

CERTIFICATION OF MINUTES RELATING
TO
SCHOOL BUILDING BONDS

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 857
(LEWISTON-ALTURA PUBLIC SCHOOLS)

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A regular meeting, held November 13, 2023, at six o'clock p.m. in the School District.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations 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, so far as they relate to said obligations; 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 this 13th day of November 13, 2023.

School District Clerk

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 857
(LEWISTON-ALTURA PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 857 (Lewiston-Altura Public Schools), State of Minnesota, was duly held in the School District on November 13, 2023, at six o'clock p.m. for the purpose, in part, of canvassing its 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. 857, 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 7, 2023, 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 1090 voters of the School District voted on the question of a referendum authorizing an increase its general education revenue (SCHOOL DISTRICT QUESTION 1), of which 539 voted

in favor, 551 voted against the same, and there were 0 completely blank or defective ballots related to this question. Said proposition, having (not) received the approval of at least a majority of such votes, is hereby declared to have failed.

3. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 1085 voters of the School District voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 2), of which 452 voted in favor, 633 voted against the same, and there were 0 completely blank or defective ballots related to this question. Said proposition, having (not) received the approval of at least a majority of such votes, is hereby declared to have failed.

4. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 1075 voters of the School District voted on the question of authorizing the issuance of school building bonds for a school acquisition and betterment program (SCHOOL DISTRICT QUESTION 3), of which 319 voted in favor, 756 voted against the same, and there were 0 completely blank or defective ballots related to this question. The passage of School District Question 3 is contingent upon the passage of School District Question 2. Question 2 having failed and Question 3 having not received the approval of at least a majority of such votes, Question 3 is hereby declared to have failed.

5. 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 and to the Commissioner of Education.

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.

**INDEPENDENT SCHOOL DISTRICT NO. 857
(LEWISTON-ALTURA PUBLIC SCHOOLS)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION**

NOVEMBER 7, 2023

Registration Statistics

Number of persons registered at opening of polls	*1.	2277	
Number of new registrants on election day	*2.	49	

Ballots delivered to the precinct

Ballots delivered as certified by the clerk	3.	1150	
Ballot count adjustments from incident log (+/-)	4.	0	
Number of unofficial ballots made	5.	50	
Number of absentee ballots delivered	6.	0	

Total number of ballots delivered to precinct (3+4+5+6=A)			A 1200
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Ballots not in the ballot box

Number of spoiled ballots	*7.	4	
Number of originals for which duplicates made	*8.	0	
Number of rejected absentees	*9.	0	
Number of unused ballots	*10.	106	

Total number of ballots not in the ballot box (7+8+9+10=B)			B 110
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Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR)	*11.	1070	
Number of accepted regular, military and overseas absentee ballots	*12.	24	
Number of accepted federal only absentee ballots	*13.	0	
Number of accepted presidential only absentee ballots	*14.	0	

Total number of ballots in the ballot box (=persons voting) (11+12+13+14=C)			C 1094
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Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D)			D 1204
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Difference for auditor/clerk notation on delivery record (A - D = E)			E 4
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*are entered into ERS stats

SUMMARY OF ELECTION TOTALS**SCHOOL DISTRICT QUESTION 1
PROPOSITION ON REVOKING THE EXISTING REFERENDUM
REVENUE AUTHORIZATION OF THE SCHOOL DISTRICT
AND APPROVING A NEW AUTHORIZATION**

Yes	<u>539</u>
No	<u>551</u>
Completely Blank Ballots	<u>0</u>
Completely Defective Ballots	<u>0</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>1090</u>

**SCHOOL DISTRICT QUESTION 2
PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS**

Yes	<u>452</u>
No	<u>633</u>
Completely Blank Ballots	<u>0</u>
Completely Defective Ballots	<u>0</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>1085</u>

**SCHOOL DISTRICT QUESTION 3
PROPOSITION ON ISSUANCE OF SCHOOL BUILDING BONDS**

Yes	<u>319</u>
No	<u>756</u>
Completely Blank Ballots	<u>0</u>
Completely Defective Ballots	<u>0</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>1075</u>

CLERK'S CERTIFICATE AS TO ABSTRACT AND RETURN OF VOTES CAST

STATE OF MINNESOTA)
) ss.
COUNTY OF WINONA)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 857 (Lewiston-Altura Public Schools), State of Minnesota, do hereby certify that I have carefully compared the attached copy of the Abstract and Return of Votes Cast in the District's November 7, 2023 special election, with the original thereof on file and of record in my office and the same is a full, true and complete copy thereof.

WITNESS MY HAND officially as Clerk of said School District this 13th day of November, 2023.

School District Clerk