Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District No. 831, Washington County, Minnesota was held on the 12th day of November, 2026 at 6:00 o'clock PM.

The following Board Members were present:

and the following were absent:

Member _____ introduced and moved the following resolution:

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 election for school board members held on November 3, 2026.

NOW THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 831, 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. 831 to the following candidates:
    a. Mike Belz
    b. Jill Christenson
    c. Sean Thomas

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of terms on the first Monday of January, 2027, 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 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.

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 Member _____, and by roll call the following voted in favor thereof:

and the following voted against the same:

and the following members were absent:

and the following abstained:

Whereupon said resolution was declared duly passed and adopted.

By:
_____

Curt Rebelein Jr, School Board Chair Date

By:_____

Tessa Antonsen, School Board Clerk Date