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

WHEREAS, Minnesota Statutes, section 205A.10 provides, "After the time for contesting elections has passed, the school district clerk shall issue a certificate of election to each successful candidate. If there is a contest, the certificate of election to that office must not be issued until the outcome of the contest has been determined by the proper court. If there is a tie vote, the school board shall determine the result by lot. The clerk shall deliver the certificate of election to the successful candidate by personal service or certified mail. The successful candidate shall file an acceptance and oath of office in writing with the clerk within 30 days of the date of mailing or personal service," and

WHEREAS, the school board of Independent School District No. 492 (Austin Public Schools) has canvassed the general election for school board members held on November 3, 2026.

THEREFORE, BE IT RESOLVED by the school board of Independent School District No. 492 (Austin Public Schools) as follows:

The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 492 (Austin Public Schools) for the following candidates:

Carolyn Dube
Carol McAlister
Peggy Young
Dan Zielke

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

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

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 the certificates to the persons entitled thereto personally or by certified mail.

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 adoption for the Resolution was made by Member _____, and duly seconded by Member _____.

The following voted in favor:

and the following voted against:

Whereupon, said Resolution was declared duly adopted by Independent School District No. 492 (Austin Public Schools), State of Minnesota, this 13th day of November, 2026.

By:_____ By:_____

School Board Chair School Board Clerk

CERTIFICATE OF ELECTION

(Full 4 Year Term)

1. The School Board of Independent School District No. 492 on November 13, 2026, canvassed the general election of school board members held on November 3, 2026.

2. _____ received the _____ number of votes cast for the office of school board member of Independent School District No. 492 for a full four-year term.

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

4. Therefore, _____ is elected to the office of school board member of Independent School District No. 492 for a full four-year term beginning the first Monday in January, 2027 and expiring the first Monday in January, 2031.

By authority of the School Board of Independent School District No. 492, pursuant to resolution dated November 13, 2026.

Dated: _____ _____

Chair

Dated: _____ _____

Clerk

ACCEPTANCE OF OFFICE AND OATH OF OFFICE

To: _____

This acceptance and oath of office must be filed with the School District clerk within 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. 492 for a term beginning the first Monday in January, 2027 and expiring the first Monday in January, 2031.

Date:_____ _____

Signature

STATE OF MINNESOTA)
COUNTY OF MOWER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2026 by Sharon Alms, Notary Public.

_____

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. 492 to the best of my judgment and ability.

Date:_____ _____

Signature

STATE OF MINNESOTA)
COUNTY OF MOWER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2026 by Sharon Alms, Notary Public.

_____

Notary Public