

**BEMIDJI AREA SCHOOLS  
BEMIDJI, MINNESOTA**

**DATE: AUGUST 16, 2021**  
**TO: BOARD OF EDUCATION**  
**FROM: KRISI L. FENNER, CPA, DIRECTOR OF BUSINESS SERVICES**  
**SUBJECT: RESOLUTION RELATING TO ESTABLISHING THE LOCATION  
FOR ABSENTEE VOTING FOR SCHOOL DISTRICT  
ELECTIONS NOT HELD ON THE DAY OF A STATE WIDE  
ELECTION**

Member \_\_\_\_\_ introduced the following resolution and moved its adoption, which motion was seconded by Member \_\_\_\_\_:

**RESOLUTION RELATING TO ESTABLISHING THE LOCATION FOR  
ABSENTEE VOTING FOR SCHOOL DISTRICT ELECTIONS NOT  
HELD ON THE DAY OF A STATEWIDE ELECTION**

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 31 (Bemidji), Minnesota (the School District) as follows:

It is hereby found, determined and declared that the Board hereby establishes the School District office, 502 Minnesota Avenue NW, Bemidji, Minnesota as the location for absentee voting with respect to School District elections not held on the day of a statewide election.

Upon vote being taken thereon, the following voted in favor thereof \_\_\_\_\_, and the following voted against the same \_\_\_\_\_:

WHEREUPON, the resolution was declared duly passed and adopted.

Dated: AUGUST 16, 2021

BY ORDER OF THE SCHOOL BOARD

/s/ \_\_\_\_\_, Clerk