

**Independent School District #883  
School Board Work Session  
February 27, 2012**

Pursuant to due call and notice, the Rockford Board of Education met in a special meeting on Monday, February 27, 2012. Chair Ted Botten called the meeting to order at 6:30 p.m. and stated that the purpose of the meeting was to canvass the return of votes cast in the special election and to approve this year's recipients of the Honorary Diploma/Distinguished Alumni program.

Board members Todd Anderson, Kris Abrahamson, Ted Botten, Peter Grimm, Kathy Smith and Chuck Tryon were present. Also present was Superintendent Paul Durand.

Anderson motioned, Tryon seconded, to approve the agenda as presented. Motion carried unanimously.

**Efficient and Effective Operations**

Member Abrahamson motioned to approve the following resolution:

**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.

The motion for the adoption of the foregoing resolution was duly seconded by Member Tryon and upon vote being taken thereon, the following voted in favor thereof: Abrahamson, Anderson, Botten, Tryon, Smith and Grimm.

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

**Safe and Welcoming Environment**

Tryon motioned to approve naming Erica Cates as the 2011-12 Honorary Diploma recipient and Helen Scharber as the 2011-12 Distinguished Graduate recipients. Grimm seconded. Motion carried unanimously.

**Announcements**

The next regular meeting is scheduled for Monday, March 19, 2012 at 6:30 PM in the school board room.

Abrahamson motioned, Grimm seconded, to adjourn the meeting at 6:34 PM.

Kathy Ehlers  
Recorder

Chuck Tryon  
Clerk