

*Our mission is to inspire and prepare all students with the confidence, courage and competence to achieve their dreams; contribute to community; and engage in a lifetime of learning.*

### Agenda Items

1. Pledge of Allegiance
2. Additions to Agenda
3. Acceptance of Agenda
4. Audience Opportunity to Address the School Board
5. Superintendent's Report
6. Action Items
  - A. Resolution Canvassing Returns of Votes of School District Special Election 2
7. Informational Items
  - A. Announcements
    1. A school board work session will be held Tuesday, November 12th at 6:30 PM in the Forum room at the Educational Service Center, ESC. The topic will be Priority Result: Positive Behavior Intervention Support; Disproportionality. This meeting is open to the public.
    2. The school board property committee will meet Tuesday, November 12th at 8:00 PM in the Forum room at the ESC. This meeting is open to the public.
    3. The school board policy committee will meet Tuesday, November 12 at 8:00 PM in room W-41 at the ESC. This meeting is open to the public.
    4. A regular school board meeting will be held Tuesday, November 19, 2013 at 6:00 PM in the Board Room of the ESC. This meeting is open to the public.
    5. A negotiations strategies meeting will be held Tuesday, November 19, 2013 at 7:00 PM in room N-10 at the ESC. This meeting is closed to the public.
8. Adjournment

# Levy Question Results by Precinct - November 2013

## Q 1 Operating Levy

## Q 2 Technology (Capital Projects Levy)

	Precinct	Y	N	over vote	under vote	total		Y	N	over vote	under vote	total
<b>Brooklyn Park</b>												
Edinbrook Elem School Combined Precinct 1	BP W-W P-6 BP W-C P-6	271	152	1	0	424		273	149	0	2	424
Woodland Elem School Combined Precinct 2	BP W-C P-8 BP W-C P-7 BP W-E P-60	519	257	0	0	776		499	276	0	1	776
Birch Grove Elem School Combined Precinct 3	BP W-C P-5 BP W-E P-40	407	216	0	1	624		393	230	0	1	624
Crest View Elem School Combined Precinct 4	BP W-C P-3 BP W-C P-4	219	120	0	1	340		215	124	0	1	340
Brooklyn Junior High School Combined Precinct 5	BP W-C P-1 BP W-C P-2	191	142	0	1	334		194	140	0	0	334
Palmer Lake Elem School Combined Precinct 6	BP W-E P-3 BP W-E P-10	197	153	0	0	350		196	154	0	0	350
Brooklyn Park Evang Free Church Combined Precinct 7	BP W-W P-4 BP W-W P-5	260	214	0	0	474		260	212	0	2	474
Fair Oaks Elem School Combined Precinct 8	BP W-W P-10 BP W-W P-3 BP W-W P-2	287	229	0	0	516		280	235	0	1	516
<b>Brooklyn Center</b>												
Garden City Elem School Combined Precinct 9	BC P-03 BC P-04 BC P-05 BC P-07	348	280	0	4	632		344	284	0	4	632
<b>Maple Grove</b>												
Fernbrook Elem School Combined Precinct 10	Dayton P-01 Rogers P-02 MG P-04 MG P-08	463	275	0	1	739		465	274	0	0	739
Elm Creek Elem School Combined Precinct 11	MG P-01 MG P-02	617	379	0	1	997		594	400	0	3	997
Advent Lutheran Church Combined Precinct 12	MG P-03 Osseo P-01	364	272	0	3	639		362	277	0	0	639
Rice Lake Elem School Combined Precinct 13	MG P-09 MG P-10	693	357	0	1	1051		683	367	0	1	1051

# Levy Question Results by Precinct - November 2013

## Q 1 Operating Levy

## Q 2 Technology (Capital Projects Levy)

	Precinct	Q 1 Operating Levy					Q 2 Technology (Capital Projects Levy)				
		Y	N	over vote	under vote	total	Y	N	over vote	under vote	total
Maple Grove Jr High School Combined Precinct 14	MG P-12 MG P-14	344	184	0	0	528	337	191	0	0	528
Oak View Elem School Combined Precinct 15	MG P-17 MG P-15	404	290	0	1	695	385	308	0	2	695
Cedar Island Elem School Combined Precinct 16	MG P-23 MG P-13	444	266	0	1	711	438	270	0	3	711
Basswood Elem School Combined Precinct 17	MG P-21 MG P-11 MG P-18	563	194	0	1	758	558	200	0	0	758
Rush Creek Elem School Combined Precinct 18	Corcoran P-01 Corcoran P-02 MG P-06 MG P-20	734	398	0	1	1133	721	412	0	0	1133
Weaver Lake Elem School Combined Precinct 19	MG P-07 MG P-19 MG P-22	928	486	0	2	1416	925	487	0	4	1416
Maple Grove Covenant Church Combined Precinct 20	MG P-05 MG P-16	640	351	0	2	993	628	365	0	0	993
<b>Plymouth</b>											
Beautiful Savior Lutheran Church Combined Precinct 21	Ply W-1 P-2 Ply W-4 P-18 Ply W-4 P-20	470	215	0	0	685	465	220	0	0	685
Pilgrim United Methodist Church Combined Precinct 22	Ply W-4 P-19 Ply W-4 P-21 Ply W-4 P-22	200	117	0	0	317	193	124	0	0	317
<b>TOTAL</b>		<b>9563</b>	<b>5547</b>	<b>1</b>	<b>21</b>	<b>15132</b>	<b>9408</b>	<b>5699</b>	<b>0</b>	<b>25</b>	<b>15132</b>

**Undervote:** Cast a ballot; number of choices selected by voter was less than the maximum number allowed (levy question(s) selection).

**Overvote:** Cast a ballot; number of choices selected by voter was more than the maximum number allowed (levy question(s) selection).

Abstract of Votes Cast  
Independent School District No. 279 (OSSEO)  
State of Minnesota  
at the General Election  
Held Tuesday, November 05, 2013

Compiled from the Official Returns

**Summary of Totals**  
**Independent School District No. 279 (OSSEO)**  
**Tuesday, November 05, 2013 General Election**

Number of persons registered as of 7 a.m.	78799
Number of persons registered on Election Day	688
Number of accepted regular, armed forces and temporarily overseas absentee ballots	415
Number of federal office only absentee ballots	0
Number of presidential absentee ballots	0
Total number of persons voting	15,132

Summary of Totals  
Independent School District No. 279 (OSSEO)  
Tuesday, November 05, 2013 General Election

**KEY TO PARTY ABBREVIATIONS**

NP - Nonpartisan

SCHOOL DISTRICT QUESTION 1 (ISD #279)

NP	NP
YES	NO
9563	5547

SCHOOL DISTRICT QUESTION 2 (ISD #279)

NP	NP
YES	NO
9408	5699

Detail of Election Results  
 Independent School District No. 279 (OSSEO)  
 Tuesday, November 05, 2013 General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
27 8253 : ISD 279 <b>WOODLAND ELEMENTARY SCHOOL</b>	4437	48	776
27 8254 : ISD 279 <b>BROOKLYN JUNIOR HIGH SCHOOL</b>	2642	17	334
27 8255 : ISD 279 <b>GARDEN CITY ELEMENTARY SCHOOL</b>	5326	20	632
27 8256 : ISD 279 <b>FERNBROOK ELEMENTARY SCHOOL</b>	3247	29	739
27 8257 : ISD 279 <b>ELM CREEK ELEMENTARY SCHOOL</b>	3702	33	997
27 8258 : ISD 279 <b>RUSH CREEK ELEMENTARY SCHOOL</b>	3910	48	1133
27 8259 : ISD 279 <b>WEAVER LAKE ELEMENTARY SCHOOL</b>	4958	82	1416
27 8260 : ISD 279 <b>RICE LAKE ELEMENTARY SCHOOL</b>	4118	34	1051
27 8261 : ISD 279 <b>BASSWOOD ELEMENTARY SCHOOL</b>	3165	75	758
27 8262 : ISD 279 <b>OAK VIEW ELEMENTARY SCHOOL</b>	3426	24	695
27 8263 : ISD 279 <b>CEDAR ISLAND ELEMENTARY SCHOOL</b>	3187	23	711
27 8264 : ISD 279 <b>MAPLE GROVE JUNIOR HIGH SCHOOL</b>	3102	25	528
27 8265 : ISD 279 <b>BEAUTIFUL SAVIOR LUTHERAN CHURCH</b>	3985	46	685
27 9401 : ISD 279 <b>BP EVANGELICAL FREE CHURCH</b>	3393	13	474
27 9402 : ISD 279 <b>MAPLE GROVE COVENANT CHURCH</b>	4010	37	993
27 9403 : ISD 279 <b>PILGRIM UNITED METHODIST CHURCH</b>	1930	12	317
27 9404 : ISD 279 <b>EDINBROOK ELEMENTARY SCHOOL</b>	2416	23	424

27 9405 : ISD 279 - <b>BIRCH GROVE ELEMENTARY</b>	3381	28	624
27 9406 : ISD 279 <b>CREST VIEW ELEMENTARY SCHOOL</b>	3331	9	340
27 9407 : ISD 279 <b>PALMER LAKE ELEMENTARY</b>	2827	15	350
27 9408 : ISD 279 <b>FAIR OAKS ELEMENTARY SCHOOL</b>	5215	25	516
27 9409 : ISD 279 <b>ADVENT LUTHERAN CHURCH</b>	3091	22	639
Independent School District No. 279 (OSSEO) Total:	78799	688	15,132



Detail of Election Results  
 Independent School District No. 279 (OSSEO)  
 Tuesday, November 05, 2013 General Election

**Office Title: SCHOOL DISTRICT QUESTION 1 (ISD #279)**

Precinct	NP YES	NP NO
27 8253 : ISD 279 <b>WOODLAND ELEMENTARY SCHOOL</b>	519	257
27 8254 : ISD 279 <b>BROOKLYN JUNIOR HIGH SCHOOL</b>	191	142
27 8255 : ISD 279 <b>GARDEN CITY ELEMENTARY SCHOOL</b>	348	280
27 8256 : ISD 279 <b>FERNBROOK ELEMENTARY SCHOOL</b>	463	275
27 8257 : ISD 279 <b>ELM CREEK ELEMENTARY SCHOOL</b>	617	379
27 8258 : ISD 279 <b>RUSH CREEK ELEMENTARY SCHOOL</b>	734	398
27 8259 : ISD 279 <b>WEAVER LAKE ELEMENTARY SCHOOL</b>	928	486
27 8260 : ISD 279 <b>RICE LAKE ELEMENTARY SCHOOL</b>	693	357
27 8261 : ISD 279 <b>BASSWOOD ELEMENTARY SCHOOL</b>	563	194
27 8262 : ISD 279 <b>OAK VIEW ELEMENTARY SCHOOL</b>	404	290
27 8263 : ISD 279 <b>CEDAR ISLAND ELEMENTARY SCHOOL</b>	444	266
27 8264 : ISD 279 <b>MAPLE GROVE JUNIOR HIGH SCHOOL</b>	344	184
27 8265 : ISD 279 <b>BEAUTIFUL SAVIOR LUTHERAN CHURCH</b>	470	215
27 9401 : ISD 279 <b>BP EVANGELICAL FREE CHURCH</b>	260	214
27 9402 : ISD 279 <b>MAPLE GROVE COVENANT CHURCH</b>	640	351
27 9403 : ISD 279 <b>PILGRIM UNITED METHODIST CHURCH</b>	200	117
27 9404 : ISD 279 <b>EDINBROOK ELEMENTARY SCHOOL</b>	271	152

27 9405 : ISD 279	407	216
<b>BIRCH GROVE ELEMENTARY</b>		
27 9406 : ISD 279	219	120
<b>CREST VIEW ELEMENTARY SCHOOL</b>		
27 9407 : ISD 279	197	153
<b>PALMER LAKE ELEMENTARY</b>		
27 9408 : ISD 279	287	229
<b>FAIR OAKS ELEMENTARY SCHOOL</b>		
27 9409 : ISD 279	364	272
<b>ADVENT LUTHERAN CHURCH</b>		
Total:	<b>9563</b>	<b>5547</b>

**Office Title: SCHOOL DISTRICT QUESTION 2 (ISD #279)**

Precinct	NP YES	NP NO
27 8253 : ISD 279	499	276
<b>WOODLAND ELEMENTARY SCHOOL</b>		
27 8254 : ISD 279	194	140
<b>BROOKLYN JUNIOR HIGH SCHOOL</b>		
27 8255 : ISD 279	344	284
<b>GARDEN CITY ELEMENTARY SCHOOL</b>		
27 8256 : ISD 279	465	274
<b>FERNBROOK ELEMENTARY SCHOOL</b>		
27 8257 : ISD 279	594	400
<b>ELM CREEK ELEMENTARY SCHOOL</b>		
27 8258 : ISD 279	721	412
<b>RUSH CREEK ELEMENTARY SCHOOL</b>		
27 8259 : ISD 279	925	487
<b>WEAVER LAKE ELEMENTARY SCHOOL</b>		
27 8260 : ISD 279	683	367
<b>RICE LAKE ELEMENTARY SCHOOL</b>		
27 8261 : ISD 279	558	200
<b>BASSWOOD ELEMENTARY SCHOOL</b>		
27 8262 : ISD 279	385	308
<b>OAK VIEW ELEMENTARY SCHOOL</b>		
27 8263 : ISD 279	438	270
<b>CEDAR ISLAND ELEMENTARY SCHOOL</b>		
27 8264 : ISD 279	337	191
<b>MAPLE GROVE JUNIOR HIGH SCHOOL</b>		
27 8265 : ISD 279	465	220
<b>BEAUTIFUL SAVIOR LUTHERAN CHURCH</b>		

27 9401 : ISD 279 <b>BP EVANGELICAL FREE CHURCH</b>	260	212
27 9402 : ISD 279 <b>MAPLE GROVE COVENANT CHURCH</b>	628	365
27 9403 : ISD 279 <b>PILGRIM UNITED METHODIST CHURCH</b>	193	124
27 9404 : ISD 279 <b>EDINBROOK ELEMENTARY SCHOOL</b>	273	149
27 9405 : ISD 279 <b>BIRCH GROVE ELEMENTARY</b>	393	230
27 9406 : ISD 279 <b>CREST VIEW ELEMENTARY SCHOOL</b>	215	124
27 9407 : ISD 279 <b>PALMER LAKE ELEMENTARY</b>	196	154
27 9408 : ISD 279 <b>FAIR OAKS ELEMENTARY SCHOOL</b>	280	235
27 9409 : ISD 279 <b>ADVENT LUTHERAN CHURCH</b>	362	277
Total:	<b>9408</b>	<b>5699</b>

We, the school board members of Independent School District No. 279 (OSSEO), certify that we have canvassed the returns of the General Election held on Tuesday, November 05, 2013, and have herein specified the names of any candidates receiving votes and the number of votes received by each candidate, and have herein specified the number of votes for and against any ballot questions voted on in this election.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the clerk of Independent School District No. 279 (OSSEO).

Witness our official signature at \_\_\_\_\_ in \_\_\_\_\_ County this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

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School Board Member

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School Board Member

\_\_\_\_\_  
School Board Member

\_\_\_\_\_  
School Board Member

State of Minnesota  
Independent School District No. 279 (OSSEO)

I, \_\_\_\_\_, Clerk of the Independent School District No. 279 (OSSEO) do hereby certify the within and foregoing

\_\_\_\_\_ pages to be a full and correct copy of the original abstract and return of the votes cast at the Independent School District No. 279 (OSSEO) General Election

held on Tuesday, November 05, 2013.

Witness my hand and official seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
ISD 279 School Board Clerk

EXTRACT OF MINUTES OF MEETING  
OF THE SCHOOL BOARD  
OF INDEPENDENT SCHOOL DISTRICT NO. 279  
(OSSEO AREA SCHOOLS)  
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 279 (Osseo Area Schools), State of Minnesota, was duly held in said school district on November 12, 2013, at 6:00 o'clock p.m. for the purpose, in part, of canvassing a special election.

The following members were present:

and the following were absent:

Member \_\_\_\_\_ moved the adoption of 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. 279, 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 November 5, 2013, 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 15,132 voters of the school district voted on the question of revoking the existing referendum revenue authorization of the school district and approving a new authorization for taxes payable in 2014 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 1), of which 9,563 voted in favor, 5,547 voted against the same, and there were 22 completely

blank or defective ballots. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 15,132 voters of the school district voted on the question of authorizing an additional capital project levy authorization of the school district for taxes payable in 2014 and thereafter (SCHOOL DISTRICT BALLOT QUESTION 2), of which 9,408 voted in favor, 5,699 voted against the same, and there were 25 completely blank or defective ballots related to this question. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

4. 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. The clerk is also directed to report the results of the referendum revenue authorization election to the Commissioner of Education within fifteen (15) days of the date hereof.

The motion for the adoption of the foregoing resolution was duly seconded by member \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

