EXTRACT OF MINUTES OF MEETING OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 279
(OSSEO AREA SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 279 (Osseo Area Schools), State of Minnesota, was held in said school district on the 10th day of November 2026, at 6 o'clock p.m.

The following members were present: xxxx;

and the following members were absent: xxxx.

Director xxxx introduced the following resolution and moved its adoption:

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 election for school board members held in conjunction with the state general election on November 3, 2026.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 279 (Osseo Area Schools), 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. 279 to the following candidates:

    a. Tanya Prince
    b. Thomas Brooks
    c. Sarah Mitchell

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 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.

4. 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.

The motion for the adoption of the foregoing resolution was duly seconded by Director xxxx, and upon vote being taken thereon the following voted in favor thereof: xxxx; and the following voted against the same: xxxx.

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)SS
COUNTY OF HENNEPIN)

We, the undersigned, being the duly qualified and acting Clerk and Chair of Independent School District No. 279 (Osseo Area Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to authorizing the issuance of certificates of election, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 10th day of November, 2026.

_____
ISD 279 School Board Clerk, Keith Tate

_____
ISD 279 School Board Chair, Tanya Prince

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 279 on November 10, 2026, canvassed the general election of school board members held on November 3, 2026.

2. Tanya Prince received the largest number of votes cast for the office of school board member of Independent School District No. 279 for a full four (4) year term.

3. There are three (3) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore, Tanya Prince is elected to the office of school board member of Independent School District No. 279 for a full four (4) year term beginning on the first Monday in January, 2027 and expiring on the first Monday in January, 2031.

By authority of the School Board of Independent School District No. 279, pursuant to resolution dated November 10, 2026.

Dated: _____ _____
Chair

Dated: _____ _____
Clerk

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 279 on November 10, 2026, canvassed the general election of school board members held on November 3, 2026.

2. Thomas Brooks received the second largest number of votes cast for the office of school board member of Independent School District No. 279 for a full four (4) year term.

3. There are three (3) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore, Thomas Brooks is elected to the office of school board member of Independent School District No. 279 for a full four (4) year term beginning on the first Monday in January, 2027 and expiring on the first Monday in January, 2031.

By authority of the School Board of Independent School District No. 279, pursuant to resolution dated November 10, 2026.

Dated: _____ _____
Chair

Dated: _____ _____
Clerk

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 279 on November 10, 2026, canvassed the general election of school board members held on November 3, 2026.

2. Sarah Mitchell received the third largest number of votes cast for the office of school board member of Independent School District No. 279 for a full four (4) year term.

3. There are three (3) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore, Sarah Mitchell is elected to the office of school board member of Independent School District No. 279 for a full four (4) year term beginning on the first Monday in January, 2027 and expiring on the first Monday in January, 2031.

By authority of the School Board of Independent School District No. 279, pursuant to resolution dated November 10, 2026.

Dated: _____ _____
Chair

Dated: _____ _____
Clerk

ACCEPTANCE OF OFFICE
AND OATH OF OFFICE

To: **[recipient of office, general election]**

The following acceptance and oath of office must be filed with the school district clerk within thirty (30) days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No. 279 for a term beginning on the first Monday in January, 2027 and expiring on the first Monday in January, 2031.

Date: _____
Signature

STATE OF MINNESOTA)
)
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this _____ day of

_____, 2026 by _____.
Name of Candidate

_____
Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 279 to the best of my judgment and ability.

Date: _____

Signature

STATE OF MINNESOTA)
)
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this _____ day of

_____, 2026 by _____.

Name of Candidate

_____

Notary Public

CAMPAIGN FINANCIAL REPORT
CERTIFICATION OF FILING

Each county, municipal or school district level candidate or treasurer of a committee formed to promote or defeat a ballot question shall certify to the filing officer that all reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer or that the candidate or committee has not received contributions or made disbursements exceeding $750 in the calendar year. The certification shall be submitted to the filing officer no later than seven days after the general or special election. (Minnesota Statutes 211A.05, subdivision 1).

Name of candidate or committee _____

Office sought by candidate _____(if applicable)

or

Identification of ballot question _____(if applicable)

Check appropriate box below:

☐ I certify that all campaign financial reports required by Minnesota Statutes 211A.02 have been submitted to the filing officer.

☐ I certify that campaign contributions or disbursements did not exceed $750 in the calendar year.

_____ _____

(signature of candidate or committee treasurer) (Date)