

School Board Meeting:

November 23, 2009

Subject:

Board of Education Election

Presenter:

Anita Underberg

SUGGESTED SCHOOL BOARD ACTION:

Board Approval

DESCRIPTION:

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the general and special elections for school board members held on November 3, 2009.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 877, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 877 to the following candidates:

- a. Jeff Mattson
- b. Doug Olson
- c. Dave Wilson
- d. Sue Lee

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term or vacancy in term on the first Monday in January next following the election, based on the results of the canvass.

2. The chair and clerk are hereby authorized to execute the certificates of election on behalf of the School Board of Independent School District No. 877 to: Jeff Mattson, Doug Olson, Dave Wilson and Sue Lee who have received a sufficiently large number of votes to fill the vacancy in the terms of school board members expiring January 2, 2012. Such individuals shall take office as soon as he or she qualifies.

3. The certificate of election shall be in substantially the form attached hereto.

4. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver a certificate to each person entitled thereto personally or by certified mail.

5. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.