 2012

Upcoming Events:

February 28—RMS History Day

March 1—Grade 1 Spotlight Concert, 6:30 PM RHS

March 2—No School, Staff Work Day

March 5—Spring Sports Meeting, 6 PM, RHS

March 15—RHS Band Concert, 7 PM RHS

March 17—Community Expo, 9 AM-1 PM RCC

March 19—School Board Meeting, 6:30 PM RMS

March 20—RMS-CES Arts and Academic Showcase, 5-7 PM

March 22—Kindergarten Round Up, 5-7 PM, REAMS

Rockford Area Schools

ISD 883

6051 Ash Street

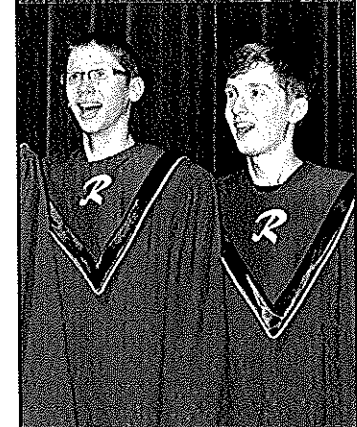
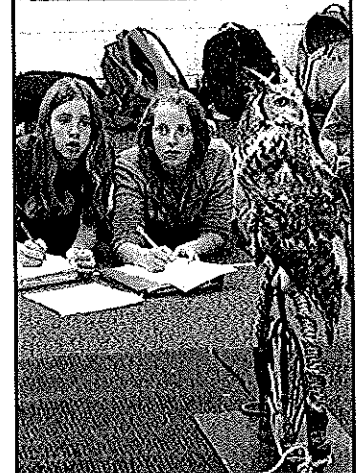
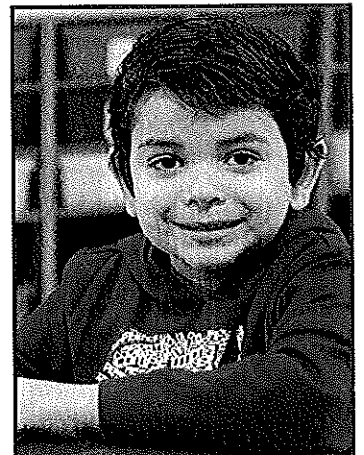
Rockford, MN 55373

Phone: 763-477-9165

Fax: 763-477-5833

Website: www.rockford.k12.mn.us

Building a Community for Life-Long Learning





Building a Community for Life-long Learning
ROCKFORD INDEPENDENT SCHOOL DISTRICT 883
BOARD OF EDUCATION
Agenda for February 27, 2012 Work Session
6:30 p.m.
Rockford Middle School

1. CALL MEETING TO ORDER
 - A. Pledge of Allegiance
 - B. Board Roll Call

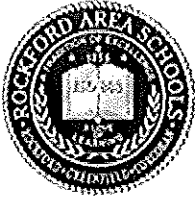
2. APPROVAL OF AGENDA Action Pg. 1

3. EFFICIENT AND EFFECTIVE OPERATIONS
 - A. Resolution Canvassing Return of Votes of School District Special Election Briefing/Action Pg. 3-5

4. SAFE AND WELCOMING ENVIRONMENT
 - A. Honorary Diploma/Distinguished Alumni Action Pg. 6

5. ANNOUNCEMENTS
 - A. Regular Meeting of the Board of Education March 19, 2012, 6:30 PM Information Pg. 7

6. ADJOURNMENT



**ROCKFORD AREA SCHOOLS
INDEPENDENT SCHOOL DISTRICT 883
BOARD OF EDUCATION**

Thought: "Education is learning what you didn't even know you didn't know." ~ Daniel J. Boorstin, Democracy and Its Discontents

Our Mission: Building a Community for Life-Long Learning

Our Vision: Provide a respectful learning environment in which all students achieve their highest potential for a changing world.

Our Values:

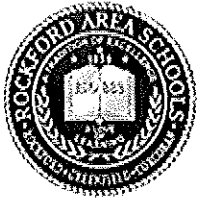
- Visionary leadership that encourages continuous improvement.
- Managing by facts, focusing on results, and creating value.
- Valuing faculty, staff, students and partners.
- Communicating openly and consistently with all stakeholders.
- Learning-centered education.

Rockford Board of Education

Ted Botten, Chair
Chuck Tryon, Clerk
Peter Grimm

Kris Abrahamson, Vice-Chair
Todd Anderson, Treasurer
Kathy Smith

Superintendent Paul D. Durand



ROCKFORD AREA SCHOOLS
INDEPENDENT SCHOOL DISTRICT 883
BOARD OF EDUCATION

ITEM: 3A

**Subject: Resolution Canvassing Return of Votes of School
District Special Election**

Meeting Date: February 27, 2012

Prepared by: District Office

Date Prepared: February 23, 2012

Information Briefing Action Enclosure Item(s)

Enclosed is the Abstract and Return of Votes Cast for your review. If the Board agrees, the following resolution needs to be approved.

Resolution Canvassing Returns of Votes of School District Special Election

BE IT RESOLVED by the School Board of Independent School District No. 883, 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 February 21, 2012, 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 2128 voters of the school district voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT BALLOT QUESTION 1), of which 979 voted in favor, 1149 voted against the same, and there were no completely blank or defective ballots related to this question. Said proposition, having not received the approval of at least a majority of such votes, is hereby declared to have failed.
3. 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 and to the Commissioner of Education.

000003

**INDEPENDENT SCHOOL DISTRICT NO. 883
(ROCKFORD AREA SCHOOLS)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION**

FEBRUARY 21, 2012

Registration Statistics

Number of persons registered at 7:00 o'clock a.m.	*1.	<u>5608</u>	
Number of new registrants on election day	*2.	<u>165</u>	

Ballots delivered to the precinct

Ballots delivered as certified by the clerk	3.	<u>2884</u>	
Ballot count adjustments from incident log (+/-)	4.	<u>-4</u>	
Number of unofficial ballots made	5.	<u>0</u>	
Number of absentee ballots delivered	6.	<u>99</u>	

Total number of ballots delivered to precinct (3+4+5+6=A)			A	<u>2979</u>
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Ballots not in the ballot box

Number of spoiled ballots	*7.	<u>1</u>	
Number of originals for which duplicates made	*8.	<u>0</u>	
Number of rejected absentees	*9.	<u>3</u>	
Number of unused ballots	10.	<u>827</u>	

Total number of ballots not in the ballot box (7+8+9+10=B)			B	<u>831</u>
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Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR)	*11.	<u>2128</u>	
Number of accepted regular, military and overseas absentee ballots	*12.	<u>0</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	<u>2128</u>
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Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D)			D	<u>2959</u>
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Difference for auditor/clerk notation on delivery record (A - D = E)			E	<u>20</u>
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Notation: 20 Ballots used for Testing of Election Equipment (10 for Hennepin, 10 for Wright)

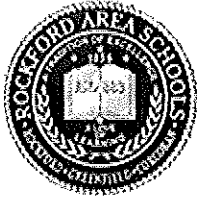
*are entered into ERS stats

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SUMMARY OF ELECTION TOTALS

SCHOOL DISTRICT BALLOT QUESTION 1
PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS

YES	<u>979</u>
NO	<u>1149</u>
Completely Blank Ballots	<u>0</u>
Completely Defective Ballots	<u>0</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>2128</u>



ROCKFORD AREA SCHOOLS
INDEPENDENT SCHOOL DISTRICT 883
BOARD OF EDUCATION

ITEM: 4A

**Subject: A Tradition of Excellence Program-Honorary Diploma
and Distinguished Graduate**

Meeting Date: February 27, 2012

Prepared by: Ave. M Beaupre

Date Prepared: February 9, 2012

Information Briefing Action Enclosure Item(s)

The following was reviewed at the February 13, 2012 regular board meeting. If the Board agrees, action is needed.

Committee Membership

Al Moen, Greg Dvorsak, Nancy Schmitz, Cheryl Nelson, Bruce Koenen, Cindy Miller, Michelle Schulz, Caroline Young, Ryan Jensen, Paul Durand, Ave Beaupre

Committee Decision – January 26, 2012

Honorees will be recognized at the Rockford High School Graduation June 9, 2011

Honorary Diploma Criteria

1. Individual has impacted Rockford students
2. Individual must be a positive role model
3. Individual contribution may have been financial, supportive through volunteerism or has influenced policy or practices that have improved the educational environment for our students.
4. Individuals may receive the award posthumously

Distinguished Graduate

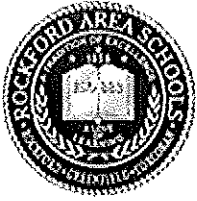
1. Individual must be a positive role model
2. Individual must be able to demonstrate a distinguished career and or scholarship that has made contributions to society, workforce or academia.
3. Individual has demonstrated that they have reached high levels in work or service to others. An example would be someone who has gone above and beyond to provide opportunities for others to achieve.
4. Individuals may receive the award posthumously

Confirmation of Recipients

Honorary Diploma Recipient 2011-2012
Distinguished Graduate 2011-2012

Erica Cates (Philanthropic Citizen)
Helen Scharber, Ph.D. (1999)

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ROCKFORD AREA SCHOOLS
INDEPENDENT SCHOOL DISTRICT 883
BOARD OF EDUCATION

ITEM: 5

Subject: ANNOUNCEMENTS

Meeting Date: February 27, 2012

Prepared by: Superintendent's Office

Date Prepared: February 23, 2012

Information Briefing Action Enclosure Item(s)

A. Regular Meeting of the Board of Education: Monday, March 19, 2012, 6:30 PM, RMS

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