EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 911
(CAMBRIDGE-ISANTI PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 911 (Cambridge-Isanti Public Schools), State of Minnesota, was held in said school district on the 12th day of November, 2026, at 6:30 p.m.

The following members were present: _____ and the following were absent: _____

Member _____ 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 and special 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. 911 (Cambridge-Isanti Public 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. 911 to the following candidates:

a. Nicole Johnson
b. DeEtta Moos
c. Kevin Gross
d. Keith Koehler

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.

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

_____ 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.

STATE OF MINNESOTA)
) SS
COUNTY OF ISANTI)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 911 (Cambridge-Isanti Public 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 12th day of November, 2026.

_____

Clerk

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 911 on November 12th, 2026, canvassed the general election of school board members held on November 3, 2026.

2. Nicole Johnson received the largest number of votes cast for the office of school board member of Independent School District No. 911 for a full four (4) year term.

3. There are four (4) 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, Nicole Johnson is elected to the office of school board member of Independent School District No. 911 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. 911, pursuant to resolution dated November 12th, 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. 911 on November 12th, 2026, canvassed the general election of school board members held on November 3, 2026.

2. DeEtta Moos received the largest number of votes cast for the office of school board member of Independent School District No. 911 for a full four (4) year term.

3. There are four (4) 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, DeEtta Moos is elected to the office of school board member of Independent School District No. 911 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. 911, pursuant to resolution dated November 12th, 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. 911 on November 12th, 2026, canvassed the general election of school board members held on November 3, 2026.

2. Kevin Gross received the largest number of votes cast for the office of school board member of Independent School District No. 911 for a full four (4) year term.

3. There are four (4) 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, Kevin Gross is elected to the office of school board member of Independent School District No. 911 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. 911, pursuant to resolution dated November 12th, 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. 911 on November 12th, 2026, canvassed the general election of school board members held on November 3, 2026.

2. Keith Koehler received the largest number of votes cast for the office of school board member of Independent School District No. 911 for a full four (4) year term.

3. There are four (4) 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, Keith Koehler is elected to the office of school board member of Independent School District No. 911 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. 911, pursuant to resolution dated November 12th, 2026.

Dated: _____ _____
Chair

Dated: _____ _____
Clerk

ACCEPTANCE OF OFFICE
AND OATH OF OFFICE

To: DeEtta Moos

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. 911 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)
) SS
COUNTY OF ISANTI)

The foregoing instrument was acknowledged before me this _____ day of _____, 2026 by _____.
Name of Candidate

_____
Notary Public

ACCEPTANCE OF OFFICE

AND OATH OF OFFICE

To: Nicole Johnson

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. 911 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)
) SS
COUNTY OF ISANTI)

The foregoing instrument was acknowledged before me this _____ day of _____, 2026 by _____.

Name of Candidate

_____

Notary Public

ACCEPTANCE OF OFFICE

AND OATH OF OFFICE

To: Kevin Gross

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. 911 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)
) SS
COUNTY OF ISANTI)

The foregoing instrument was acknowledged before me this _____ day of _____, 2026 by _____.

Name of Candidate

_____

Notary Public

ACCEPTANCE OF OFFICE

AND OATH OF OFFICE

To: Keith Koehler

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. 911 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)
) SS
COUNTY OF ISANTI)

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. 911 to the best of my judgment and ability.

Date: _____ _____

Signature

STATE OF MINNESOTA)
) SS
COUNTY OF ISANTI)

The foregoing instrument was acknowledged before me this _____ day of _____, 2026 by _____.

Name of Candidate

_____

Notary Public