

EXTRACT OF MINUTES OF A MEETING  
OF THE SCHOOL BOARD  
OF INDEPENDENT SCHOOL DISTRICT NO. 138  
(NORTH BRANCH AREA PUBLIC SCHOOLS)  
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 138 (North Branch Area Public Schools), State of Minnesota, was duly held in the School District on January 8, 2026, at 5:30 o'clock p.m., for the purpose, in part, of adopting a resolution appointing election judges.

Member Grovender moved the adoption of the following Resolution:

**RESOLUTION APPOINTING ELECTION JUDGES  
FOR THE FEBRUARY 10, 2026  
SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 138, State of Minnesota, as follows:

1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the School District's special election on February 10, 2026, to act as such at the combined polling place listed on said exhibit.
2. The election judges shall act as clerks of election, count the ballots cast, and submit the results to the School Board for canvass in the manner provided for other school district elections.
3. The School District Clerk and the Clerk's designee are hereby authorized to appoint additional election judges, as needed, to fill vacancies that may occur on or before election day.

The motion for the adoption of the foregoing resolution was duly seconded by Naegele. On a roll call vote, the following voted in favor: Grovender, Johnson, LaValla, MacMillan, Naegele and Trampe

and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

## **EXHIBIT A**

### COMBINED POLLING PLACE

Main Street Church

### ELECTION JUDGES

Head Election Judge

Lynn Wilson  
Dan Goldbloom  
Thomas Davis  
Anna Gilkerson  
Dianne Klund  
Tracy Ibinger  
Rebecca Whiting  
Lorraine Moeller  
Lynning Peterson  
Barbara Vincent  
Carol Gilquist  
Corrine Meyer  
Lin Strong

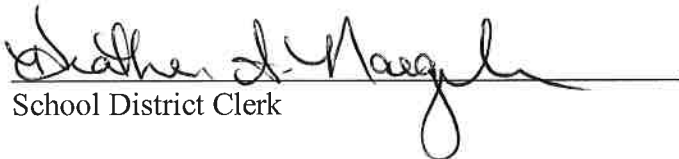
Alternates

Absentee Ballot Board

STATE OF MINNESOTA     )  
  ) ss.  
COUNTY OF CHISAGO     )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 138 (North Branch Area Public Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to appointing election judges for a special election of said school district, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this 8th day of January, 2026.

  
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School District Clerk

