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

WHEREAS, the board has canvassed the general and special election for school board members held on November 3, 2026.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 139, State of Minnesota, as follows:

1. The vice-chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 139 to the following candidates:

   a. 4 Year Winner: Allie Schmidt
   b. 4 Year Winner: Teri Umbreit
   c. 4 Year Winner: Justin Whittaker

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

   d. 2 Year Winner: Kevin Haugrud

   who has received a sufficiently large number of votes to be elected to fill the two-year unexpired term vacancy on the board caused by a resignation/vacancy, based on the results of the canvass.

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

3. After the time for contesting the election has passed and the candidates have filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

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

November 5, 2026 _____
Dated

_____
Chair

November 5, 2026 _____
Dated

_____
Clerk