

CERTIFICATION OF MINUTES RELATING TO GENERAL ELECTION

Issuer: Independent School District No. 676 (Badger), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting:

**A Special School Board Meeting held on August 22, 2022 at 5:30 p.m.**

In-Person Location: Business & Tech Room 29 at  
Badger Community School  
110 Carpenter Avenue East  
Badger, Minnesota. 56714

Members present: **Member Cari Dostal, Member Jodie Davy, Member Jamie Isane,  
Member Brent Olson and Member Jeramy Swenson**

Members absent: **Member Carol Rhen**

Documents attached:

Minutes of said meeting (including):

**9.1** School Board Election: Approve to adopt resolution relating to the election of school board members and calling for the School District general election.

Description: Three seats on the Badger School Board are up for election during the November 8, 2022 general election (see below and next pages). The filing period was from August 2, 2022 through August 16, 2022.

**RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on August 22, 2022.



School District Clerk

**Member Cari Dostal** introduced the following resolution and moved its adoption, which motion was seconded by **Member Brent Olson** :

**9.1** School Board Election: Approve to adopt resolution relating to the election of school board members and calling for the School District general election.

Description: Three seats on the Badger School Board are up for election during the November 8, 2022 general election (see below and next pages). The filing period was from August 2, 2022 through August 16, 2022.

### RESOLUTION FOR GENERAL ELECTIONS

#### RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 676 (Badger), Minnesota (the School District) as follows:

It is hereby determined and declared as follows:

(a) 1. It is necessary for the School District to hold its general election for the purpose of electing three (3) school board members for terms of four (4) years each.

(b) The Clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The Clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

2. Even Year: The said general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, November 8, 2022, between the hours of 7:00 a.m. and 8:00 p.m.

3. Even Year: Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for said general election are those polling places and precincts or parts of precincts located within the boundaries of the School District and which have been established by the governing bodies located in whole or in part within the School District. The voting hours at those polling places shall be the same as for the state general election.

4. The Clerk is hereby authorized and directed to cause written notice of said general election to be: (a) provided to the County Auditors at least seventy-four (74) days before the date of the said general election; (b) posted at the administrative offices of the School District, for public inspection, at least ten (10) days before the date of said general election; and (c) published in the official newspaper of the School District once each week for at least two consecutive weeks, with the last publication being at least one week before the date of said general election. The Notice of said general election shall be prepared in substantially the following form on Page 5:

5. The Clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this said general election. If an optical scan voting system is being used, the Clerk shall comply with the laws and rules governing the procedures and requirements for optical scan voting systems. The Clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of said general election and generally to cooperate with election authorities conducting any other elections on that date. The Clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with other elections, including entering into agreements with appropriate municipal and county officials regarding preparation and distribution of ballots or ballot cards, election administration, and cost sharing.

6. The Clerk is authorized and directed to cause a printed ballot for the question(s) to be prepared in accordance with Minnesota Statutes, Section 205A.08, Subdivision 5 and the rules of the secretary of state for use at said general election. If an optical scan voting system is being used, the Clerk shall cause official ballots to be printed according to the format of ballots for optical scan voting systems provided by the laws and rules governing optical scan voting systems. The Clerk is further authorized and directed to cause a sample ballot to be posted in the administrative offices of the School District, for public inspection, at least four (4) days before the date of said general election and to cause two sample ballots to be posted at each polling place on the date of said general election and to cooperate with the proper election officials to cause ballots or ballot cards to be prepared for use at said general election. The ballot shall be in substantially the following form on Page 5, with such changes in form and instructions as may be necessary to accommodate the use of an optical scan voting system:

7. The name of each candidate for office at this election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

8. If the school district will be contracting to print the ballots for this election, the Clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall, if requested by the election official, furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The Clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

Notice of General Election Ballot

NOTICE IS HEREBY GIVEN that a general election has been called and will be held in and for Independent School District No. 676 (Badger), Minnesota on November 8, 2022 between the hours of 7:00 a.m. and 8:00 p.m. to vote on the following question

School District Ballot  
Independent School District No. 676  
(Badger), Minnesota

November 8, 2022

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**Instructions to Voters:**

To vote, completely fill in the oval(s) next to your choice(s) like this:



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**School Board Member  
Vote for Up to Three\***

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**Jared VonEnde**

**Jeremy Swenson (Incumbent)**

**Dana Didrikson**

**Jamie Isane (Incumbent)**

\_\_\_\_\_  
write-in, if any

\_\_\_\_\_  
write-in, if any

\_\_\_\_\_  
write-in, if any

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\* If **three** members are up, there would be **three** lines for write-ins.

(Reverse side of ballot)

OFFICIAL BALLOT

November 8, 2022

\_\_\_\_\_  
Judge

\_\_\_\_\_  
Judge

(The ballot is to be initialed by two judges)

The precincts and polling places for said general election will be the precincts and polling places used for the state general election.

All qualified electors residing in said School District may cast their ballots at the polling places for the precincts in which they reside during the polling hours specified above.

A voter must be registered to vote to be eligible to vote in the general election. Unregistered individuals may register to vote at the polling places on election day.

9. Even Year: The individuals designated as judges for the state general election shall act as election judges for this said general election at the various polling places and shall conduct said election in the manner described by law.

10. The said general election shall be held and the returns made and canvassed in the manner prescribed by law and the Board shall meet on a date between the third day, November 6, 2020, and the tenth day, November 13, 2020, after said general election for the purpose of canvassing the results thereof.

11. The School District Clerk shall make all Campaign Financial Reports required to be filed with the School District under Minnesota Statutes, Section 211A.02, available on the School District's website. The clerk must post the report on the school district's website as soon as possible, but no later than thirty (30) days after the date of the receipt of the report. The School District must make a report available on the School District's website for four years from the date the report was posted to the website. The Clerk must also provide the Campaign Finance and Public Disclosure Board with a link to the section of the website where reports are made available.

Upon vote being taken thereon, the following voted in favor thereof

Yes-No Roll Call Vote: Yes=Member Cari Dostal, Yes=Member Jodie Davy,  
Yes=Member Jamie Isane, Yes=Member Brent Olson and  
Yes=Member Jeramy Swenson

and the following voted against the same: No=None

One absent: Member Carol Rhen

whereupon the resolution was declared duly passed and adopted.

Dated: August 22, 2022

BY ORDER OF THE SCHOOL BOARD

  
\_\_\_\_\_  
School District Clerk